

City of Kenmore, Washington
City Council Special Meeting Minutes
April 23, 2018

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

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:00 p.m. to discuss Litigation and Potential Litigation with legal counsel, pursuant to RCW 42.30.110(1)(i). Mayor Baker stated that the executive session will last for approximately 60 minutes.

The executive session ended at 6:47 p.m.

The Council took a break from 6:47 p.m. to 7:00 p.m.

The meeting reconvened to regular session at 7:00 p.m.

Councilmembers present:

Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis
Councilmember Debra Srebnik
Councilmember Stacey Denuski
Councilmember Brent Smith

FLAG SALUTE

The Council led the flag salute.

AGENDA APPROVAL

The agenda was approved as submitted.

PRESENTATIONS

Recycling Market Reports - Rob Karlinsey, City Manager and Republic Services Representatives

Proclamation: Affordable Housing Week - May 14 through May 18, 2018

Proclamation: Bike Month - May, 2018

Proclamation: Kenmore Safe Boating and Paddling Week - May 19-25, 2018

CITIZEN COMMENTS

Carrell Tysrer
21007 28th Avenue Se
Bothell, Washington 98021

Spoke about the shelter being proposed by Camp Unity.

Les Patton
18704 66th Avenue NE
Kenmore, Washington 98028

Spoke about the shelter being proposed by Camp Unity.

Corina Pfeil
Kenmore, Washington (address on file).

Spoke about diverse population and the hope to meet all citizen needs.

CONSENT AGENDA

MOTION: Councilmember Denuski made a motion to approve the consent agenda, Deputy Mayor Herbig seconded the motion. The motion passed unanimously.

The consent agenda included the following:

Total Check #39474 through #39586 in the amount of \$585,982.51.

Total Payroll/Taxes/Flexible Spending & Health Savings Account Electronic Deposits Dated: 3/30/18 in the amount of \$100,673.76.

Payroll Check #10087 in the amount of \$1,216.54.

Resolution #18-309 Authorizing the City to Apply for a Park Development Grant from the Washington State Recreation and Conservation Office for Squire's Landing Waterfront & Natural Open Space Access Development Project (ALEA) 18-1535D

Resolution #18-310 Authorizing the City to Apply for a Park Development Grant from the Washington State Recreation and Conservation Office for Squire's Landing Waterfront & Natural Area Access Development Project (WWRP-WA) 18-1536D

Resolution #18-311 Authorizing the City to Apply for a Park Development Grant from the Washington State Recreation and Conservation Office for Log Boom Park Waterfront Access & Viewing Improvement Project (ALEA) 18-1437D

Resolution #18-312 Authorizing the City to Apply for a Park Development Grant from the Washington State Recreation and Conservation Office for Log Boom Park Waterfront Access & Viewing Improvement Project (WWRP-WA) 18-1442D

Receive and file the January, 2018 Financial Report for the City of Kenmore

Ordinance 18-0459 Adopting a Seattle SMS Limited Partnership, a Delaware Limited Partnership D/B/A Verizon Wireless, Franchise Agreement to Install and Maintain a Telecommunication System Within the City Owned Right-of-Way

PUBLIC HEARING

Extending the Moratorium Prohibiting the Filing and Acceptance of Applications for Development Permits Relating to Mobile Home Parks - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

On November 13, 2017, the City Council adopted Ordinance 17-0453 establishing a moratorium that prohibits the filing and acceptance of applications for development permits relating to mobile home parks.

The moratorium was adopted for a 6-month period from the November 13, 2017 effective date of the Ordinance through May 11, 2018. The moratorium automatically expires on May 11, 2018 unless it is repealed, modified or extended after a public hearing and entry of findings. The Ordinance preserves the integrity of the City's development regulations while City officials, including the Planning Commission and City Council, and staff are reviewing, analyzing, and potentially enacting the policies described in the Housing Strategy Plan related to preserving existing affordable housing in the mobile home parks.

The Planning Commission has been reviewing the issues surrounding mobile home park preservation since October 2017, and will be holding a public hearing on options for treatment on May 15 and 16, 2018. The Commission anticipates providing a recommendation to the City Council in June or July. Given that final policies and potential new regulations will not be finalized before the current expiration deadline of the moratorium, an extension is recommended.

Proposed Ordinance 18-0462 would authorize this extension.

State law requires that the city hold a public hearing on the moratorium extension. After the public hearing the City Council will consider the extension.

Mayor Baker opened the public hearing at 7:41 p.m.

Corina Pfeil
Kenmore, Washington (address on file)

Stated she was concerned about the impacts.

Stacey Valenzuela
Kenmore, Washington (address on file)

Stated she hopes the moratorium is extended.

Mayor Baker closed the public hearing at 7:44 p.m.

BUSINESS AGENDA

Ordinance #18-0462 Extending the Moratorium Prohibiting the Filing and Acceptance of Applications for Development Permits Relating to Mobile Home Parks - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

MOTION: Councilmember Srebnik made a motion to approve Ordinance #18-0462 Extending the Moratorium Prohibiting the Filing and Acceptance of Applications for Development Permits Relating to Mobile Home Parks, Deputy Mayor Herbig seconded the motion. The motion passed unanimously.

Temporary Use Homeless Shelter for 150 Days at Northlake Lutheran Church - Bryan Hampson,
Development Services Director

On April 6, 2018 the City received a joint Temporary Use Permit from Camp Unity Eastside ("Camp Unity"), and Kenmore-Bothell Interfaith Group ("KBIG"), to use Northlake Lutheran Church's property and facilities for a homeless shelter.

Project Description: Northlake Lutheran church proposes a two-part ("phased") temporary use intended to help address homelessness in the area. Both phases provide shelter to those in need: the first phase is an outdoor encampment in the springtime, and the second phase is an indoor emergency shelter in the fall. In total, the temporary use is proposed for 150 days.

Phase I: The Northlake Lutheran church, along with Camp Unity, propose a temporary outdoor tent-based emergency homelessness encampment for a period of 120-days, between 5/4/2018 and 9/1/2018, accommodating a maximum of 40 people. This phase is referred to as the "CUE Encampment."

Phase II: The Northlake Lutheran church, along with KBIG, proposed a temporary indoor emergency cold-weather homeless shelter for a period of 30 days, between 10/1/2018 and 10/31/2018. This phase is referred to as the "KBIG Shelter."

Process: Pursuant to KMC 18.100.120(B), temporary use proposals which exceed a total of 90 days require a public hearing and decision made by City Council. A temporary use permit shall not be granted for the same temporary use on a property more than once per calendar year; provided, that a temporary use permit may be granted for multiple events during the approval period.

Mayor Baker opened the public hearing at 8:11 p.m.

The following individuals spoke regarding the Temporary Use Homeless Shelter.

Mariah Pavleas
20000 60th Avenue NE
Kenmore, Washington

Barbara Lundstrom
8409 NE 169th Street
Kenmore, Washington

Jennifer Gratrix
6336 NE 196th Street
Kenmore, Washington

Robert Chisholm
6425 NE 190th Street
Kenmore, Washington

Carrell Jones-Tysver
21007 28th Avenue SE
Bothell, Washington

Joanne Crocker
7301 NE 175th Street
Kenmore, Washington

Stacey Valenzuela
Lakewood Villa
Kenmore, Washington

Mike Angrick
18241 62nd Avenue NE
Kenmore, Washington

Todd Prince
6706 NE 185th Street
Kenmore, Washington

Kate Slywester
19616 61st Place NE
Kenmore, Washington

Jennifer Alderman
19616 61st Place NE #6
Kenmore, Washington

Allison McGill
6020 NE 203rd Street
Kenmore, Washington

Nathan MacDonald
18738 62nd Avenue NE
Kenmore, Washington

Mary Fredrick
6417 NE 190th Street
Kenmore, Washington

George Baseley
6434 NE 183rd Street
Kenmore, Washington

Michael Grimm
15501 NE 12th Street
Bellevue, Washington

Kevin Browne
14003 280th Lane NE
Duvall, Washington

Richard Heimbaugh
10614 NE 196th
Bothell, Washington

Jerry Wagner
7637 NE 165th Street
Kenmore, Washington

Rick Huling
4606 NE 203rd Court
Lake Forest Park, Washington

Mark VanWormer
14622 NE 174th Street
Woodinville, Washington

Lori Peckol
14622 NE 174th Street
Kenmore, Washington

Todd and Leanne Aten
18526 66th Avenue NE
Kenmore, Washington

Juliette Yamane
18627 66th Avenue NE
Kenmore, Washington

John and Melody Pryor
5413 NE 200th Place
Lake Forest Park, Washington

Hyla Dosaj
11920 NE 80th Street Suite 100
Kirkland, Washington

Brent and Pat Parsons
18630 66th Avenue NE
Kenmore, Washington

Kristin Joyner
8409 NE 177th
Bothell, Washington

Ann Taylor
20024 164th Avenue NE
Woodinville, Washington

Lelia Olson
6528 NE 188th Street
Kenmore, Washington

Linda Humrich
19500 66th Avenue NE
Kenmore, Washington

Councilmembers stated for the record any conversations they have had with parties involved in this matter. There were no objections from anyone.

Mayor Baker closed the public hearing at 9:24 p.m.

MOTION: Councilmember Curtis made a motion to allow the Temporary Use Homeless Shelter for 150 Days at Northlake Lutheran Church, Deputy Mayor Herbig seconded the motion.

AMENDMENT TO THE MOTION: Councilmember Smith made an amendment to the motion to dismiss Phase II of the permit (30-day portion), Councilmember Srebnik seconded the motion. The motion failed 2-5-0 with Mayor Baker and Councilmember Smith voting in favor.

AMENDMENT TO THE MOTION: Councilmember Marshall made an amendment to the motion that for Phase I, Camp Unity reports back to the Council within 60 days with any problems, Councilmember Srebnik seconded the motion. The motion passed 4-3-0 with Councilmember Denuski, Councilmember Marshall, Councilmember Srebnik and Mayor Baker voting in favor.

AMENDMENT TO THE MOTION: Councilmember Srebnik made an amendment to the motion to separate the votes for Phase I and Phase II (120 days and 30 days). **MOTION DIED DUE TO LACK OF SECOND.**

MAIN MOTION AS AMENDED: The motion passed 7-0.

MOTION: Deputy Mayor Herbig made a motion to forego the rest of the business agenda, Mayor Baker seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mayor Baker adjourned the meeting 10:06 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk