

**City of Kenmore
City Council Meeting
Regular Meeting Minutes
June 14, 2021**

These minutes are created to capture Council action. This is not a verbatim transcript. Meeting video and audio is available on the City YouTube channel.

CALL MEETING TO ORDER:

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

PRESENT:

Councilmembers: Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Angela Kugler
Councilmember Melanie O'Cain - Excused

Staff: City Manager Rob Karlinsey
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
Public Works Operations Manager Jennifer Gordon
Community Development Director Debbie Bent
Development Services Director Bryan Hampson
Human Resources Manager Leonora Palana
Police Chief Brandon Moen
Environmental Services Manager Richard Sawyer

Speaking Guests: Tod Wollum, Shoreline Fire Department
Janet Hays, Kenmore Resident
Stacey Valenzuela, Kenmore Resident
David and Kiera Dorian, Kenmore Residents
Rhiannon and Rhys Dorian, Kenmore Residents
Rose Hendrix Kenmore Resident
Heidi Shepherd, Shoreline Resident, NUSA
Patrick O'Brien, Kenmore Resident
David Morton, Redmond Resident
Vicki Grayland, Kenmore Resident
Chris Graves, Housing Justice Project KCBA
David Stokes, Kenmore Resident
Shannon Kershner, Kenmore Resident
Randy Bannecker, Seattle King County Realtors
Tram Tran-Larsen, Housing Justice Project

Sebastian Stockpile, Housing Justice Project
Elizabeth Mooney, Kenmore Resident
Janet Hays, Kenmore Resident
Vicky Grayland, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as written.

PRESENTATION

Northshore Fire Department's Tod Wollum gave a brief update on the recently held pop-up vaccine clinics.

PUBLIC COMMENT:

The Council took comments from the public from approximately 7:05 p.m. until 7:45 p.m. Timestamped link included here: <https://youtu.be/JpUWtLIrUDE?t=313>

CONSENT AGENDA

- A. City Council Meeting Minutes:
[May 24, 2021, Special and Regular Meeting Minutes](#)
[June 7, 2021, Special Meeting Minutes](#)
- B. Approve Total Check #s 47341 through 47431 totaling \$501,022.64, and payroll check #10165 dated 05/21/2021 totaling \$3,275.25 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 05/21/2021 totaling \$164,661.93 and an ACH Payment to Thomco Construction in the amount of \$659,753.45
[Voucher Certification and Approval City of Kenmore dated 5/21/2021](#)
- C. Receive and File March 2021 Financial Report
[March 2021 Financial Report](#)
- D. Authorize the City Manager to execute Amendment No. 8 of Contract 17-C1656 with Mott MacDonald for Construction Engineering Support Services related to the Log Boom Park Project, in an amount not to exceed \$100,000.
[Agenda Bill - Construction Engineering Support Log Boom Park](#)
[Attachment - Addendum No. 8](#)
- E. Adopt Resolution No. 21-363, Granting Final Plat Approval for Plat of Northbrook
[Agenda Bill - Resolution 21-363 Northbrook FLP](#)
[Exhibit 1 Vicinity Map](#)
[Exhibit A Resolution 21-363 - FLP Map](#)
[Resolution 21-363 Northbrook FLP](#)
- F. Cancel June 21, 2021, Regular Council Meeting

MOTION: Councilmember Pfeil moved to approve the consent agenda as presented, including the items listed above. Mayor Baker seconded the motion.
VOTE: Motion PASSED by unanimous consent.

BUSINESS AGENDA

- A. **Tree Preservation Recommendations, presented by Senior Planner Samantha Loyuk, for Information**
[Agenda Bill - Tree Preservation Recommendations](#)
[Tree Preservation Recommendations Memorandum](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)

The Council had a chance to review the material and offered brief comments on the proposed recommendations.

- B. **Resolution 21-364, establishing City policies for sustainable/green purchasing of goods and services, presented by Environmental Services Manager Richard Sawyer, for Approval**
[Agenda Bill- Sustainable Purchasing](#)
[Resolution 21-364 - Establishing Sustainable City Government Principles](#)

MOTION: Councilmember Pfeil moved to approve Resolution 21-364, establishing City policies for sustainable/green purchasing of goods and services. Councilmember Kugler seconded the motion.
VOTE: 6 Yes, 0 No, 0 Abstain. MOTION CARRIED.

- C. **Ordinance 21-0525, Extending the Temporary Moratorium on Residential Tenant Eviction and adopting Renter Protections Related to Covid-19, presented by Community Development Director Debbie Bent, for Adoption**
[Agenda Bill - Eviction Moratorium and Renter Protection](#)
[Attachment #1 Ordinance 210525 clean version](#)
[Attachment #2 20-03.6 Proclamation Residential Eviction Moratorium Extending to Sept 30 2021](#)
[Attachment #3 Engrossed Second Substitute Senate Bill \(E2SSB 5160\)](#)
[Attachment #4 Governor Veto](#)
[Attachment #5 Summary of E2SSB 5160 \(April 26, 2021\)](#)
[Attachment #6 COVID Renter Protections Draft Ordinance-Sept](#)
[Attachment #7 emergency rule 20.03.4](#)
[Attachment #8 20-350 Resolution](#)
[Attachment #9 Ordinance 21-0525 Eviction Moratorium and Defenses \(June 14\) redline version](#)
[Attachment #10 Comments from the Transit Riders Union](#)
[Attachment #11 comments from the Washington Multifamily Housing Association](#)

MOTION: Councilmember Srebnik moved strike the language in Section 3 (c) in presented Ordinance 21-0525, and related mirror language (in the proclamation). Deputy Mayor Herbig seconded the motion.

VOTE: 6 Yes, 0 No, 0 Abstain. MOTION CARRIED.

MOTION: Councilmember Pfeil moved to extend the moratorium to October 31, 2021 (as opposed to September 30, 2021). Councilmember Marshall seconded the motion.

VOTE: 2 Yes, 4 No, 0 Abstain. MOTION FAILED.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110 1 (i), the Council entered a closed executive session to discuss legal risks and liability relating to the moratorium. The executive session lasted nearly 30 minutes, as announced. The Council promptly returned to regular business in open session.

MOTION: Councilmember Pfeil moved to adopt Ordinance No. 21-0525 with approved amendments. Deputy Mayor Herbig seconded the motion.

VOTE: 6 Yes, 0 No, 0 Abstain. MOTION CARRIED.

STAFF REPORT

Public Works Operations Manager Jennifer Gordon and Environmental Services Manager Richard Sawyer updated the Council on the public works site search. There are two open houses on the subject scheduled soon.

ADJOURNMENT

Mayor Baker adjourned the meeting at approximately 9:30 p.m.



David Baker, Mayor

ATTEST:



Anastasiya Warhol (Jun 30, 2021 14:14 PDT)

Anastasiya Warhol, City Clerk