

City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
May 9, 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 recessed the special meeting to an executive session at 6:00 p.m. to discuss Litigation and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 45 minutes and that action may be taken when the meeting is reconvened. At 6:45 p.m., Mayor Baker extended the executive session for 15 minutes. At 7:00 p.m., Mayor Baker extended the executive session for 20 minutes.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council regular meeting was called to order at 7:20 p.m.

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

Councilmembers excused: Deputy Mayor Allan Van Ness

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; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

Councilmember Sperry moved to authorize the City Attorney to file a lawsuit or appeal in Superior Court and/or U.S. District Court, challenging the “SR 520, I-5 to Medina: Bridge Replacement and HOV Project NEPA/SEPA Environmental Reevaluation: Floating Bridge Demolition” issued by the FHWA and WSDOT, and challenging the failure of the FHWA and WSDOT to comply with applicable NEPA and SEPA laws and regulations. Mayor Baker seconded the motion. The motion passed 6-0.

Councilmember Herbig moved to authorize the City Attorney to file in King County Superior Court a lawsuit against property owner Oliver Bootz for timber trespass and nuisance, together with a prejudgment writ of attachment, and ratify and confirm any actions consistent with this motion. Councilmember Smith seconded the motion. The motion passed 6-0.

FLAG SALUTE

Dennis Mendrey led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Sound Transit 3 (ST3) Presentation – Kris Overleese, Public Works Director/City Engineer, introduced Kathy Leota, Senior Transportation Planner with Sound Transit. Leota gave a PowerPoint presentation. She reviewed what the Sound Transit district covers and the services they provide. She noted that the UW & Capitol Hill stations are now open. There have been ridership increases for about last 14 years, and they expect it to continue over the next 7 years. She stated that the projection is for approximately a million more people in the region by 2040. She reviewed the ST2 projects that are currently underway. She reviewed the ST3 timeline, and stated that they expect to put a ballot measure before the voters in November 2016. She reviewed reasons for ST3 infrastructure investments and what is included in the draft ST3 plan. She complimented Kenmore and other cities at the north end of Lake Washington for the great job they did coming together to advocate for what they needed. She reviewed funding sources for ST3 and the tax impact for a typical adult. She detailed the next steps for ST3. She was available to answer any questions.

King County Metro Draft Long-Range Plan Briefing – Kris Overleese, Public Works Director/City Engineer, introduced Paul Roybal, King County Metro Transportation Planner. Roybal provided a PowerPoint presentation regarding King County Metro's long-range vision for providing services through 2040. He stated that the expectation is approximately a million more people over the time period, with an increased need for transit services. He detailed some of the benefits the Metro plans to provide across King County in this time period, including tripling the percentage of people near frequent service and serving more low-income people. He reviewed key transit issues in Kenmore and plans to address these issues. He provided examples of an expanded range of options for improving services. He stated that King County Metro's goal is 100% accessibility. He stated that there will be over 40% more park-and-ride stalls in 2040. He discussed the investments that are necessary to achieve these goals, but noted that they are not proposing a funding measure at this time. He noted that they are in their public comment period, up to May 20th. He was also available to answer any questions.

PROCLAMATION

Affordable Housing Week – May 16-22, 2016 – Mayor Baker read the proclamation into the record. A representative from the Housing Development Consortium of Seattle & King County was present to accept the proclamation. He made a few comments.

CITIZEN COMMENTS

Bob Greene, 6250 NE 182nd Street, Kenmore, was present to thank the City Council for their actions regarding the SR 520 Bridge demolition. He stated that the citizens support the City. He also thanked them for their advocacy of transit in the City.

Dennis Mendrey, 6410 NE 182nd Street, Kenmore, was present to thank the City Council for their decision regarding the SR 520 Bridge demolition, and stated that some cities, unlike Kenmore, have received financial benefits for being involved with the SR 520 Bridge construction, and that perhaps they could provide some benefits to Kenmore as well. He gave an update on his "For the Love of Kenmore" project.

John Ratliff, 14923 73rd Avenue NE, Kenmore, was present to ask the Council to withdraw their plans to renovate the St. Edward State Park ball fields.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state her appreciation to Council for continuing to fight against the SR 520 demolition in Kenmore.

Jack Bunnell, 6428 NE 182nd Street, Kenmore, was present to state that he is grateful for the action Council took tonight on the deconstruction of the SR 520 Bridge.

Josh Krucinka, 6242 NE 182nd Street, Kenmore, was also present to thank the Council for their action regarding the SR520 Bridge deconstruction and to express his concern regarding the long-term transit plans presented tonight.

Chet Ricketts, 6266 NE 182nd Street, Kenmore, was also present to share his opposition to the deconstruction of the SR 520 Bridge and his concern regarding the possible health risks. He noted that he likes the “beer zone” in Kenmore.

Andy Ryan, 6015 NE 190th Street, Kenmore, was also present to support the Council’s decision regarding the SR 520 deconstruction. He also expressed his concern about the renovation of the St. Edward State Park ball fields, particularly the lights.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Councilmember Denuski seconded the motion to Adopt the Minutes for the April 18 and April 25, 2016 City Council Meetings; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 34231 through 34327 in the Amount of \$831,002.68, and Total Payroll Check Number 8604 in the Amount of \$248,26, and Total Payroll Electronic Deposits Dated 4/15/2016 in the Amount of \$73,806.03. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Ordinance No. 16-0420, Update of the City’s Integrated Transportation Program – Kris Overleese, Public Works Director/City Engineer, and Debbie Bent, Community Development Director, were present to introduce the public hearing and answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 8:48 p.m.

As there were no citizens wishing to testify, Mayor Baker closed the public hearing at 8:49 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 16-0420, Update of the City’s Integrated Transportation Program - Kris Overleese, Public Works Director/City Engineer, and Debbie Bent, Community Development Director, were present to answer any additional questions.

Councilmember Denuski moved to Adopt Ordinance No. 16-0420, Update of the City’s Integrated Transportation Program. Councilmember Curtis seconded the motion. The motion passed 6-0.

Presentation of the March 2016 Financial Report for the City of Kenmore, Washington – Joanne Gregory, Finance & Administration Director, was present to give a brief report. She stated that revenues are still very favorable, except for income tax, and that expenditures are running pretty close to the budget. She noted some expenditures which are running ahead of the budget. She stated that development-related fees are very good, as are transportation impact fees, and that REET is performing very well. She noted that a large portion of these funds are being targeted to provide matching funds for grants that may be received. She was also available to answer any questions.

It was Council consensus to receive and file the March 2016 Financial Report for the City of Kenmore, Washington.

STAFF REPORTS

Imagine Kenmore Potential Ballot Measure in November 2016 – Rob Karlinsey, City Manager, reviewed the Imagine Kenmore process so far. He stated that the recent survey does appear to reflect citizens' priorities, and staff is recommending that they bring a resolution to Council at their May 23rd meeting, including more detailed information on putting a measure on the ballot in November.

City Manager Comments - City Manager Karlinsey stated that the Mountains to Sound Greenway group is working to get a national heritage designation for the Mountains to Sound Greenway. He noted that Kenmore is physically located within that area. He has asked them to make a presentation to the City Council on May 23rd.

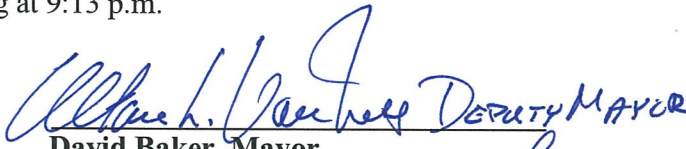
CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry stated that she went to the "soft opening" of Cairn Brewery and they have done an amazing job and created an excellent venue. She announced that the Kenmore library will be five years old on July 9th of this year, and they are going to have a celebration on that day, which is a Saturday.

Mayor Baker stated that Peter Kagayama has asked him to speak tomorrow morning about what has happened in Kenmore since he presented his ideas to us. Baker reviewed the events for Saturday, May 14th at Kenmore Air and the waterfront. He noted that the following weekend is a Redmond/Kenmore 12.4-mile hand-powered watercraft race, with a \$50 first prize. He offered his assistance to other Councilmembers in helping them use their new Surface tablets. He reviewed some of his upcoming legislative contacts.

ADJOURNMENT

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


David Baker, Mayor

← for

ATTEST:


Patty Saffrin, City Clerk