

**City of Kenmore
City Council Meeting
Regular Meeting Minutes
April 25, 2022**

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.

PRESENT:

Councilmembers:

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

Staff:

City Manager Rob Karlinsey
Assistant City Manager/ARPA Administrator Stephanie Lucash
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
Parks Project Manager Rob Sayre-McCord
Development Services Director Bryan Hampson

Speaking Guests:

Sandra Burbo, Kenmore Resident
Elizabeth Cowen, Yakima Resident
Phyllis Finley, Kenmore Resident
John Peeples, Kenmore Resident
Matthew Halls, Kenmore Homeowner
Kellen Hoard, Inglemoor High School Student
Stacey Valenzuela, Kenmore Resident
Dakota Rash, Lake Forest Park Resident
Carl Michelman, Kenmore Business Owner
Patrick O'Brien, Kenmore Resident
David Morton, Redmond Resident
Janet Hays, Kenmore Resident
Elizabeth Mooney, Kenmore Resident
John Hendrickson, Kenmore Resident
Victoria Grayland, Kenmore Resident
Trojan, Kenmore Resident
Shelly Helder, Gordon Thomas Honeywell
Nell Aiello, George Pocock Rowing Foundation
Padraic McGovern, Boathouse Manager
Stacey Auger, Kenmore Rowing Club
Allison Anderson, Board Chair of Kenmore Rowing Club
Dennis McLerran, Cascadia Law Group
Gale Hoffnagle, TRC

CALL MEETING TO ORDER – 7:00 PM

Mayor Herbig called the regular meeting to order.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(b), the City Council entered an executive session to consider the acquisition of real estate. It was announced that the session would conclude at 7:25 pm.

POSSIBLE ACTION RELATING TO EXECUTIVE SESSION

MOTION: Councilmember Pfeil moved to approve the Real Estate Purchase and Sale Agreement as presented, between Ben Holt Industries, Inc., Seller and City of Kenmore, Buyer, for the property located at: 7010 NE 181st Street, Kenmore, WA 98028, and authorize the City Manager to sign the agreement and take all actions necessary to implement the same.

Councilmember Srebnik seconded the motion.

VOTE: 6 For, 1 Against, 0 Abstain. MOTION CARRIED.

FLAG SALUTE

Mayor Herbig led the Council in the flag salute.

AGENDA APPROVAL

MOTION: Councilmember Marshall moved to add an executive session to the end of the meeting after Agenda Item XIII - Councilmember Reports & Comments, pursuant to RCW 42.30.110(1)(b), to consider the acquisition of real estate and RCW 42.30.110(1)(i) for potential litigation. Councilmember Pfeil seconded the motion.

VOTE: Motion was Approved by unanimous consent.

The agenda was approved by unanimous consent.

PROCLAMATIONS

Mayor Herbig proclaimed April 29, 2022, as Arbor Day in the City of Kenmore.

[Arbor Day Proclamation 2022](#)

Mayor Herbig proclaimed May as Asian American Pacific Islander Month and read the commemorative proclamation.

[Asian American Pacific Islander Heritage Month 2022](#)

PUBLIC COMMENT

The Council took comments from the public from approximately 7:35 pm to 7:36 pm.

Timestamped link included here: <https://youtu.be/IV7e1jvjdY8?t=2118>

CONSENT AGENDA

- A. Approve Total Check #s 49303 through 49405 totaling \$508,881.90 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 3/25/2022 in the amount totaling \$183,150.34, and an ACH Payment to Road Construction NW in the amount of \$98,738.08, and ACH Payments to U.S. Bank in the amount of \$9,747.81.

[Voucher Approval Report dated 4/1/2022](#)

- B. Receive & File January 2022 Financial Report

[Monthly Financial Report - January 2022](#)

- C. Amend Contract 21-C2744 with the Northshore Schools Foundation to authorize an expenditure of an additional \$55,750 in American Rescue Plan Act funds to cover all eligible Kenmore Cares applications received by the March 31 deadline.

[City Council Agenda Bill - ARPA Direct Cash Assistance - April - updated 4.25.22](#)

- D. Authorize the City Manager to execute Amendment 2 with KPFF Consulting Engineers Contract 19-C2098 to increase the contract amount by an additional \$200,000 to \$2,010,000.

[Agenda Bill - KPFF 19-C2098 Amendment 2 - 20220425](#)

- E. Authorize the City Manager to execute Agreement 22-C2786 in an amount not to exceed \$60,000 for diver assisted suction harvesting of aquatic vegetation.

[Agenda Bill - Agreement 22-C2786 Diver Assisted Suction Harvesting of Aquatic Vegetation](#)

MOTION: Councilmember Marshall moved to approve the consent agenda including items A-E outlined above. Councilmember Baker seconded the motion.

VOTE: Consent Agenda was approved by UNANIMOUS CONSENT.

- A. ***Legislative Session Update, presented by representatives from Gordon Thomas Honeywell***

[Kenmore End of Legislative Session Report](#)

[Kenmore 2022 End of Session Presentation](#)

[2022 Kenmore State Legislative Agenda - Final](#)

[2022 Kenmore Policy Statements - Final](#)

Shelly Helder, Government Affairs Specialist at Gordon Thomas Honeywell offered an update on the end of the 60-day 2022 legislative session. Ms. Helder highlighted that the City, with the help of Senator David Frockt, Representative Gerry Pollet, and Representative Javier Valdez, was able to secure \$3.5 million for the 61st Avenue Sidewalk Repair and Replacement Project. The focus of the short legislative session was adopting supplemental operating, capital, and transportation budgets. Democrats held the majority in both the House of Representatives and the Senate. The Transportation Revenue Package was passed into law, and new Redistricting Maps were adopted. Ms. Helder noted that the City advocated for the following priorities:

- 61st Avenue Sidewalk Replacement
- Local Revenue for Road and Sidewalk Maintenance and Preservation
- Regional Behavioral Health Resources
- Clean Air
- Affordable Housing

Due to the redistricting, the City of Kenmore will welcome new representatives and help them understand the assets of Kenmore and the needs of the community.

- B. **Rhododendron Park Boathouse Fundraising Quarterly Update, presented by Parks Project Manager Rob Sayre-McCord, for Information**

[Agenda Bill - Rhododendron Boathouse Fundraising Committee Update April 2022](#)

Nell Aiello, Director of Communications and Development with the George Pocock Rowing Foundation, explained that the fundraising committee has encountered pandemic and non-pandemic related challenges to raising funds for the boathouse. A new 501(c)(3) organization “Friends of the Kenmore Boathouse” has been set up to progress fundraising efforts. A “Give Lively” account has also been set up. The Fundraising Committee requested that the City assist in defining roles and responsibilities of all the entities using the Boathouse.

The Councilmembers encouraged the committee to pursue the grant, and to consider assessing a user-fee to close the fundraising gap sooner. Project Manager Rob Sayre-McCord explained that the City does have the right to charge rent for using the Boathouse if there is no satisfactory effort in fundraising. The Committee expressed concerns over charging rent and its possible consequence of making the amenity inaccessible to many.

C. Report on Asphalt Plant Draft Permit, presented by Development Services Director Bryan Hampson, and Cascadia Law Group
[Agenda Bill - Cascadia Law Group Update](#)

Development Services Director Bryan Hampson explained that the City attended the April 18 public hearing, held by the Puget Sound Clean Air Agency on the Cadman Draft Permit. Dennis McLerran (Cascadia Law Group) and Gale Hoffnagle (TRC) provided a brief update. Mayor Nigel Herbig gave public testimony at the public hearing and Kenmore residents also participated. During the public hearing, Cadman representatives expressed concern over specific odor-monitoring conditions released in the draft permit. The City plans to submit comments to PSCAA before the comment period closes. The City will propose final comments, including an additional condition to the draft permit which states plainly that there will be no use of cutback asphalt on-site.

STUDY SESSION AGENDA

Downtown Revitalization with guest Rod Stevens of Business Street, LLC

The City Manager suggested that this agenda item be moved, given the late hour. After discussion, the Council agreed.

STAFF REPORTS

Affordable Housing Development Proposal Update – Assistant City Manager/ARPA Administrator Stephanie Lucash explained that the City received three proposals to the Affordable Housing RFP #22-C2789. The review committee will begin the review process this week. City Staff plan to return around June 21st to seek further Council action.

COUNCILMEMBER REPORTS & COMMENTS

The Council agreed to add Pride Month activities at a future agenda.

EXECUTIVE SESSION NO. 2

Pursuant to RCW 42.30.110(1)(b), the City Council entered an executive session to consider the acquisition of real estate, and pursuant to RCW 42.30.110(1)(i), to discuss pending or potential litigation. It was announced that the session would conclude at 10:18 p.m. Because no action was anticipated, the meeting was scheduled to adjourn the executive session.

ADJOURNMENT

Mayor Herbig adjourned the meeting at 10:18 p.m.


Nigel Herbig (May 17, 2022 12:42 PDT)

Nigel Herbig, Mayor

ATTEST:


Anastasiya Warhol (May 17, 2022 16:02 PDT)

Anastasiya Warhol, City Clerk

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Final Audit Report

2022-05-17

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