

**City of Kenmore
City Council Regular Meeting
Minutes
July 13, 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.

CITIZEN COMMENTS

All letters and emails sent to the Council were read into the record by the City Clerk.

John Hendrickson
Vicki Grayland
Paul Wu
John Peeples
Rose Hendricks
Bruce Gardiner
Hanna
Sandra
Jerry Lutz
Ricky Tsoi
Will Sommers
Pastor Anya Helmon
Anita
Megan Linme
Golf Sinteppadon
Ammy Phuwanartunrak
Sunisa

CONSENT AGENDA

MOTION: Councilmember Curtis made a motion to approve the consent agenda, Deputy Mayor Herbig seconded the motion. The motion passed unanimously.

The consent agenda included the following items:

Total Check #s 45035 through 45096 in the amount of \$255,621.95.

Total Payroll/Taxes/Flexible Spending/Retirement/Health Savings Electronic Deposits Dated 6/5/2020 in the amount of \$161,088.41.

Total Check #s 45097 through 45180 in the amount of \$2,748,732.48.

Total Payroll/Taxes/Flexible Spending/Retirement/Health Savings Electronic Deposits Dated: 6/19/20 in the amount of \$159,588.88.

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

Authorize the City Manager to Execute Amendment No. 6 of Contract 17-C1656 with Mott MacDonald

BUSINESS AGENDA

Ordinance No. 20-0509 Authorizing the Acquisition of Real Property Under Threat of Condemnation or by Condemnation for the Kenmore Public Works Operations and Maintenance Facility - Jennifer Gordon, Public Works Operation Manager

MOTION: Councilmember Curtis made a motion to postpone this item for at least a month until issues can be addressed, Mayor Baker seconded the motion. The motion passed unanimously.

Accessory Dwelling Unit (ADU) Code Amendments - Debbie Bent, Community Development Director and Lauri Anderson, Principal Planner

MOTION: Councilmember Curtis made a motion for Option 2, an owner occupancy requirement for 6 months, Councilmember Srebnik seconded the motion. The motion passed 6-1-0 with Councilmember Pfeil opposed.

MOTION: Councilmember O'Cain made a motion to approve the proposal from February 24 Council Meeting: 600 sq.ft. maximum for a detached ADU on a lot smaller than 6,000 sq.ft.; 10% of lot size up to a maximum of 1,500 sq.ft. for a detached ADU on a lot equal to or larger than 6,000

sq.ft., Deputy Mayor Herbig seconded the motion. The motion passed 6-1-0 with Councilmember Marshall opposed.

Comprehensive Plan 2020 Docket / Work Program Update and Affordable Housing Review Process - Debbie Bent, Community Development Director and Lauri Anderson, Principal Planner

MOTION: Councilmember Marshall made a motion to add disability to senior housing projects, Councilmember Pfeil seconded the motion. The motion passed unanimously.

Environmental Sustainability Initiatives Proposed Next Steps - Adam Nebenzahl, City Management Intern

Authorize the City Manager to Execute the Agreement with Cascadia Consulting Group an in Amount not to Exceed \$15,000 for the Greenhouse Gas Inventory Project - Adam Nebenzahl, City Management Intern

MOTION: Councilmember Srebnik made a motion to authorize the City Manager to execute the agreement with Cascadia Consulting Group, Councilmember Curtis seconded the motion. The motion passed unanimously.

Amend the Pandemic and Public Health Emergency Response and Recovery Proclamation 20-02.1 to Discontinue Closure Pay - Joanne Gregory, Finance and Administration Director

MOTION: Councilmember Srebnik made a motion to approve the Pandemic and Public Health Emergency Response and Recovery Proclamation 20-02.2 to Discontinue Closure Pay, Mayor Baker seconded the motion. The motion passed unanimously.

STAFF REPORT

Pandemic Update - Rob Karlinsey, City Manager

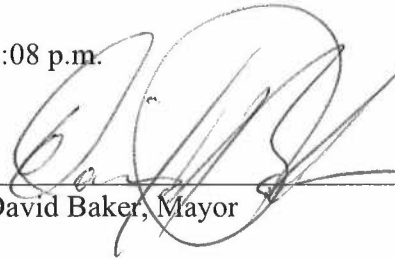
Update on Mayor's Pledge to Action - Rob Karlinsey, City Manager and Brandon Moen, Police Chief

COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

ADJOURNMENT

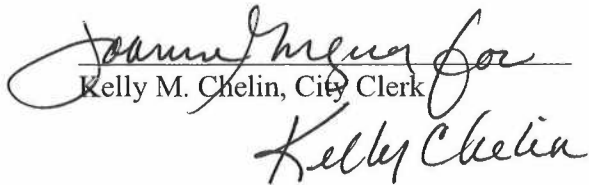
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The meeting was adjourned at approximately 11:08 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk
Kelly Chelin