

**City of Kenmore
City Council Regular Meeting
Minutes
September 17, 2018**

CALL TO ORDER - Mayor David Baker called the meeting to order at 7:00 p.m.

Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis
Councilmember Debra Srebnik
Councilmember Stacey Denuski
Councilmember Brent Smith

ROLL CALL

FLAG SALUTE

AGENDA APPROVAL

The agenda was approved with no changes.

PRESENTATION

Award for Arthur Sullivan for his Upcoming Retirement from ARCH - Mayor David Baker

CITIZEN COMMENTS

(Spanish Speaking Interpreter was Available)

Ishbel Dickens
(Full address not given)
Seattle, Washington 98112

Ms. Dickens urged the Council to look at option 5 for the mobile home park zoning.

Todd Prince
(Full address not given)
Kenmore, Washington 98028

Mr. Prince stated his concerns for the temporary shelters in the City.

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Stacey Valenzuela
Lakewood Villa
(Full address not given)
Kenmore, Washington 98028

Ms. Valenzuela urged the Council to preserve the mobile home parks.

Lori Jenson
Inglewood East
(Full address not given)
Kenmore, Washington 98028

Ms. Jenson urged the Council to preserve the mobile home parks.

Kylin Parks
4515 176th Street SW #4
Lynnwood, Washington 98037

Ms. Parks urged the Council to vote for option 5 on the mobile home parks.

Michael Grimm
Inglewood East
(Full address not given)
Kenmore, Washington 98028

Mr. Grimm spoke about rents being very high.

Nikole Dixon
7614 NE Bothell Way #17
Kenmore, Washington 98028

Ms. Dixon urged the Council to protect the mobile home parks.

Teresa Ortega
6905 NE 182nd #50
Kenmore, Washington 98028

Ms. Ortega asked the Council to save her home for her and her family.

Janice H. (Last name not confirmed)
7301 NE 175th Street #136
Kenmore, Washington 98028

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Ms. H. urged the Council to protect the senior citizens.

Harry P. (Last name not confirmed)
7002 NE 181st #4
Kenmore, Washington 98028

Mr. P. spoke about his concerns for citizens with low incomes.

Melissa Riley
12424 NE 169th Street
Woodinville, Washington

Ms. Riley spoke about the students at Kenmore Elementary who live in mobile home parks.

Fred Olson
7031 NE 135th #37
Kenmore, Washington

Mr. Olson told the Council that the mobile home he lives in is all he can afford.

Alvaro Parra
315 212th Street SW
Bothell, Washington

Mr. Parra said he is a family advocate for Kenmore Elementary and urged Council to protect the mobile homes where students live.

CONSENT AGENDA

Councilmember Denuski asked that the Ordinance 18-0469 Adopting the 2019-2024 Capital Improvement Program for Surface Water, Parks, Transportation, and City Facilities be pulled from the consent agenda for further discussion.

MOTION: Councilmember Densuki made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed unanimously.

The following items were included on the consent agenda:

Total Check #s 40607 through 40697 in the amount of \$685,366.93.
Total Payroll/Taxes/Flexible Spending & Health Savings Account Electronic Deposits
Dated: 8/31/2018 in the amount of \$110,581.58.

Receive and File July 2018 Financial Report for the City of Kenmore, Washington

BUSINESS AGENDA

Ordinance 18-0469 Adopting the 2019-2024 Capital Improvement Program for Surface Water, Parks, Transportation, and City Facilities

Councilmember Denuski stated that the Council needs to look into pavement preservation next year. Council discussed this with the City Manager.

MOTION: Deputy Mayor Herbig made a motion to approve Ordinance 18-0469 Adopting the 2019-2024 Capital Improvement Program for Surface Water, Parks, Transportation, and City Facilities, Councilmember Denuski seconded the motion. The motion passed unanimously.

Lake City Partners Ending Homelessness Request for \$2,000 - Rob Karlinsey, City Manager
City Manager Karlinsey explained that in partnership with Kenmore Bothell Interfaith Group (KBIG), Lake City Partners Ending Homelessness (LCP) is requesting \$2,000 from the City of Kenmore in order to provide full staffing and supervision for a co-ed shelter with beds for 30 men and women starting November 2, 2018.

The details of the request are included in their September 7, 2018 letter which is included in the Council packet. It should be noted that Lake City Partners did request funding through the human services application process however that is for the 2019-2020 biennium.

Also present for the discussion was Melaine Neufeld President of Lake City Partners.

Council, staff and Ms. Neufeld engaged in a discussion.

MOTION: Councilmember Curtis made a motion to approve the \$2,000 request made by Lake City Partners Ending Homelessness which will be implemented through a contract with Lake City Partners Ending Homelessness and authorize the City Manager to sign it, Councilmember Srebnik seconded the motion. The motion passed 5-2-0 with Mayor Baker and Councilmember Smith voting no.

Mobile Home Park (MHP) Approaches - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

Community Development Director Bent and Senior Planner Anderson explained that staff hopes to receive preliminary direction from the Council on the land use and financial

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assistance strategies to be pursued for the MHPs. With this information, staff will craft code amendments and/or prepare budget amendments for your consideration.

Attachment 1 (in the Council packet) includes a comprehensive description of 7 options for treatment of the MHPs--the Planning Commission's four options (Options 1 through 4), plus the MHP protective zoning option (Option 5) discussed at your July 23 meeting. (Protective zoning could be either an overlay zone or a rezoning.) As you requested, staff also developed two additional options—Options 6 and 7. These options include time-limited protective zoning (staff recommends a minimum term of 10 years)—one with phased zoning that would lift at the end of the protection period, one with phased zoning that would lift in conjunction with an upzone of the property at the end of the protection period. It is presumed that affordability requirements would be included with the upzoning option. You will note that TDR is not included in either of the two new shorter-term protective zoning options. Staff does not recommend that the City allow the sale of development rights through TDR without obtaining either long-term protective zoning or a covenant for preservation in exchange.

Attachment 1 categorizes the 7 options by “long-term preservation,” “limited term preservation,” and “allow redevelopment with preservation of affordability and homeowner assistance.”

Attachment 2 is a “Decision Tree,” developed by staff to help the Council consider options for each of the 6 parks. Depending on the Council's goal for a park, alternative paths are shown, along with an abbreviated description of the actions associated with the chosen approach.

The criteria used by the Planning Commission to make their recommendations are found in Attachment 3.

Attachment 4 is a worksheet (modeled on a worksheet that was helpful to the Planning Commission) that might be a useful place for Councilmembers to draft thoughts and comments prior to the September 17th meeting.

Attachment 5 is a map of the 6 parks.

Council and staff engaged in a discussion.

MOTION: Councilmember Marshall made a motion to move forward with Option 1 & 5 and apply the options to all the parks, Deputy Mayor Herbig seconded the motion. The motion failed 2-5-0 with Councilmember Marshall and Deputy Mayor Herbig voting yes.

MOTION: Councilmember Smith made a motion to eliminate Option 5 as an option, Councilmember Curtis seconded the motion. The motion passed 4-3-0

with Councilmember Marshall, Mayor Baker and Deputy Mayor Herbig voting no.

MOTION: Councilmember Marshall made a motion to treat all parks the same, Deputy Mayor Herbig seconded the motion. The motion failed 2-5-0 with Councilmember Marshall and Deputy Mayor Herbig voting yes.

MOTION: Councilmember Srebnik made a motion to direct staff to treat the parks differently due to the unique characteristics and grouping the 2 on the Sammamish River, 1 on 182nd and the remaining 3 (Lake Terrace, Perkins and Kenmore Village), Councilmember Curtis seconded the motion.

AMENDMENT TO THE MOTION: Councilmember Smith made an amendment to the motion to separate based on the divider being SR522. Motion failed due to lack of second.

ORIGINAL MOTION: The motion failed 2-5-0 with Councilmember Curtis and Councilmember Srebnik voting yes.

MOTION: Councilmember Denuski made a motion to apply Option 1 on the two parks on 175th (South of SR522), Councilmember Curtis seconded the motion. The motion passed 6-1-0 with Councilmember Marshall voting no.

MOTION: Councilmember Marshall made a motion for the mandatory long-term preservation Option 1 for the rest of the parks, Deputy Mayor Herbig seconded the motion. The motion failed 2-5-0 with Councilmember Marshall and Deputy Mayor Herbig voting yes.

MOTION: Councilmember Curtis made a motion to apply Option 7 (10-year notice) on the mobile home park on 182nd, Councilmember Smith seconded the motion. The motion passed 4-3-0 with Councilmember Marshall, Mayor Baker and Deputy Mayor Herbig voting no.

MOTION: Councilmember Curtis made a motion to apply Option 4 to the remaining 3 parks (downtown parks: Lake Terrace, unnamed and Kenmore Village), Councilmember Smith seconded the motion. The motion failed 1-6-0 with Councilmember Curtis voting yes.

MOTION: Councilmember Smith made a motion to apply Option 7 to the remaining 3 parks (downtown parks: Lake Terrace, unnamed and Kenmore

Village) with a 5-year notice, Councilmember Curtis seconded the motion.

AMENDMENT TO THE MOTION: Councilmember Curtis made a motion to change the notice from 5 to 10-year notice, Councilmember Smith seconded the motion. The motion passed 6-1-0 with Councilmember Marshall voting no.

ORIGINAL MOTION AS AMENDED: (Restated: Remaining 3, Option 7 with a 10-year notice) The motion passed 4-3-0 with Councilmember Marshall, Mayor Baker and Deputy Mayor Herbig voting no.

Authorize the City Manager to Execute Amendment No. 2 to Contract 18-C1832 with the Johnston Group – Nancy Ousley, Assistant City Manager

Assistant City Manager Ousley explained that the City entered into a contract with the Johnston Group in January 2018 for consulting services related to policy issues and actions under the jurisdiction of the Sound Transit Board of Directors. Mayor David Baker was appointed to the Sound Transit Board and began his four-year term in January 2018. He serves on two Board Committees: Operations and Administration; and Auditing and Reporting. The Johnston Group is providing policy analysis and consultation to the Mayor related to his service on the Board of Directors. The consulting team has specific expertise in the region all transit issues, including issues related to this sub region of the Sound Transit jurisdiction. Sound Transit serves the urban areas of King, Pierce and Snohomish Counties.

The proposed amendment would authorize this work to continue through the end of this calendar year at the current retainer amount of \$2915 per month, which includes all consultant expenses. The total expenditure amount for the contract through December 2018 (\$34,082.50) would be within the City Manager's signature authority, but the City Manager requests the Council's concurrence on the Contract Amendment.

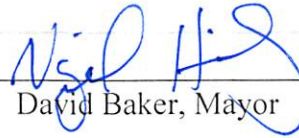
Mayor Baker recused himself from the vote.

MOTION: Councilmember Curtis made a motion to authorize the City Manager to Execute Amendment No. 2 to Contract 18-C1832 with the Johnston Group, Deputy Mayor Herbig seconded the motion. The motion passed 6-0. (Mayor Baker recused himself).

ADJOURNMENT

The meeting adjourned at 9:59 p.m.

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David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk