

**City of Kenmore
City Council Meeting
Special Meeting Minutes
September 13, 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

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
Community Development Director Debbie Bent
Project Manager Maureen Colaizzi
Project Manager Rob Sayre-McCord

Speaking Guests: Carlos Gil, Kenmore Resident, Proclamation Recipient
Milton Curtis, Kenmore Resident and Proclamation Recipient
Julien Loh, Puget Sound Energy
Patrick Robinson, Puget Sound Energy
David Morton, Redmond Resident
Stacey Valenzuela, Kenmore Resident
Janet Hays, Kenmore Resident
Vicki Grayland, Kenmore Resident
Nancy Hansen, Kenmore Resident
Patrick O'Brien, Kenmore Resident
David Morton, Redmond Resident
Rose Zhang, Kenmore Resident
Rick Webster, Northshore Fire Commission
Jeremiah Ingersoll, Local 2459
Suzanne Greathouse, Kenmore Heritage Society
Ty Juvinel, Native American Artist

Padraic McGovern, Kenmore Boathouse Manager
Matthew Lacey, Kenmore Rowing Club
Suzanna Blahna, Kenmore Rowing Club
Nell Aiello, George Pocock Rowing Foundation
Jenn Gibbons, George Pocock Rowing Foundation
Justin Monwai, Financial Advisor, Piper Sandler

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 20 minutes.

AGENDA APPROVAL

The agenda was approved as presented.

PROCLAMATIONS

Mayor Baker issued the Latino Heritage Month Proclamation. Kenmore Resident Carlos Gil accepted the proclamation on behalf of the Latino Development Organization serving the Monroe Correctional Complex.

[Hispanic and Latino Heritage Month Proclamation](#)

Mayor Baker issued the Fall Prevention Week Proclamation. Dr. Milton Curtis accepted the proclamation.

[Falls Prevention Awareness Week Proclamation](#)

PRESENTATION

Puget Sound Energy's Municipal Liaison Julien Loh presented the 2020 Systems Reliability and Project Activity report to the City Council.

[Agenda Bill - PSE Reliability Report and Briefing](#)

[Puget Sound Energy Reliability Report - Year 2020, dated May 28, 2021](#)

[Historical Agenda Bill - PSE Reliability Report October 12, 2020](#)

[Kenmore Reliability Report Presentation 9.13.2021](#)

PUBLIC COMMENT

The Council took comments from the public from approximately 7:58 pm to 8:20 pm.

Timestamped link included here: <https://youtu.be/h8Htl8dADjY?t=3497>

CONSENT AGENDA

- A. Approve Minutes:
[City Council August 2, 2021, Special Meeting Minutes](#)
[City Council August 9, 2021, Special Meeting Minutes](#)
[City Council August 16, 2021, Regular Meeting Minutes](#)
- B. Approve Total Check #s 47903 through 47997 totaling \$2,793,070.48 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account

Electronic Deposits Dated 8/13/2021 in the amount totaling \$182,030.24 and a Wire Transfer to Ticor Title Dated 8/16/21 in the amount of \$3,044,719.41.

[Voucher Approval Report Dated 08/20/21](#)

- C. Authorize the City Manager to enter into Contract 21-C2744 with the Northshore Schools Foundation for the purpose of providing ARPA Direct Cash Assistance to Kenmore Residents
[Agenda Bill - Contract with Northshore Schools Foundation](#)
[RFP #21-2744 City of Kenmore ARPA Direct Cash Assistance Proposal - NSDF](#)
[RFP #21-2744 - Addendum - Northshore Schools Foundation](#)
[Contract 21-C2744 Northshore Schools Foundation - ARPA Direct Cash Assistance to Eligible Kenmore Residents](#)
- D. Authorize the City Manager to execute Contract 21-C2706 with Titan Earthwork LLC in the amount of \$256,656 to construct the Local Road Safety Plan Signing Project, plus a 10% construction contingency for a total contract authorization of \$282,400
[Agenda Bill -Authorization of Contract for Local Road Safety Plan - Signing Project](#)
- E. Authorize the City Manager to Enter into a Water Extension Agreement 21-C2751 with Northshore Utility District (NUD) for the future water and sewer service connection to Squire's Landing (λ' a Xw a d i s) Park
[Agenda Bill - NUD Developer Extension Agreement](#)
[Draft NUD Developer Extension Agreement](#)
- F. Authorize the City Manager to enter into Contract No. 21-C2752, Consultant Services Agreement with Gordon Thomas Honeywell through December 31, 2022
[Agenda Bill - Gordon Thomas Honeywell Contract Approval](#)
[Attachment - GTH - Kenmore Contract 2022](#)
- G. Cancel September 20, 2021, Regular Meeting

MOTION: Councilmember Pfeil moved to approve consent calendar including items A-G listed above. Deputy Mayor Herbig seconded the motion.

VOTE: Motion PASSED by unanimous consent.

BUSINESS AGENDA

- A. Update from Representatives of the Northshore Fire Commission *and* Firefighters Union Local 2459, *for Information*
[Agenda Bill - Updates from Union and Fire Department](#)

Commissioner Rick Webster and Union Representative Jeremiah Ingersoll offered updates and comments to the City Council.

- B. Indigenous Story Pole Contract and Presentation, presented by City Manager Rob Karlinsey, Artist Ty Juvinel, and President of the Kenmore Heritage Society Suzanne Greathouse, *for Discussion and Approval*
[Agenda Bill - Town Square Story Pole Agenda Bill](#)
[Town Square Story Pole RFP](#)

[Ty Juvinel's Proposal for Town Square Story Pole](#)
[Town Square Story Pole Artist Contract - Final](#)
[City Council Story Pole Slides](#)

Artist Ty Juvinel presented examples of his work and discussed the proposed project for the story-pole sculpture located at the Town Square.

MOTION: Councilmember Pfeil moved to authorize the City Manager to enter into an agreement with Ty Juvinel to create an indigenous-based story pole sculpture at the Town Square, in an amount not to exceed \$72,000 plus Washington State Sales Tax, substantially in the form attached hereto. Councilmember O’Cain seconded the motion.

VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.

- C. Walkways and Waterways Projects Update, presented by Community Development Director Debbie Bent and Project Manager Maureen Colaizzi, *for Information*

[Agenda Bill - Walkways and Waterways Projects Update](#)
[Attachment 1 - Final Design Site Plans and Public Artworks](#)

Project Manager Maureen Colaizzi updated the Council on the current projects. She highlighted what the City has been able to accomplish from an environmental-conservation perspective.

- D. Rhododendron Park Boathouse Fundraising and Programming Update, presented by Community Development Director Debbie Bent and Parks Project Manager Rob Sayre-McCord, *for Information*

[Agenda Bill - Rhododendron Boathouse](#)
[Northshore School District - Boathouse Lease](#)
[Kenmore Boathouse Management Agreement](#)
[Fundraising Update Presentation](#)

Project Manager Rob Sayre-McCord offered a brief update on the boathouse fundraising progress. The fundraising committee explained the challenges of fundraising during a pandemic.

XI. STAFF REPORT

Bonds Update- Closing and Issuance

Financial Advisor Justin Monwai explained that the bond sale was successful. Two specific factors that ensured success are the city’s AAA bond rating, and the current low interest rates.

Aquatic Center Citing Study

Assistant City Manager/ARPA Administrator Stephanie Lucash explained that the City is looking to partner with neighboring cities to submit joint grant requests (for King County Parks Recreation and Trails and Open Space Levy monies) to fund citing studies for an aquatic center in the vicinity.

XII. COUNCILMEMBER REPORTS & COMMENTS

MOTION: Councilmember Pfeil moved request that the Residential Eviction Moratorium item be brought back to Council on September 27. Councilmember O’Cain seconded the motion.
VOTE: Motion PASSED by unanimous consent.

XIII. ADJOURNMENT

ADJOURNMENT

Mayor Baker adjourned the meeting at 10:57 p.m.



David Baker, Mayor

ATTEST:

Anastasiya Warhol
Anastasiya Warhol (Oct 11, 2021 21:12 PDT)

Anastasiya Warhol, City Clerk