

**City of Kenmore
City Council Regular Meeting
Minutes
April 27, 2020**

CALL MEETING TO ORDER

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

ROLL CALL

All Councilmembers were present virtually via Zoom:

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

FLAG SALUTE

AGENDA APPROVAL

The agenda was approved as submitted.

CITIZEN COMMENTS

Elizabeth Mooney
Via Zoom

Ms. Mooney said the air quality is better than ever in the City.

Tracy Banaszynski
Via Zoom

Ms. Banaszynski thanked the Council for all of the good environmental decisions.

PRESENTATIONS

City of Kenmore State Government Relations Report 2020 Legislative Session - Shelly Helder and Briahna Murray, Gordon Thomas Honeywell

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CONSENT AGENDA

MOTION: Councilmember O’Cain made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed unanimously.

The consent agenda included the following:

Total Check #s 44675 through #44750 in the amount of \$476,377.86.

Total Payroll/Taxes/Flexible Spending/Retirement/Health Savings Electronic Deposits

Dated: 3/27/20.

Receive and File the February 2020 Financial Report for the City of Kenmore

Receive and File the January 2020 Financial Report for the City of Kenmore

City Council Meeting Minutes of February 24, 2020, March 5, 2020, March 16, 2020 and March 23, 2020

Resolution #20-340 Ratifying the Proclamation & Issuance of Emergency Rule 20-03.2
Temporary Moratorium on Residential Tenant Evictions until June 4, 2020

Resolution #20-339 Ratifying Proclamation & Issuance of Emergency Rule 20-06.1:
Temporary Moratorium on Small Business/Non-Profit Tenant Evictions until June 4, 2020

BUSINESS AGENDA

Police Services Report and North Sound RADAR Update – Brandon Moen, Police Chief and Brooke Buettner, North Sound RADAR Program Manager

Chief Moen and Ms. Buettner presented reports to the Council.

Draft Hazard Mitigation Plan - Bryan Hampson, Development Services Director

Director Hampson explained that the King County Regional Hazard Mitigation Plan is currently undergoing its five-year 2020 update. The update reassesses risks and vulnerabilities to natural and human-caused hazards and develops strategies to reduce risk to those hazards. Each of nearly 60 planning partners in the County has developed an “annex” to the plan, including the risk-reduction strategies that are a key output of the plan. The plan is also a requirement for receiving federal Hazard Mitigation Assistance grants.

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After development by a staff working group representing emergency operations, public works, environmental services, development services, and planning, Kenmore's "annex" was submitted to the County for review on October 14, 2019. The County then forwarded the entire Regional Hazard Mitigation Plan to the State. The State approved the draft on February 4, 2020 and forwarded it to FEMA for their consideration. We are awaiting FEMA's review of the draft and then will bring the Hazard Mitigation Plan back to the City Council, with any recommended or required amendments, for final adoption by resolution.

Hazard mitigation is another word for disaster risk reduction. It is focused on actions with long-term benefits and can include projects that reduce risk or development codes that prevent it. Hazard mitigation plans are developed periodically by states, counties, and cities to assess risks and identify actions to address those risks.

Kenmore's annex is focused on hazard mitigation actions related to:

- Sammamish River Bridge detour routes,
- Inclement weather (snow and ice) procedures,
- Flood reduction and resiliency,
- Severe weather event debris disposal,
- Stabilization of hazardous slopes in City right-of-way, and
- Landslide hazard area education and outreach.

Kenmore's current Hazard Mitigation Plan was adopted in 2015 by Resolution 15-266. The new plan, once adopted, will be in place for the coming 5 years.

The consensus of the Council was to send the draft plan to King County and bring it back to the Council for approval at a future meeting.

Ratify Proclamation 20-02.1 – Amendment to Pandemic and Public Health Emergency Response and Recovery - Rob Karlinsey, City Manager

City Manager Karlinsey explained that at the March 5, 2020 City Council meeting, the Kenmore City Council adopted Proclamation 20-02, approving a Pandemic and Public Health Emergency Response and Recovery policy. Under the policy, during city hall closure, people who are called into work may receive 1.5 pay (or 5% extra pay if not eligible for overtime). This premium pay was assumed to be short term and is not going to be sustainable for a longer duration of mandated closures and stay at home orders. The amendment to this policy removes references to the extra pay.

MOTION: Councilmember Curtis made a motion to ratify the Ratify Proclamation 20-02.1 – Amendment to Pandemic and Public Health Emergency Response and Recovery, Mayor Baker seconded the motion. The motion passed unanimously.

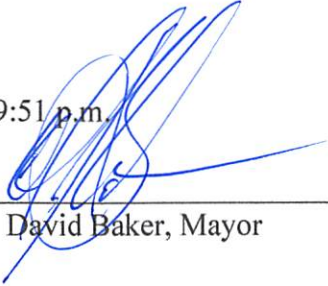
STAFF REPORT

Pandemic Budget Impacts - Rob Karlinsey, City Manager

MOTION: Deputy Mayor Herbig made a motion to add \$50,000 to the Human Services budget to be spent as situations arise, Councilmember O'Cain seconded the motion. The motion passed unanimously.

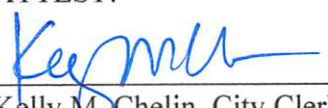
ADJOURNMENT

The meeting was adjourned at approximately 9:51 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk