

City of Kenmore, Washington
City Council Regular Meeting
Minutes
June 13, 2016

CALL TO ORDER – The Kenmore City Council meeting was called to order by Deputy Mayor Allan Van Ness at 7:05 p.m.

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

Councilmembers excused: Mayor David Baker (Present via phone for Business Item No. IX.B., Adopt Ordinance No. 16-0422, Voter-Approved Bond Measure for the November 2016 Ballot)

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; Leslie Harris, Management Analyst; Lauri Anderson, Senior Planner; Sarah Sandquist, Events & Volunteer Supervisor; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Deputy Mayor Van Ness led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

Suzanne Tseng, 7410 NE 163rd Street, Kenmore, was present to request a change in the code regarding keeping goats in Kenmore.

Debra Srebnik, 18521 63rd Avenue NE, Kenmore, was present to express her enthusiasm for the Walkways and Waterways bond measure. She also expressed her concern regarding ongoing maintenance for the improvements once they are made, using the Log Boom Park beach area as an example.

Doug Ritchie, 10510 328th Avenue NE, Carnation, was present to speak in his role as head coach of the Kenmore Canoe and Kayak team regarding the value of the program in our community and to express his support for the Walkways and Waterways bond measure.

Deputy Mayor Van Ness thanked the citizens for their comments.

PRESENTATION

Introduction & Welcome to Sarah Sandquist, New Events & Volunteer Supervisor – Leslie Harris, Community Relations Manager/Policy Analyst, introduced Sarah. Sarah gave a brief review of her background and what she has been working on so far.

CONSENT AGENDA

Council voted unanimously to approve the Consent Agenda as submitted, including Adopt the Minutes for the May 9, 2016 City Council Meeting; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 34413 Through 34520 in the Amount of \$1,779,011.71, and Total Payroll Electronic Deposits Dated 5/13/2016 in the Amount of \$74,042.44; Authorize Amendment to Contract No. 15-C1471 with Parametrix, Inc. for \$150,000; Authorize Amendment to Contract No. 15-C1445 with Langton Spieth for Sound Transit 3 (ST3) Project Advocacy; Authorize Amendment No. 1 to Contract No. 98-C11 with King County for Surface Water Facilities Transfer; and Authorize Contract No. 16-C1578, Interlocal Agreement with King County for Lake Washington Water Quality Sampling at Log Boom Park.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Ordinance No. 16-0421, Amendments to Marijuana Regulations - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to give a brief report. Senior Planner Anderson gave an overview of the amendments included in the Ordinance. It would ban medical marijuana cooperatives in Kenmore, but it would allow researchers as a new type of marijuana business. She noted that State legislation that will become effective on July 1st is the reason for bringing this Ordinance before the Council tonight, and she reviewed the details of that legislation. They were also available to answer any questions.

Deputy Mayor Van Ness opened the public hearing to receive public testimony on this issue at 7:32 p.m.

As there were no citizens wishing to testify, Deputy Mayor Van Ness closed the public hearing at 7:33 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 16-0421, Amendments to Marijuana Regulations - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to to answer any additional questions.

Councilmember Curtis moved to Adopt Ordinance No. 16-0421, Amendments to Marijuana Regulations. Councilmember Denuski seconded the motion. The motion passed 5-1, with Councilmember Herbig voting no.

Adopt Ordinance No. 16-0422, Voter-Approved Bond Measure for the November 2016 Ballot - Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Joanne Gregory, Finance & Administration Director; Rob Karlinsey, City Manager; and Leslie Harris, Community Relations Manager/Policy Analyst; with Deanna Gregory, Pacifica, and Sarah Langton of Langton Spieth were present to give a brief report. City Manager Karlinsey reviewed the history of the City's progress toward this bond measure, including Resolution No. 16-280, passed by Council on May 23rd, 2016. He reviewed the five projects which would be included in the measure and detailed some of the financial information. He introduced Deanna Gregory and Sarah Langton, who were present in the audience. They were all available to answer any questions.

Mayor Baker moved to Adopt Ordinance No. 16-0422, Voter-Approved Bond Measure for the November 2016 Ballot. Councilmember Smith seconded the motion. The motion passed 7-0, with Mayor Baker voting via phone.

STAFF REPORT

City Manager Karlinsey stated that the City, in partnership with MainStreet Property Group, has received the Governor's Smart Communities "Smart Partnership" Award for the Kenmore Village mixed use development project. He asked Council how they would like to proceed on the citizen request to change the code on goats. He noted that they recently decided to put off the question of changing the code on chickens until their January 2017 retreat.

It was Council consensus to wait until the January retreat and possibly look at other small animals as well as chickens and goats.

CITY COUNCILMEMBER REPORTS & COMMENTS

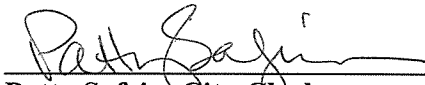
Councilmember Denuski welcomed Sarah Sandquist and asked if she could look at the Citizen Comments suggestion by Debra Srebnik to see if City volunteers could be used for cleaning up the rocky beach area at Log Boom Park.

Deputy Mayor Van Ness reviewed the Eastside Transportation Partnership (ETP) meeting that he and Public Works Director Kris Overleese attended last Friday.

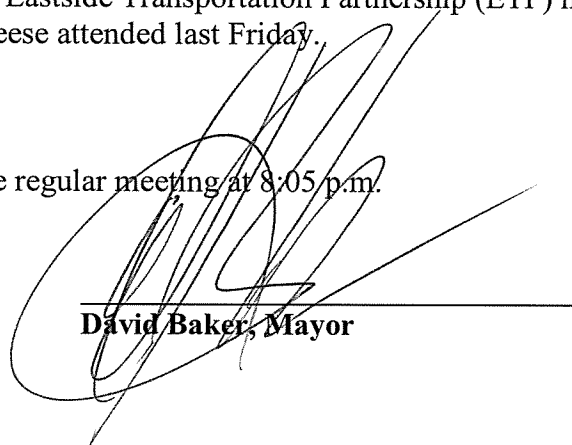
ADJOURNMENT

Deputy Mayor Van Ness adjourned the regular meeting at 8:05 p.m.

ATTEST:



Patty Safrin, City Clerk



David Baker, Mayor