

City of Kenmore, Washington
City Council Regular Meeting
Minutes
September 14, 2015

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Deputy Mayor Van Ness at 7:00 p.m.

Councilmembers present: Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Councilmembers excused: Mayor David Baker

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Public Works Director/City Engineer; Bryan Hampson, Development Services Director; Zack Richardson, Capital Projects Manager; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Deputy Mayor Van Ness led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PROCLAMATION

Mayor's Day of Concern for the Hungry - September 19, 2015 (Sponsored by Emergency Feeding Program of Seattle & King County) - Deputy Mayor Van Ness read the proclamation into the record.

CITIZEN COMMENTS

Michelle Murphy, 15822 74th Avenue NE, Kenmore, was present to state her concern about noise from pickleball and to ask the Council to pass a noise ordinance prohibiting pickleball. She submitted a handout to Council.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state his concerns regarding developments on NE 181st Street, particularly sidewalks.

Deputy Mayor Van Ness thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted.
Councilmember Curtis seconded the motion to Adopt the Minutes for the July 20, July 27, and August 17, 2015 City Council Meetings; Approve Check Nos. 32653 - 32760 Totaling \$651,743.03 and Electronically Transferred Payroll Funds in the Amount of \$82,772.33 for

the Period Ending August 14, 2015; Approve Check Nos. 32761 - 32853 Totaling \$1,302,304.40 and Electronically Transferred Payroll Funds in the Amount of \$81,033.76 for the Period Ending August 28, 2015; Receive and File the June 2015 Financial Report for the City of Kenmore, Washington; Receive and File the July 2015 Financial Report for the City of Kenmore, Washington; Receive and File SR 522 West A Project Change Orders; Approve Contract No. 15-C1461, Interlocal Agreement for Aerial Imagery Acquisition; and Authorize the City Manager to Execute Contract No. 15-C1468, Puget Sound Energy (PSE) Design Agreement for NE 181st Street Utility Undergrounding, in an Amount Not to Exceed \$15,500. The motion passed unanimously.

BUSINESS AGENDA

Transportation Impact Fee Update Discussion & Direction - Kris Overleese, Public Works Director/City Engineer; Kendra Breiland, AICP, with Fehr & Peers; and Sarah Keenan, EIT, with Fehr & Peers were present to give a report. Kendra Breiland gave a PowerPoint presentation. She stated that the new proposed multimodal level of service policy sets the stage for a 20-year more robust, multimodal project list than is possible with the old level of service policy. She reviewed some of the types of projects that can and cannot be funded with transportation impact fees. She stated that the impact fee program can be crafted around any grouping of available projects that the City chooses. She also detailed how impact fees would be calculated and gave examples of possible rates.

The next step will be to return to the Council with proposed City code amendments related to level of service and the impact fee program. They were available to answer any questions. City Attorney Kaseguma was also available to answer any questions. They requested Council feedback on the proposed impact fee. City Manager Karlinsey stated that his recommendation is to stay the same on the impact fee rates.

It was Council consensus to make a decision about the rates at a later meeting based on a proposed final project list.

Road Standards Policy Discussion No. 2 - Kris Overleese, Public Works Director/City Engineer, and Zack Richardson, Capital Projects Manager, were present to give a report. Manager Richardson gave a PowerPoint presentation. He stated that they would like Council direction tonight on several proposed policies. In each case, he compared existing standards with staff's recommended standards and listed potential impacts of the policies. They detailed Policy No. 6, residential roadway widths and on-street parking and Policy No. 4, Amenity Zones, which are part of the consideration in making a decision on roadway widths; Policy No. 7, application of a half-street standard; and Policy No. 8, application of downtown frontage improvement standards. They were also available to answer any questions.

It was Council consensus to have parking on one side of the street only, with amenity zones on both sides.

It was Council consensus to proceed as proposed on Policy No. 7, with no change from the current road standards.

It was Council consensus reassess the limits of downtown frontage improvements to be presented in the draft road standards.

STAFF REPORT

City Manager Karlinsey stated that there was a tragic bicycle fatality in the City last week. He stated that the investigation is ongoing, and that City staff are trying to learn all they can from it and look at things to potentially avoid in the future. The neighborhood transportation plan conversations have been launched. "Imagine Kenmore" has also been launched and will meet at City Hall Tuesday, September 22nd at 6:30 p.m. He explained the reason for the power outage experienced on Sunday by a segment of the City and reviewed what he learned from PSE regarding why that area is frequently one of the last to be restored. He stated that our franchise agreement with PSE is up this year. He asked Council their reaction to the citizen request tonight for an ordinance prohibiting pickleball in the City.

It was Council consensus to try to solve the problem at a neighborhood level rather than prohibiting the sport.

Karlinsey noted that King County District Court offers free mediation.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry stated that she is looking at art for the West Sammamish Bridge. In one place she saw 178-LED lights whose color changes with speed, light and motion of the river.

Councilmember Denuski thanked everyone for Play Day. She stated that a lot of people showed up this year.

Deputy Mayor Van Ness stated that on October 9th there will be an advanced transportation conference which will be very worthwhile.

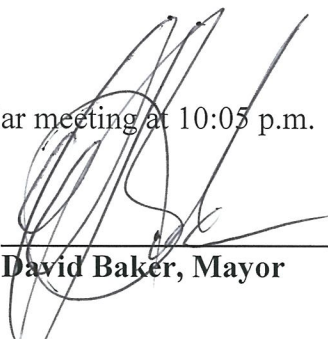
EXECUTIVE SESSION

Deputy Mayor Van Ness recessed the regular meeting to an executive session at 9:50 p.m. to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 15 minutes and that no action is anticipated when the meeting is reconvened.

Deputy Mayor Van Ness reconvened the regular meeting at 10:05 p.m.

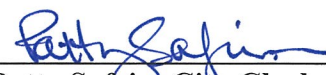
ADJOURNMENT

Deputy Mayor Van Ness adjourned the regular meeting at 10:05 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk