

**City of Kenmore
City Council Special Meeting
Minutes
May 29, 2018**

CALL TO ORDER - Mayor Baker called the meeting to order 5:30 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

**RECESS TO EXECUTIVE SESSION
(Confidential Session of the Council)**

The meeting recessed to executive session at 5:30 p.m. to discuss Property Acquisition per RCW 42.30.110 (1) (b) and Potential Litigation per RCW 42.30.110 (1) (i) for approximately 1 hour.

The meeting reconvened to regular session at 6:30 p.m.

STUDY SESSION

City of Kenmore Economic Development Strategy Update: Presentation and Discussion:
Profile Report and Preview of Strategy

Nancy Ousley, Assistant City Manager and Mark Goodman, Community Attributes, Inc.

Staff explained that the City is updating the 2009 Economic Development Strategy, and this presentation from Community Attributes, Inc. will feature information from the Profile Report, with demographic, market conditions and commercial and development capacity data. This material provides the back drop for updated Goals, Strategies and Actions that will be recommended in the Economic Development Strategy update, which will be discussed with the Council in late June – scheduled for the Council agenda for June 25, 2018.

Council and staff discussed the comments received from the discussion with local and regional businesses and through the project website.

REGULAR MEETING

ROLL CALL

FLAG SALUTE

AGENDA APPROVAL

There no changes to the agenda.

PRESENTATION

Puget Sound Clean Air Agency - Craig Kenworthy, Executive Director

CITIZEN COMMENTS

Anya Helmon
7427 NE 198th Place
Kenmore, Washington 98028

Pastor Helmon reaffirmed that her church is welcoming to all and discussed the great involvement of the LGBTQIA+ community.

Corina Pfeil
(address on file)

Ms. Pfeil stated that she wants to live in a City that supports the LGBTQIA+ community.

CONSENT AGENDA

MOTION: Councilmember Denuski 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 39799 through #39895 in the amount of \$431,613.33.

Total Payroll/Taxes/Flexible Spending & Health Savings Account Electronic Deposits Dated 5/11/18 in the amount of \$113,782.64.

Payroll Check #10091 in the amount of \$1,534.02.

Authorize the City Manager to Execute Amendment No. 1 to the Agreement for Planning, Funding, and Implementing a Joint Human Services Application and Funding Program

BUSINESS AGENDA

West Sammamish Bridge Update - John Vicente, Capital Projects Manager

Project Update

The West Sammamish River Bridge Replacement design phase has been underway for approximately 3 years (yes, 3 years!). Several revisions to the permit documents have been

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made since the last update to Council. Most of the environmental work is now complete and the team has been diligently working with the respective agencies on securing the necessary permits for the project. The City has reached a few milestones since the last Council update on July 17, 2017:

- 90% design completed in this month
- Right of Way acquisition has started
- Final SEPA under review with decision anticipated in June.
- 90% cost estimate completed
- Architectural elements have been chosen

Public Noticing

Open houses were held on January 26 and July 20, 2017. Notices were sent to all Kenmore residences for the January 26th meeting and a “river user” focused mailing was conducted for the July 20th meeting. A project update will be sent out to Kenmore residences this summer providing information and status on the project. One final open house will be held prior to construction to provide information on what to expect with construction, schedule, and introduce the public to the construction team.

Schedule

Below is the latest project schedule. Dates below are approximate and will change depending upon circumstances:

Environmental/Permitting	Complete 3rd quarter 2018
Design:	Complete 3rd quarter 2018
Right of Way Acquisition	Complete 3rd quarter 2018
Construction Advertisement	4th Quarter 2018
Construction Start	1st Quarter 2019
Construction Completed	4th Quarter 2021
Maintenance and Establishment	2022-2023 (possibly through 2026 depending on permitting)

FISCAL CONSIDERATION:

The 90% design project cost is estimated at \$33.24 million. The estimated project cost has a contingency of 13%. The contingency also includes a 6-month inflation increase of 6% to account for the gap in time between our estimating and project bidding. Typically, 10%-15% is the standard contingency placed on a project at this level of design. See Exhibit A (in the packet) for additional information on the project budget.

New sidewalk and extending the queue lane along the northbound side of 68th Ave NE (north of the bridge) have been added to the project design/cost as an additive bid item. The total cost with the additive bid item is \$35.23M (\$2.04 M over current budget). This added work will be included in the project bid package but Council will have the opportunity at bid

award to either reject or award this additive work without impacting the award of the original project scope.

At the last update to Council, scope reduction options were presented to keep the project within budget. The following scope items were eliminated at that time as a cost saving measure:

1. Design smaller bridge columns & drilled shafts
2. Delete mirrored acrylic panels under the bridge
3. Delete NB lane overlay

While the total project cost is estimated to be over the current budget by approximately \$50,000, further scope reduction measures are not recommended at this time. If final project cost (anticipated in August 2018) indicates the project will exceed the budget, staff will approach Council with recommendations for any project changes.

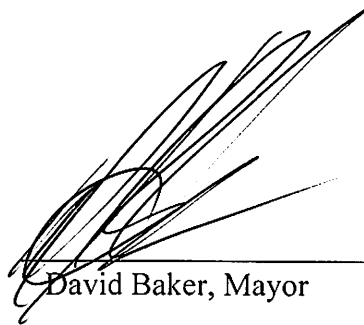
STAFF REPORT

MOTION: Deputy Mayor Herbig made a motion to prepare a proclamation for celebrating Pride Week in the City of Kenmore for the last week of June, Councilmember Marshall seconded the motion. The motion passed 6-0-1 with Councilmember Curtis abstaining. (He stated that he has personal beliefs that differ).

COUNCILMEMBER REPORTS & COMMENTS & INITIATIVES

ADJOURNMENT

The meeting adjourned at 9:00 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk