

**City of Kenmore
City Council Meeting
Special Meeting Minutes
August 16, 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
Councilmember Joe Marshall
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Angela Kugler
Councilmember Melanie O'Cain
Deputy Mayor Nigel Herbig - *Excused*

Staff:

City Manager Rob Karlinsey
Assistant City Manager Nancy Ousley
ARPA Administrator/ Assistant City Manager Stephanie Lucash
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
City Planner Lauri Anderson
Human Resources Manager Leonora Palaña
Finance and Administration Director Leticia Salcido
Development Services Director Bryan Hampson

Speaking Guests:

David Morton, Redmond Resident
Elizabeth Mooney, Kenmore Resident
Stacey Valenzuela, Kenmore Resident
Janet Hays, Kenmore Resident
Vicki Grayland, Kenmore Resident
Nancy Hansen, Kenmore Resident
Alex Buchen, "Phyllis" Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

EXECUTIVE SESSION:

Pursuant to RCW 42.30.110(1)(i), the City Council will now enter a closed executive session to discuss pending or potential litigation. The session lasted approximately 40 minutes.

POSSIBLE ACTION RELATING TO EXECUTIVE SESSION:

MOTION: Councilmember Pfeil moved to CR2A Settlement Agreement Between Ridout and the City of Kenmore (relating to City of Kenmore vs. Ridout, et al. King County Superior Court Consolidated Cause Nos 19-2-31074-0 SEA/ NO. 20-2-08268-6 SEA) and authorize the City Manager to sign the agreement. Councilmember Kugler seconded the motion.
VOTE: 6 Yes, 0 No, 0 Abstain. MOTION CARRIED.

AGENDA APPROVAL

MOTION: Councilmember Pfeil moved to add to the Agenda under Sec. VIII. Business Agenda, as Item 1 for Council consideration and potential adoption of Ordinance 21-0530, an ordinance of the City of Kenmore, Washington, adopting a six-month moratorium on the application for, intake of, review or issuance of any development permit or approval for the establishment, location and/or construction of any development within the Transit Oriented Development (TOD) District Overlay area; setting a date for a public hearing on the moratorium; declaring an emergency; and establishing an immediate effective date. Councilmember Srebnik seconded the motion.
VOTE: Motion PASSED by unanimous consent.

PUBLIC COMMENT

The Council took comments from the public from approximately 7:45 pm to 8:04pm.
Timestamped link included here: <https://youtu.be/vt6zfFlK78?t=2731>

BUSINESS AGENDA

- A. (Added to the Agenda by motion during the meeting following the Executive Session):
Ordinance ~~21-0533~~ (Correct No. 21-0533; scrivener's error) - TOD Moratorium, for *Discussion and Action*
[Ordinance ~~21-0530~~ \(Correct No. 21-0533; scrivener's error\) TOD Moratorium \(002\)](#)

MOTION: Councilmember Pfeil moved to adopt Ordinance ~~21-0530~~ (Correct No. 21-0533; scrivener's error), an ordinance of the City of Kenmore, Washington, adopting a six-month moratorium on the application for, intake of, review or issuance of any development permit or approval for the establishment, location and/or construction of any development within the Transit Oriented Development (TOD) District Overlay area; setting a date for a public hearing on the moratorium; declaring an emergency; and establishing an immediate effective date. Councilmember Kugler seconded the motion.
VOTE: 6 Yes, 0 No, 0 Abstain. MOTION CARRIED.

The Council agreed to add a review of the Council's budget to an upcoming agenda. City Manager Rob Karlinsey explained that this is also done during the mid-year budget adjustments discussion.

ADJOURNMENT

Mayor Baker adjourned the meeting at 8:19 pm.



David Baker, Mayor

ATTEST:

Anastasiya Warhol
Anastasiya Warhol (Sep 20, 2021 12:25 PDT)

Anastasiya Warhol, City Clerk