

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
April 18, 2016**

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 6:00 p.m.

EXECUTIVE SESSION

Mayor Baker stated that the executive session, Pursuant to RCW 42.30.110(1)(i), Potential Litigation, will last for approximately 50 minutes and that no action is anticipated.

Mayor Baker adjourned the executive session at 6:50 p.m.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council regular meeting was called to order by Mayor David Baker at 7:04 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Leslie Harris, Management Analyst; Lauri Anderson, Senior Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Mayor Baker moved Business Item XIII. C., “January Financial Report,” to the Consent Agenda.

It was Council consensus to approve the agenda as revised.

PROCLAMATION

Proclamation Honoring Thomas J. (Tom) Traeger – Mayor Baker read the proclamation into the record and made a few comments. Mr. Traeger’s wife, Bobbi Traeger, was present to accept the proclamation.

CITIZEN COMMENTS

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to express her concern about the 520 Bridge deconstruction in the City.

Peter Lance, 6501 NE 151st Street, Kenmore, was present to state his concern about Kenmore Air and PERK taking so much of the City's time on something that is not a City issue.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state his concerns about the 520 Bridge deconstruction in the City and fumes from the Cemex plant.

Mayor Baker thanked the citizens for their comments.

City Attorney Rod Kaseguma made some comments regarding the issues brought up by Elizabeth Mooney in her comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Councilmember Curtis seconded the motion to Adopt the Minutes for the March 21, March 28, and April 7, 2016 City Council Meetings; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 34083 through 34179 in the Amount of \$1,630,617.25, and Total Payroll Check Numbers 8519 through 8520 in the Amount of \$2,220.81, and Total Payroll Electronic Deposits Dated 3/18/2016 in the Amount of \$71,897.25; Adopt Resolution Nos. 16-273 Through 16-277, Authorizing Grant Applications for Park Development Funding Assistance for Squires Landing, Rhododendron, and St. Edward Parks; Approve Contract No. 16-C1503 for Construction of the Log Boom Park Pedestrian Bridge Project; Increase the Contract Contingency for Skyward Construction, Contract No. 15-C1462, for Construction of the Town Green Project; Approve Amendment No. 4 to Contract No. 14-C1324 with Hewitt Architects for the Town Green Project; and Receive and File the January 2016 Financial Report for the City of Kenmore, Washington. The motion passed unanimously.

PUBLIC HEARING

Public Hearing on a Motion to Allow Indoor Storage as a Temporary Use for Up to a One-Year Period to Property Located at 15036 79th Avenue NE, which is owned by the Northshore Fire District and Zoned Public/Semi-Public, Subject to Conditions - Nancy Ousley, Assistant City Manager, and Bryan Hampson, Development Services Director, were present to request a continuation of the temporary storage agreement for another year, in response to a letter from Fire Chief Jim Torpin. They reviewed the conditions agreed upon by the City and the Fire District, and stated that this is a reasonable way to offset the District's holding costs for the property as well as to discourage vandalism. They were also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:29 p.m.

As there were no citizens wishing to testify, Mayor Baker closed the public hearing at 7:30 p.m.

BUSINESS AGENDA

Approve a Motion to Allow Indoor Storage as a Temporary Use for Up to a One-Year Period to Property Located at 15036 79th Avenue NE, which is owned by the Northshore Fire District and Zoned Public/Semi-Public, Subject to Conditions - Nancy Ousley, Assistant City Manager, and Bryan Hampson, Development Services Director, were present to answer any additional questions.

Councilmember Denuski moved to Allow Indoor Storage as a Temporary Use for Up to a One-Year Period to Property Located at 15036 79th Avenue NE, which is owned by the Northshore Fire District and Zoned Public/Semi-Public, Subject to Conditions. Deputy Mayor Van Ness seconded the motion. The motion passed 7-0 .

Adopt Ordinance No. 16-0419, Providing for the Establishment of Maximum Periods of Parking on City Streets and in City-Owned Parking Lots - Leslie Harris, Community Relations Manager/Policy Analyst, and Police Chief Cliff Sether were present to give a brief report. Harris stated that the ordinance is being brought back to Council for adoption, following Council discussion and direction at their March 28, 2016 meeting. They were available to answer any questions.

Councilmember Curtis moved to Adopt Ordinance No. 16-0419, Providing for the Establishment of Maximum Periods of Parking on City Streets and in City-Owned Parking Lots; Adding New Sections 10.20.040 and 10.20.050 and Renumbering Prior Sections 10.20.040 to 10.20.060 of the Kenmore Municipal Code (KMC). Mayor Baker seconded the motion. The motion passed 7-0.

Transportation Impact Fee and Concurrency Update and Discussion - Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; and Kendra Breiland, Consultant with Fehr & Peers, were present to give a brief report. Director Bent stated that since the Transportation Element of the Comprehensive Plan was adopted in 2014, staff has been working on regulations to implement the Transportation Element, involving a more multimodal approach for looking at traffic improvements and growth.

She reviewed that in September 2015 they gave Council an update on the regulations and proposed impact fees. In response to Council direction at that time, they looked at impact fee rates for restaurants and found that they are able to justify a lower rate. She stated that they are looking for direction to have a public hearing in May and bring back an ordinance for adoption at that time.

Consultant Brieland provided a PowerPoint presentation to update the Council on developing level of service (LOS) policies for pedestrians, cyclists, transit, and auto/freight traffic using a multimodal approach. She defined concurrency as the adequate provision of public facilities and services relative to the demand for them. She reviewed transportation impact fees, the potential project list, City code updates, and next steps. They were also available to answer any questions.

It was Council consensus to schedule a public hearing and prepare an ordinance for the proposed amendments.

Review of Recent Amendments to State Marijuana Statutes and Council Direction on Proposed Amendments to Kenmore's Marijuana Rules - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to give a brief report. They asked for direction from the Council on four issues which may need action. They were also available to answer any questions.

It was Council consensus not to reduce buffer distances from marijuana businesses.

It was Council consensus not to allow medical marijuana growing collectives, and they directed staff to bring back an ordinance before the July 1st deadline for taking action.

A majority of five Councilmembers want to allow vetted marijuana research businesses in Kenmore. It was suggested that staff check with Bastyr University to see if they might be interested in doing research on marijuana at some point.

A majority of four Councilmembers want to allow qualifying patients and designated providers to process medical marijuana products with noncombustible methods of processing for individual use.

Approve Contract No. 16-C1543, Grant Funding Agreement with the Washington State Recreation and Conservation Office (RCO) for the Moorlands Park Renovation Project - Debbie Bent, Community Development Director, was present to ask for Council direction to accept the grant funds. She brought to their attention that at a future Council meeting staff will need to bring back a request to Council to increase the project budget by \$105,405, as a result of having to commit matching funds for a second grant received for the project. She was also available to answer any questions.

Councilmember Denuski moved to Authorize the City Manager to Execute a Grant Funding Agreement (Contract No. 16-C1543) with the Washington State Recreation and Conservation Office (RCO) for the Moorlands Park Renovation Project. Deputy Mayor Van Ness seconded the motion. The motion passed 7-0.

STAFF REPORT

Rob Karlinsey stated that last week the City put a notice on the “ghost bike” on 61st Avenue near the 190th intersection, which has been there for almost two years. A small number of citizen complaints have been received about it. A roadside memorial policy was adopted in July of 2014, which put a limit of 6 months on roadside memorials, and gave people the option to apply for a roadside memorial sign. The Schoops did so, and the sign is up. He stated that last week the City put a sign on the ghost bike saying that it was going to be removed. Staff are unable to locate the person who put the ghost bike up. The City plans to remove it this week unless Council does not want that to happen. Karlinsey stated that we need to either enforce the policy or get direction to change it. In addition, he needs direction from Council as to whether to also remove the cross and flowers around the base of the memorial sign.

It was Council consensus not to change the roadside memorial policy, and to enforce the policy.

It was Council consensus to remove the flowers and cross around the base of the memorial sign, but to give the Schoops notice.

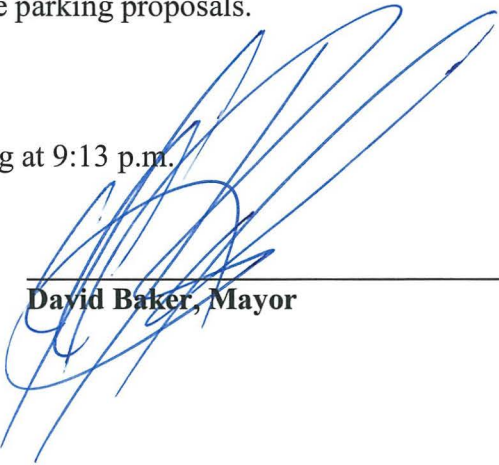
CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmember Herbig stated that he had a great time Saturday at the Hydro Races. He would like staff to get information as to why Kenmore was not chosen as a new ballot drop-box location by the King County Elections department.

Mayor Baker stated that the hydro races were a lot of fun, and there were lots of spectators. They are planning to have the racers go up to Bothell next year. He reported that the 192 Brewery is planning a pollution-free, zero emissions beer keg delivery system via kayak. He gave a brief update on ST3, particularly the parking proposals.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:13 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk