City of Kenmore
City Council Meeting
Regular Meeting Minutes
July 12, 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
Staff:	City Manager Rob Karlinsey Assistant City Manager Nancy Ousley ARPA Administrator Stephanie Lucash City Clerk Anastasiya Warhol City Attorney Dawn Reitan Community Development Director Debbie Bent Principal Planner Lauri Anderson Human Resources Manager Leonora Palaña,
Speaking Guests:	Kevin and Mary Daniels, **Key to the City** Recipients Brittany Caldwell, Bothell-Kenmore Chamber of Commerce Carmin Dalziel, Bothell-Kenmore Chamber of Commerce Nancy Hansen, Kenmore Resident David Morton, Redmond Resident Elizabeth Mooney, Kenmore Resident Stacey Valenzuela, Kenmore Resident John Hendrickson, Kenmore Resident

FLAG SALUTE
Mayor Baker led the flag salute.

AGENDA APPROVAL
The agenda was approved as written.

PROCLAMATION:
Mayor Baker proclaimed July 26, 2021, as Americans with Disabilities Act Awareness Day.

Americans with Disabilities Act - Proclamation 2021

PRESENTATION

Mayor David Baker and the City Council recognized the leadership and resolve of Kevin and Mary Daniels in saving historic Saint Edward Seminary for its next chapter as the Lodge at St. Edward Park by presenting them with a **Key to the City**.

Bothell-Kenmore Chamber of Commerce Executive Director Brittany Caldwell and Board of Directors Chair Carmin Dalziel gave the city Council a presentation of the highlights of the previous year.

PUBLIC COMMENT

The Council took comments from the public from approximately 7:27 PM to 7:45 PM. Timestamped link included here: https://youtu.be/TRz8BcGqsQ0?t=1534

CONSENT AGENDA

A. Approve Total Check #s 47515 through 47597 totaling $4,369,285.37 and payroll check #s 10167 & 10168 dated 06/18/2021 totaling $561.32 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 06/18/2021 totaling $168,408.78. Plus, an ACH Payment to Thomco Construction in the amount of $533,133.43
Voucher Approval Report Dated 6/25/21

B. Resolution No. 21-367, Approving and Interfund Loan from the Strategic Opportunities Fund to the Public Works Shop Fund
Agenda Bill - Interfund Loan 2021

C. Affirm and Adopt Ordinance 21-0526, amending the Capital Improvement Plan
Ordinance 21-0526, Amending the 2021-2026 CIP

D. Grant Easement to Puget Sound Energy (PSE) for Installation of Electric Service Connection to Squire's Landing Park (renamed ƛ' a Xw a d i s Park)
Agenda Bill - PSE Power Easement
Attachment 1 - Project Power Site Plan
Attachment 2 - PSE Handhole Site Plan
Attachment 3 - Draft Easement Agreement Exhibit AB

E. Grant Easement to Northshore Utility District (NUD) for future maintenance of Utility Service Connections to Squire's Landing Park (renamed ƛ' a Xw a d i s Park)
Agenda Bill - NUD Easement
Attachment 1 - NUD Easement Site Plan

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

BUSINESS AGENDA

A. King County Countywide Growth Center, presented by Community Development Director Debbie Bent, and Principal Planner Lauri Anderson, for Discussion and Direction

Agenda Bill - Countywide Growth Center
Attachment 1-Proposed-2021-KCCPP
Attachment 2 - Candidate CW Centers
Attachment 3 - Downtown Center

Principal Planner Lauri Anderson explained to the Council that they have an option to nominate the city as a "Candidate Countywide Center" which might increase regional funding priority.

MOTION: Councilmember O'Cain moved to nominate Kenmore as a Candidate Countywide Center. Councilmember Pfeil seconded the motion.
VOTE: 6 Yes, 1 No, 0 Abstain. MOTION CARRIED.

B. Diversity, Equity, and Inclusion Consultant Selection, presented by Human Resources Manager Leanora Palaña, for Approval

Agenda Bill - DEI Consultant Selection

Human Resources Manager Leonora Palaña explained that the City recently issued a Request for Proposals to find a qualified consulting firm to assist the City in crafting a Diversity, Equity, and Inclusion (DEI) policy. The city was pleased to receive many proposals, and after multiple interviews, concluded that Chanin Kelly-Rae Consulting was the best firm for the task.

MOTION: Councilmember Pfeil moved to authorize the City Manager to execute Contract 21-2713 with Chanin Kelly-Rae Consulting. Deputy Mayor Herbig seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.

STAFF REPORT

There were no staff reports.

COUNCIL REPORTS AND COMMENTS

The Council agreed to add a discussion on a pending ballot measure, "Best Starts for Kids", to a future agenda.

ADJOURNMENT

Mayor Baker adjourned the meeting at approximately 8:44 p.m.

David Baker, Mayor

ATTEST:

Anastasiya Warhol (Aug 2, 2021 11:11 PDT)

Anastasiya Warhol, City Clerk