

City of Kenmore, Washington
City Council Regular and Special Meeting Minutes
May 22, 2017

CALL SPECIAL MEETING TO ORDER — The Kenmore City Council meeting was called to order by Mayor Baker at 6:15 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski.

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Rod Kaseguma City Attorney; Samantha Loyuk, Associate Planner and Kelly Chelin, City Clerk.

RECESS TO EXECUTIVE SESSION:

The meeting recessed to executive session at 6:15 p.m. to discuss potential litigation per RCW 42.30.110 (1)(i) for approximately 45 minutes.

At 7:00 p.m., Mayor Baker extended the executive session to 7:10 p.m.

RECONVENE TO REGULAR SESSION:

The meeting reconvened to regular session at 7:10 p.m.

FLAG SALUTE

The Council led the flag salute.

AGENDA APPROVAL

The Council approved the agenda as written however the proclamation was moved before Presentations.

PROCLAMATION

National Gun Violence Awareness Day on June 2, 2017

Mayor Baker read the proclamation aloud.

PRESENTATION

Review of the Integrated Aquatic Vegetation Management Plan (IAVMP) for the City of Kenmore - Janet Quinn, Project Coordinator and Rob Zisette, Aquatic Scientist for Herrera Environmental Consultants

Kenmore Honored With a 2017 Playful City USA Designation – Nancy Ousley, Assistant City Manager

CITIZEN COMMENTS

Ethan Savaglio, 3749 SW 99th Street, Seattle.

Mr. Savaglio is the owner of 9 Yards Brewing. He stated that he was “moved” to be part of this community and was very thankful of the ordinance on the agenda that extended the pilot program that suspended the fees for businesses.

Corina Pfeil, 18904 68th Avenue NE, Kenmore.

Ms. Pfeil stated that she was on the Legislation and Advocacy Committee for the Inglemoor PTSA. She spoke about the voter registration outreach program.

John Hendrickson, 5919 NE 202nd Lane, Kenmore.

Mr. Hendrickson spoke to the Council about the PAUE resolution. He also played a recording to the Council of a conversation with Councilmember Herbig and Senior Planner Lauri Anderson.

Mayor Baker asked Mr. Hendrickson to put his comments in writing by the end of the week to the City Attorney regarding his allegations of an OPMA violation at previous meetings.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted, Councilmember Denuski seconded the motion. The motion passed 7-0.

The consent agenda included the following:

The Following Checks and Electronic Payments are Approved for Payment:

Total Check Numbers 36784 through 36888 in the Amount of \$267,221.70.

Total Payroll Electronic Deposits Dated 04/28/2017 in the Amount of \$78,424.24.

Electronic Funds Transfer - Investment Purchase Dated 4/28/17 in the Amount of \$1,000,750.00.

City Council Meeting Minutes of April 17, 2017 and April 19, 2017

Authorize the City Manager to Execute Contract No. 17-C1685 with Alcalde & Fay for Federal Government Relations Consulting Services

Authorize the City Manager to Execute Change Order No. 2 to Agreement No. 17-C1654 with Iron Creek Construction, LLC for Arrowhead Drive and 82nd Avenue Improvements in the Amount of \$3,921

PUBLIC HEARING

Ordinance 17-0436 Relating to the North Subarea of the Regional Business Zone, and Continuing the Temporary Elimination of the Road Impact Fee and Minimum Parking Space Requirements for Changes of Use of Existing Buildings in Such Zone ("Pilot Program") and Expansion of the Pilot Program to Include Temporary Elimination of Frontage Requirements - Samantha Loyuk, Associate Planner

Planner Loyuk explained that on July, 27, 2015, pursuant to Ordinance No. 15-0398, the City adopted a pilot program to temporary eliminate the road impact fee and the minimum parking space requirement for non-residential changes of use of existing buildings in the RB North zone, east of 68th Avenue NE. Ordinance No. 15-0398 was for an 18-month period and automatically expired on its own terms effective December 31, 2016. A condition of Ordinance No. 15-0398, to eliminate the onsite parking requirement, was that the business owner must pay the City \$7,500 per year, up to five years, for the City to use for parking-related purposes (including parking enforcement). During the initial period, one new business took advantage of the pilot program. The City believes that the program played an important role in encouraging new business growth in the RB North zone and anticipates continued business growth should the proposed ordinance be approved. On March 13, 2017, Development Services staff brought forth

a draft proposal for City Council feedback and direction. The Council generally supported the ordinance and recommended minor changes, specifically in terms of the one-time payment of \$7,500. The ordinance has been revised accordingly (see Section 3 of the ordinance). Ordinance 17-0436 proposes to renew and revamp the 2015 pilot program to include temporary elimination of the road impact fee, frontage requirements, and minimum parking space requirements for changes of use of existing buildings in the RB North zone. Like its predecessor, the new pilot program is temporary and effective through December 31, 2019. The temporary nature of the program allows council to evaluate the reasonableness and appropriateness of the road impact fee, parking requirements and frontage requirements and their respective impact on new business in the RB North zone.

Mayor Baker opened the public hearing for public comment at 7:51 p.m.

Ethan Savaglio, 3749 SW 99th Street, Seattle.

Mr. Savaglio spoke again about the pilot program. He asked the Council what assurance he would have that the fees won't go up at the end of this extension on January 1, 2020.

Mayor Baker closed the public hearing at 7:58 p.m.

Council and staff engaged in a discussion.

BUSINESS AGENDA

Ordinance 17-0436 Relating to the North Subarea of the Regional Business Zone, and Continuing the Temporary Elimination of the Road Impact Fee and Minimum Parking Space Requirements for Changes of Use of Existing Buildings in Such Zone ("Pilot Program") and Expansion of the Pilot Program to Include Temporary Elimination of Frontage Requirements - Samantha Loyuk, Associate Planner

MOTION: Councilmember Herbig made a motion to approve Ordinance 17-0436 Relating to the North Subarea of the Regional Business Zone, and Continuing the Temporary Elimination of the Road Impact Fee and Minimum Parking Space Requirements for Changes of Use of Existing Buildings in Such Zone ("Pilot Program") and Expansion of the Pilot Program to Include Temporary Elimination of Frontage Requirements, Councilmember Smith seconded the motion. The motion passed unanimously.

STAFF REPORT

Municipal Broadband Memorandum - Nancy Ousley, Assistant City Manager

Assistant City Manager Ousley explained that the City Council requested that "staff prepare a Request for Proposal for a consultant to look at what it would take to provide a municipal broadband system for Kenmore citizens."

This item is not budgeted for consultant funds in this biennium and is not in the current work plan. Further clarification from the Council on the request is needed before we proceed with issuing a Request for Proposal or spend additional staff time researching Municipal Broadband.

Staff also wants to confirm if the Council is interested in municipal wifi as a primary topic for research.

Council discussed the below options and they are grouped by anticipated cost and staff resources required:

1. Proceed with a Request for Proposal for consultant services to assess and recommend the actions needed to provide a municipal broadband service system for Kenmore: depending on the scope of the project, this would require a budget appropriation in addition to staff time to manage the contract and project. We would return for clarification and confirmation from the Council on what should be included in the scope and product of the project.
2. Learn more about the Planning tool developed by US Department of Commerce and possibly pursue this option. This would not preclude doing a RFP in the future. This would require staff resources and a potential commitment to launch a planning effort.
3. Review current regulations and identify potential changes that would streamline deployment of broadband services. This would require additional staff time, legal review and addition to the work program.

4. Assess current internet speeds and reliability available to Kenmore businesses and residents through commonly available measurement tools and start a dialogue with interested residents and businesses. This could include a Council study session or panel discussion on broadband deployment.

5. Engage with current franchisees on deployment plans for broadband internet services. For example, Wave is a Kenmore franchisee that is active in installing broadband service in Seattle.

6. Join Next Century Cities (Next Century Cities is an organization that consists of Mayors and municipal leaders of cities throughout the US that are committed to providing reliable high speed internet service. Seven Washington cities are Next Century Cities members: Arlington; Burlington; Chewelah; Mt. Vernon; Seattle and Vancouver. Membership is free of charge)

7. No further action on the Council request

Staff's recommendation is Option 5 and 6 if Council is interested in pursuing some action on broadband services in the short term. If the Council prefers options with higher resource requirements, a mid-biennium budget proposal would be prepared for consideration.

Council discussed the options. The consensus of the Council was to go with Option 5 & 6. A few Councilmembers expressed interest in Option 4. Staff will look into Option 4 a little further.

Lidar Update - Bryan Hampson, Development Services Director

Day for University of Washington Tacoma Science Camp Students

St. Edward State Park Ballfields Update

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmember Sperry suggested an award page for the City's website. Kenmore is an award-winning City.

Mayor Baker reported on a few meetings he has attended. He also confirmed with the Council that no one is attending the AWC Conference in June.

ADJOURNMENT

Mayor Baker adjourned the meeting at 8:57 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk