

**City of Kenmore
City Council Meeting
Regular Meeting Minutes
Monday, June 26, 2023**

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.

PRESENT:

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

Staff: Acting City Manager Stephanie Lucash
City Attorney Curtis Chambers
Deputy City Clerk Michelle Kang
Co-Clerk Brian Randall
Development Services Director Samantha Loyuk
Building Official Bryan Hampson

Speaking Guests: Owen Jones, Eagle Scout Troop #582

Public Comments Speaking Guests:
Geoffrey Chism, Kenmore Resident
Milton Curtis, Kenmore Resident
Patrik O’Brien, Kenmore Resident
Laurie Sperry, Kenmore Resident
Glenn Rogers, Kenmore Resident
Van Sperry, Kenmore Resident
Janet Hays, Kenmore Resident
Stacey Valenzuela, Kenmore Resident
Vicki Grayland, Kenmore Resident
Elizabeth Mooney, Kenmore Resident

CALL REGULAR MEETING TO ORDER

Mayor Herbig called the regular meeting to order at 7:00 PM.

FLAG SALUTE

Mayor Herbig led the Council in the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PRESENTATION

Development Services Director Samantha Loyuk welcomed back former employee Bryan Hampson. He will be working as the City's Building Official.

Owen Jones, an Eagle Scout in Troop 582, presented his Life Jacket Loaner Station project which he installed to honor his friend who drowned in Lake Washington.

WHERE'S THE FUN?

Acting City Manager Stephanie Lucash explained that Kenmore's first annual Juneteenth Celebration was held in conjunction with the Farmers Market this past Wednesday. There was terrific community involvement. Ayva Thomas, the Director of Racial and Educational Justice from Northshore School District attended. The local library brought buckets of black authored books to lend. Inglemoor High's Black Student Union offered face painting. Arts of Kenmore, Step it up, Kenmore Heritage Society, and King County iVote had booths at the event. Dounia Djembe Drum Circle and Dane Group and the Kenmore Elementary African Drum and Gyul Student Group performed. The City's DEIA Advisory Committee attended the event and helped capture why our residents love the City.

PUBLIC COMMENTS

The City Council took comments from the public. Ten people gave comments.

Timestamped link here:

<https://www.youtube.com/live/G4QbBurNaUQ?feature=share&t=453>

CONSENT AGENDA

- A. Approve the City Council Special Meeting Minutes from June 5, 2023.
[City Council Special Meeting Minutes from June 5, 2023](#)

- B. Authorize the City Manager to execute Contract No. 23-C2930 with Center for Human Services for mental and behavioral health counseling services to be provided from July 1, 2023, until June 30, 2025.
[Agenda Bill - Contract No. 23-C2930 ARPA Mental and Behavioral Health Counseling Program](#)
[Attachment 1 - Contract No. 23-C2930](#)

- C. Approve Total Check #s 52210 through 52297 totaling \$270,032.49 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 06/02/2023 in the amount totaling \$234,613.18 and ACH Payment to KBA, Inc. in the amount of \$29,505.41, and Payroll Check #s 10228 through 10232 dated 06/02/2023 in the amount of \$6,676.20.
[Voucher Certification and Approval 05/27/23 - 06/09/23](#)
- D. Adopt Resolution No. 23-399 to reduce the speed limit on NE 73rd Avenue between NE 192nd Street and NE Bothell Way from 35 MPH to 30 MPH.
[Agenda Bill - Resolution No. 23-399](#)
[Attachment A - Proposed Resolution No. 23-399](#)
[Attachment B - Speed Limit Reduction Map](#)
- E. Accept \$2,766,455 of Safe Routes to Schools funding for the Arrowhead Sidewalk and NE 192nd St. Sidewalk Projects, and \$2,222,636 of Ped/Bike funding for the 80th Ave NE Ped/Bike Project and authorize the City Manager to execute the appropriate agreements with WSDOT.
[Agenda Bill - Washington State Department for Transportation Grant Acceptance](#)
- F. Authorize City Staff to initiate/apply for a Boundary Line Adjustment (BLA) process for the property located at 6532 NE Bothell Way (parcel numbers 794630-0195 and 794630-0196), sign the BLA application, and take all actions necessary to process the same.
[Agenda Bill - Boundary Line Adjustment for Plymouth Affordable Housing](#)
[Attachment A - Parcel Map](#)

MOTION: Councilmember Baker moved to approve the consent agenda items A-F outlined above. Councilmember Pfeil seconded the motion.

VOTE: Consent Agenda was approved by UNANIMOUS CONSENT.

BUSINESS AGENDA

- A. Resolution No. 23-400, adopting Kenmore's 2023 Fee Resolution - Version 2, waiving permit fees for new accessory dwelling units (ADUs), presented by Development Services Director Samantha Loyuk, *for Adoption*
[Agenda Bill - Revised 2023 Fee Resolution No. 23-400](#)
[Attachment 1 - Resolution No. 23-400 Fee Schedule - Version 2](#)
[Attachment 2 - Exhibit A: 2023 Fee Schedule - ADU permit fees waived](#)

Development Services Director Samantha Loyuk explained that the purpose of the proposed fee update is to encourage the building of Accessory Dwelling Units (ADUs) by waiving certain permit fees. Accessory Dwelling Units are already exempt from impact fees, and this would waive an additional fee. The Council may choose to make changes to the resolution when it comes up for annual review, typically in November.

The Council showed support and raised the following questions:

- Is this fiscally responsible?
- How many permits is the city expecting to get in over the next year?
- Was there a study done to see how our fees compare to other cities?

MOTION: Councilmember Pfeil moved to approve Resolution No. 23-400 (adopting the City of Kenmore's 2023 Fee Resolution). Councilmember Srebnik seconded the motion.
VOTE: 5 For, 2 Against, 0 Abstain. Motion Carried.

STAFF REPORTS

Acting City Manager Stephanie Lucash explained that Kenmore was represented well at the AWC Conference. Acting City Manager Stephanie Lucash also joined the Board of Directors. Ms. Lucash also reiterated that the City is gearing up for the Council retreat, scheduled for Friday and Saturday (June 30- July 1).

COUNCIL INITIATIVES

There was Council consensus to bring a Resolution of support of the King County Proposition No. 1, Veterans, Seniors, and Human Services Levy to the July 10th Meeting.

As with all ballot measures, members of the public and Council will be afforded approximately equal opportunity for the expression of an opposing view.

ADJOURNMENT

Mayor Herbig adjourned the meeting at approximately 8:03 PM.


Anastasiya Warhol (Jul 12, 2023 14:30 PDT)
Anastasiya Warhol, City Clerk


Nigel G. Herbig (Jul 12, 2023 16:49 PDT)
Nigel Herbig, Mayor

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Final Audit Report

2023-07-12

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