

**City of Kenmore
City Council Meeting
Regular Meeting Minutes
April 19, 2021**

These minutes are created to capture Council action. This is not a verbatim transcript. Meeting video and audio is available on the City YouTube channel.

CALL MEETING TO ORDER

Mayor Baker called the meeting to order at 7:00 p.m. via Zoom.

PRESENT

Councilmembers: Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Melanie O’Cain
Councilmember Angela Kugler

Staff: City Manager Rob Karlinsey
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
Environmental Services Manager Richard Sawyer
Finance and Administration Director Leticia Salcido
Administrative Specialist – Climate Action Plan – Sammie Roeun
Community Development Director Debbie Bent
Development Services Director Bryan Hampson

Speaking Guests: Stacey Valenzuela, Kenmore Resident
John Peeples, Kenmore Resident
David Morton, Redmond Resident
Elizabeth Mooney, Kenmore Resident
Tracy Banaszynski, Kenmore Resident
Julien Loh, Puget Sound Energy Representative
Diane Bates, Kenmore Resident
Katie Wilson, Stay Housed Stay Healthy Representative
Rose Hendrix, Kenmore Resident
Stacey Valenzuela, Kenmore Resident
N. Hansen, Kenmore Resident
David and Kira Dorian, Kenmore Resident
Elizabeth Mooney, Kenmore Resident
Phyllis Finely, Kenmore Resident
Emilie Burnham, Kenmore Resident
Janet Hays, Kenmore Resident
Aditi Jain, Kenmore Resident

Sofia Leotta, Kenmore Resident and Student
Angela Pietschmann, Cascadia Consulting Group
Alejandro Paredes, Cascadia Consulting Group

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PROCLAMATIONS

Mayor Baker issued the Earth Day proclamation; it was received by local students Aditi Jain and Sofia Leotta.

Mayor Baker issued the Arbor Day proclamation; it was received by local students Aditi Jain and Sofia Leotta.

PUBLIC COMMENT

Tracy Banaszynski, a Kenmore resident, expressed how nature contributes to a deep sense of place in Kenmore. She spoke in favor of the Park Naming Policy and using native names.

John Peebles, a Kenmore resident, thanked the Council for reciting the pledge of allegiance. He also advocated for keeping Squire's Landing as the name for the Kenmore Park. Finally, he encouraged everyone to remain calm and responsible when communicating with first responders.

Julien Loh, Puget Sound Energy Representative, offered an update on PSE's efforts to become a net-zero company (no net impact on the climate from greenhouse gas emissions) by 2045.

Diane Bates, a Kenmore Resident, expressed concern over loud modified mufflers and car racing noises on 68th street.

David Morton, a Redmond resident, expressed concern over the emission factor rating of the Cadman Asphalt Plant.

Katie Wilson, representative of Stay Housed Stay Healthy out of Seattle, explained her work in preventing evictions during this pandemic and preventing the rise in homelessness.

Rose Hendrix, spoke in support of renaming parks to Native American names.

Stacey Valenzuela, a Kenmore resident, asked questions about items D, E, and H on the consent agenda.

Nancy Hansen, a Kenmore Resident, raised questions about whether impervious surfaces were considered for the Squire's Landing improvements.

David and Kira Dorian, Kenmore residents, supported the comments of Katie Wilson. In addition, David spoke in support of using Native American names for Kenmore parks.

Elizabeth Mooney, a Kenmore resident, member of PERK (people for an environmentally responsible Kenmore), and the Kenmore Clean Air Coalition spoke in support of honoring the environment on Earth Day.

Phyllis Finley, a Kenmore resident, expressed concerns over items being approved under the consent calendar, the reliance on consultants hired to work with the City, and perceived special interest in the Rhododendron Boat project.

Emilie Burnham, a Kenmore resident, spoke in favor of supporting the old-growth tree canopy in Kenmore.

Janet Hays, spoke expressed concern over emissions at the Cadman Asphalt Plant.

CONSENT AGENDA

- A. Approve Minutes:
[City Council March 15, 2021, Regular Meeting Minutes](#)
[City Council March 22, 2021, Regular Meeting Minutes - Revised 4/16](#)
[City Council March 25, 2021, Special Meeting Minutes](#)
[City Council April 5, 2021, For the Love of Kenmore Participation](#)
- B. Approve Total Check #s 46898 through 46988 totaling \$2,616,475.28 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dates 03/12/2021 totaling \$161,370.44.
[Voucher Approval Report dated 3/19/21](#)
- C. Adopt the Integrated Aquatic Vegetation Management Plan 2020 Update
[Agenda Bill - IAVMP Update](#)
[IAVMP 2020 Update](#)
- D. Authorize the City Manager to execute Contract 21-C2678 with PRR, Inc. in an amount not to exceed \$87,120 (contract authorization amount includes a 10% contingency), for the purpose of assisting with the Public Participation Plan and Community Survey component of the mandated Comprehensive Plan Update.
[Agenda Bill - PRR Contract](#)
- E. Authorize the City Manager to Execute an Interlocal Agreement with King County District Court for Provision of Municipal Court Services
[Agenda Bill - Interlocal Agreement for Municipal Court Services](#)
- F. Approve Public Works Maintenance and Operations Facility Site Selection Criteria
[Agenda Bill - Public Works Maintenance and Operations Facility Site Selection & Process](#)
[2021 - Property Selection Criteria - Final](#)
[Strategic Civic Investment Area](#)
- G. Confirm Adopted Proclamations Policy
[Agenda Bill - Proclamations](#)
[Proclamations Policy](#)

[Proclamations Calendar](#)

- H. Authorize the City Manager to Execute Addendum No. 2 to Contract 14-C1329 with WhatsSUP Stand Up Paddle and Surf

[Agenda Bill - WhatSUP Addendum](#)

[Attachment #1- Contract 14-C1329 - WhatsSUP Log Boom Park](#)

[Attachment # 2 - Addendum No. 1 to Contract 14-C1329](#)

[Attachment #3 - Amendment No. 2 to Contract 14-C1329](#)

[Attachment A to Amendment No. 2 \(Exhibit A\)](#)

MOTION: Deputy Mayor Herbig moved to approve the consent agenda excluding items E, G, and H above. Councilmember Pfeil seconded the motion.

VOTE: 7 Yes, 0 No, 0 Abstain. **MOTION CARRIED.**

Further Discussion on Consent Items:

- E. Authorize the City Manager to Execute an Interlocal Agreement with King County District Court for Provision of Municipal Court Services

[Agenda Bill - Interlocal Agreement for Municipal Court Services](#)

Finance and Administration Director Leticia Salcido reiterated the background provided on the agenda bill. In addition, Staff answered questions to clarify what services were provided under the contract and which fell outside of the scope of the agreement.

MOTION: Councilmember Srebnik moved to Authorize the City Manager to execute an Interlocal Agreement with King County District Court for provision of Municipal Court Services. Councilmember O’Cain seconded the motion.

VOTE: 7 Yes, 0 No, 0 Abstain. **MOTION CARRIED.**

- G. Confirm Adopted Proclamations Policy

[Agenda Bill - Proclamations](#)

[Proclamations Policy](#)

[Proclamations Calendar](#)

MOTION: Councilmember O’Cain moved to add “Suicide Prevention Week” as a proclamation to the Proclamations Calendar. Councilmember Pfeil seconded the motion.

VOTE: 7 Yes, 0 No, 0 Abstain. **MOTION CARRIED.**

MOTION: O’Cain moved to confirm Proclamations Policy. Councilmember Pfeil seconded the motion.

VOTE: 7 Yes, 0 No, 0 Abstain. **MOTION CARRIED.**

- H. Authorize the City Manager to Execute Addendum No. 2 to Contract 14-C1329 with WhatsSUP Stand Up Paddle and Surf

[Agenda Bill - WhatSUP Addendum](#)

[Attachment #1- Contract 14-C1329 - WhatsSUP Log Boom Park](#)

[Attachment # 2 - Addendum No. 1 to Contract 14-C1329](#)

[Attachment #3 - Amendment No. 2 to Contract 14-C1329](#)
[Attachment A to Amendment No. 2 \(Exhibit A\)](#)

Community Development Director Debbie Bent offered background on the item. She mentioned that the business owner has been involved in the discussions from the onset.

The Council unanimously consented to approve item “H”, authorize the City Manager to Execute Addendum No. 2 to Contract 14-C1329 with WhatsUP Stand Up Paddle and Surf

BUSINESS AGENDA

- A. *Climate Action Plan, presented by Environmental Services Manager Richard Sawyer, Administrative Specialist Sammie Roeun, and guests Angela Pietschmann and Alejandro Paredes of Cascadia Consulting Group*
[Agenda Bill - Climate Action Plan Update](#)
[Draft Community Engagement Plan](#)

Environmental Services Manager Richard Sawyer previewed the action plan update. Administrative Specialist Sammie Roeun outlined the timeline for the community engagement plan. Cascadia Consulting Group representatives offered details about the draft engagement plan components. The Council emphasized the need to communicate the necessity of community involvement during the engagement phases.

MOTION: Councilmember O’Cain moved to approve the Community Engagement Plan component of the Climate Action Plan, as presented. Councilmember Srebnik seconded the motion.
VOTE: 6 Yes, 0 No, 1 Abstain. **MOTION CARRIED.**

STUDY SESSION AGENDA

- A. *Tree Preservation Workshop, presented by Senior Planner Samantha Loyuk, and Development Services Director Bryan Hampson, for Discussion and Direction*
[Agenda Bill - Tree Regulations Informational Presentation](#)
[Attachment 1-PowerPoint Presentation](#)

Senior Planner Samantha Loyuk offered a detailed presentation on Tree Regulations in Kenmore.

MOTION: Councilmember Pfeil moved to bring back Tree Preservation staff recommendations to a future meeting to be acted upon. Councilmember Kugler seconded the motion.

AMENDMENT 1: Councilmember Kugler amended the motion as follows: Motion to request that staff bring back the Tree Preservation recommendations of items which could be accomplished during the current docket year, for approval. Councilmember Marshall seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. **AMENDMENT PASSED.**

AMENDMENT 2: Councilmember O’Cain moved to amend the motion as follows:
Motion to request that staff proceed with the five recommendations as presented today (Slide 38) and bring the item back with any additional recommendations. Deputy Mayor Herbig seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. **AMENDMENT PASSED.**

AMENDED MOTION:
Motion to request that staff proceed with the five recommendations as presented today (Presentation slide 38-
1. Change the definition of “significant tree” so it includes smaller DBH trees
2. Revise Tree retention requirements so certain “nuisance species” do not receive credit for retention
3. Codify the tree removal application process for existing single-family residence – *code clean up item*
4. Update the removal penalty language for consistency – *code clean up item*
5. Have tree removal permits valid for a shorter period so replacement trees get into the ground faster)
and bring the item back with any additional recommendations.
VOTE: 7 Yes, 0 No, 0 Abstain. **MOTION CARRIED.**

B. ***Park Naming Policy, presented by Community Development Director Debbie Bent, for Discussion and Direction***

MOTION: Councilmember Pfeil moved to rename Squire’s Landing to the Lushootseed name “Tl’awh-ah-dees”, as recommended by the Kenmore Heritage Society.
Councilmember Marshall seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. **MOTION CARRIED.**

MOTION: Councilmember Srebnik moved to ask Staff to bring back a Park Naming Ordinance which reflects staff recommendations. Councilmember Baker seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. **MOTION CARRIED.**

STAFF REPORT

Community Development Director Debbie Bent presented the Ratification of Amendments to King County Planning Policies. This item is ratified by taking no action.

COUNCILMEMBER INITIATIVES

After receiving a supportive second from the Council, Deputy Mayor Herbig briefly discussed the upcoming expiration of the eviction moratorium on June 30, 2021. The consensus of the Council was that this item is brought back for discussion and/or action in advance of the expiration date.

ADJOURNMENT

Mayor Baker adjourned the special meeting at approximately 11:17 p.m.



David Baker, Mayor

ATTEST:



Anastasiya Warhol (May 21, 2021 14:26 PDT)

Anastasiya Warhol, City Clerk