

**City of Kenmore  
City Council Regular Meeting  
Minutes  
June 22, 2020**

**CALL TO ORDER** - Mayor David Baker called the meeting to order at 7:00 p.m.

**ROLL CALL**

Mayor David Baker  
Deputy Mayor Nigel Herbig  
Councilmember Joe Marshall  
Councilmember Milton Curtis  
Councilmember Debra Srebnik  
Councilmember Corina Pfeil  
Councilmember Melanie O'Cain

**FLAG SALUTE**

**AGENDA APPROVAL**

The agenda was approved as submitted.

**PRESENTATION**

Recognition of Fire Marshall Jeff LaFlam's Years of Service to the City - Brian Hampson,  
Development Services Director

Forterra Riparian Restoration Program – Sammamish River - Richard Sawyer,  
Environmental Services Manager

**CITIZEN COMMENTS**

David Francis (read a letter into the record)  
Vicki Grayland  
Rose Hendricks  
Elizabeth Mooney  
Drew Coombs  
Stacey Valenzuela  
Carol Baker  
Nancy Hansen

## **CONSENT AGENDA**

**MOTION: Councilmember O’Cain made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed unanimously.**

The consent agenda included the following items:

Total Checks #44965 through 45034 in the amount of \$1,002,239.39.

Total Payroll/Taxes/Retirement/Flexible Spending/Health Savings Electronic Deposits dated 5/22/20 in the amount of \$160,413.74.

City Council Meeting Minutes of May 11, 2020 and May 26, 2020

Authorize the City Manager to Execute a Contract with the Responsible Low Bid Contractor for the 2020 Pavement Sealing Project for an amount up to \$700,000

Receive and File the April, 2020 Financial Report for the City of Kenmore

Adopt Resolution 20-341 Adopting the King County Regional Hazard Mitigation Plan and Kenmore Plan Annex

Adopt Ordinance 20-0508 Federal Emergency Management Agency (FEMA) Flood Hazard Area Zoning Code Amendments

Authorize the City Manager to Execute an Agreement with Transpo Group in an amount not to exceed \$70,000 (includes 10% contingency) for design and construction management services of the Local Road Safety Plan (LRSP) Signing and Lighting projects

Authorize City Manager to Purchase Two Environmental Services Division Vehicles up to the Approved Budget Amount of \$60,000

## **BUSINESS AGENDA**

Environmental Sustainability Initiatives - Rob Karlinsey, City Manager and Adam Nebenzahl, Management Intern

Ad-Hoc Public Art Committee’s Recommendation to Accept Jennifer Dixon’s Final Artwork Designs for Three Walkways and Waterways Projects at: Log Boom, Squire’s Landing and Rhododendron Parks; and Authorization for the City Manager to Enter into a Fabrication and Installation Contract (Contract 20-C2159) with the Artist (Jennifer Dixon) - Maureen Colaizzi, Parks Project Manager

**MOTION:** Councilmember O'Cain made a motion to authorize the City Manager to enter into a fabrication and installation contract (Contract 20-C2159) with the artist (Jennifer Dixon), Mayor Baker seconded the motion. The motion passed unanimously.

King County-Cities Climate Collaboration (K4C) Letter of Joint Commitment - Richard Sawyer, Environmental Services Manager

**MOTION:** Councilmember Pfeil made a motion to sign on to the letter to support K4C Climate Action Plan, Deputy Mayor Herbig seconded the motion. The motion passed unanimously.

#### **STAFF REPORT**

Pandemic Update - Rob Karlinsey, City Manager

Coronavirus Relief Funds (CRF) and Eligible Reimbursement Costs - Debbie Bent, Community Development Director

**MOTION:** Councilmember Curtis made a motion that for the \$103,000, give 2/3 to Human Services rent assistance and 1/3 to businesses, Councilmember Marshall seconded the motion. The motion passed unanimously.

**MOTIONL** Councilmember Curtis made a motion to not do the survey for \$20,000 and give that money to the businesses, Councilmember Srebnik seconded the motion. The motion passed unanimously.

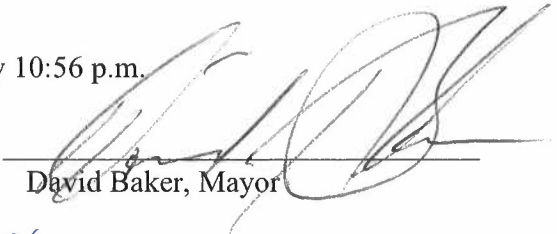
Parks Project Status Update - Debbie Bent, Community Development Director

Transportation Capital Improvement Plan Update - John Vicente, City Engineer

#### **COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES**

#### **ADJOURNMENT**

The meeting was adjourned at approximately 10:56 p.m.

  
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David Baker, Mayor

ATTEST:

  
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Kelly M. Chelin, City Clerk