

**City of Kenmore, Washington
City Council Regular Meeting Minutes
September 18, 2017**

CALL SPECIAL MEETING TO ORDER — The Kenmore City Council special meeting was called to order by Councilmember Sperry at 5:30 p.m.

EXECUTIVE SESSION

Councilmember Sperry recessed the special meeting to an executive session at 5:30 p.m. to discuss Litigation and Potential Litigation with legal counsel, pursuant to RCW 42.30.110(1)(i). Councilmember Sperry stated that the executive session will last for approximately 90 minutes.

At 7:00 p.m., Councilmember Sperry extended the executive session for 5 minutes.

The meeting reconvened to regular session at 7:05 p.m.

CALL MEETING TO ORDER — The Kenmore City Council meeting was called to order by Councilmember Sperry at 7:05 p.m.

Councilmembers present:

Deputy Mayor Allan Van Ness
Councilmember Brent Smith
Councilmember Laurie Sperry
Councilmember Milton Curtis
Councilmember Nigel Herbig
Councilmember Stacey Denuski

Councilmembers absent:

Mayor David Baker

Staff present:

Rob Karlinsey, City Manager
Nancy Ousley, Assistant City Manager
Debbie Bent, Community Development Director
Bryan Hampson, Development Services Director
Cliff Sether, Police Chief
Rod Kaseguma City Attorney
Lauri Anderson, Senior Planner
Kelly Chelin, City Clerk

FLAG SALUTE

The Council led the flag salute.

AGENDA APPROVAL

The agenda was approved as submitted.

PROCLAMATION

Diaper Need Awareness Week - September 25 - October 1, 2017

PRESENTATION

Introduce Bill Garza, Building and Maintenance Technician - Rob Karlinsey, City Manager

CITIZEN COMMENTS

Carrell Jones
21007 28th Avenue SE
Bothell, Washington 98021

Ms. Jones spoke in favor of the shelter at Northlake Lutheran Church. She asked the Council to approve the permits and donation for the church.

Maurice Leary
14728 12th Avenue SE
Mill Creek, Washington 98012

Mr. Leary spoke about the Step It Up Camp founded in 2011. He is currently working with Northshore School District. This program is for kids with challenges.

Bob Luke
6365 NE 193rd Place
Kenmore, Washington 98028

Mr. Luke introduced himself from Northlake Lutheran Church. He urged the Council to support the temporary shelter. He stated there will be ample security measures in place.

Todd Prince
6706 NE 185th Street
Kenmore, Washington 98028

Mr. Prince stated there should have been a public meeting or neighborhood meeting on the proposed shelter. He stated that the church is already inviting people to say.

Tim King
2240 214th Place SW
Brier, Washington 98036

Mr. King stated that he supported the shelter. He believed it was a win-win for everyone.

Kristin Joyner
8409 NE 177th Street
Bothell, Washington 98011

Ms. Joyner spoke to a recent conversation she had with the Police Chief about the homeless population. She stated that there is a need for a shelter in the City.

Dennis Mendrey
6410 NE 181st Street
Kenmore, Washington 98028

Mr. Mendrey stated that housing is vital and he's glad Kenmore is engaged to the issue. He also stated that Deputy Mayor Van Ness and Councilmember Sperry will be missed on the Council.

Dorothy Lund
20418 73rd Court NE
Kenmore, Washington 98028

Ms. Lund said she is a teacher with the Northshore School District and has lived in the City for 30 years. She stated that she understands Council's hesitation on the shelter but there are people suffering and need a bed for the night.

Liz Colver
18701 60th Avenue NE
Kenmore, Washington 98028

Ms. Colver also spoke in favor of the shelter. She has been a resident of the City for over 6 years.

Don Ricks
23630 29th Avenue
Brier, Washington 98036

Mr. Ricks also spoke in favor of the shelter. He stated that he has been homeless before.

Janet Quinn
17012 72nd Avenue NE
Kenmore, Washington 98028

Ms. Quinn stated that she is a Kenmore resident and part of the Kenmore Bothell Interfaith Group (KBIG). She encouraged the Council to support the shelter.

Celeste Deveney
1113 232nd Street SW
Bothell, Washington 98021

Ms. Deveney also said she was part of the KBIG group and has worked at the church for 17 years. She stated that people need a place to stay and the church wants to help these people.

David Lowe
20011 75th Avenue NE
Kenmore, Washington 98028

Mr. Lowe said that he is also part of the KBIG group. He stated that the group wants to serve the community.

Vicki Rhodes
6123 NE 185th
Kenmore, Washington 98028

Ms. Rhodes stated that she is a longtime resident. She said she is proud of the efforts of the shelter.

Tsukina Blessing
14310 20th Avenue NE
Seattle, Washington 98125

Ms. Blessing stated that she is with the Lake City Partners Ending Homelessness. She is available if the Council has questions about the shelter.

BUSINESS AGENDA

Joint Planning Commission Meeting - Presentation of Recommendations on the Neighborhood Business (NB) Rezoning Project - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

The following Planning Commission members were in attendance:

Chair Nugent
Vice Chair Ohrenschall
Commissioner McDonald
Commissioner Mulcare
Commissioner Baker

Community Development Director Bent and Senior Planner Anderson explained that the City Council directed that the Planning Commission's 2017 docket include a review and updating of the Neighborhood Business (NB) zoning district. NB is the last holdover commercial zoning district from King County. The Commission has reviewed the NB zoning, held a public open house and public hearing, and is now ready to present their final recommendations.

The NB zone is not large—only 9 parcels—and is found at only two locations: NE 153rd Place and NE 170th Street, along Juanita Drive (see Attachment 1). Current land uses include a strip mall, restaurants, a veterinary clinic, personal services, a convenience store, and automotive service businesses, among others (see Attachment 2). The City's Comprehensive Plan states that the purpose of the NB zone is to "provide convenient daily retail and personal services for a limited service area, to minimize the impacts of commercial activities on nearby properties, and to provide for limited residential development."

As a first step in the NB zone review, the Planning Commission compared the zone with a similarly situated zone—the Community Business (CB) zone—another small-scale commercial zone which stretches along NE 181st Street near downtown. Ultimately the Planning Commission concluded that the two NB areas could and should be treated differently. They modeled the proposal for the area at NE 170th Street on the CB zone, renaming it the "CB zone Juanita subarea," while retaining many of the existing NB zoning standards for the area around NE 153rd Place. The Commission chose the CB zone designation as it was designed for locations within a walkable distance of downtown and regional transit—characteristics shared with the NB area at NE 170th Street.

Council, staff and Planning Commission members engaged in a discussion. This item will come back to a future meeting for adoption.

Funding Request from Northlake Lutheran Church Homeless Shelter - Bryan Hampson,
Development Services Director

Development Services Director Hampson explained that in December of 2016, Northlake Lutheran Church requested a pre-application meeting with the City to discuss the possibility of having a temporary homeless shelter at their church.

Northlake Lutheran Church is in the R-12 zone (Residential 12 Dwelling Units per Acre). Temporary emergency shelters are not a permitted use or prohibited use in this zone. As such, a mechanism for the City to permit seasonal or transient uses not otherwise permitted is a Temporary Use Permit. Temporary Use Permits allow the City to place conditions on the approval.

The following information was contained in the agenda bill presented:

Following the pre-application meeting with City staff, the Police Chief, and the Fire Marshal, on June 23, 2017, Northlake Lutheran Church filed a Temporary Use Permit to use a portion of their church as an emergency cold weather homeless shelter. The proposal initially was to provide up to 30 days of emergency shelter for the homeless in the greater Kenmore/Bothell area between October 1st and March 31st. The project was reviewed as such and correction letters were sent to the applicant on August 30, 2017. City had not received a response from the applicant based on the review comments sent. The permit has not been approved. Staff has recently learned the project has changed. Based on the changes, a new review from City staff, the Police Chief, and the Fire Marshal will be required. Approval of the new proposal has not yet been determined.

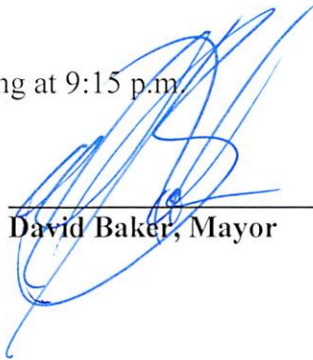
As presented at the September 11, 2017 Council meeting, Kenmore Bothell Interfaith Group, in partnership with Lake City Partners and the Salvation Army, are proposing to use Northlake Lutheran Church for the month of October as a regional homeless shelter and are requesting \$2,000 from the City of Kenmore to fund transportation of their homeless guests and to purchase kitchen appliances.

Council discussed the request for \$2,000.

MOTION: Deputy Mayor Van Ness made a motion to support the KBIG endeavor to aid the homeless shelter and assist with funding of \$2,000, Councilmember Herbig seconded the motion. The motion passed 5-1-0 with Councilmember Sperry abstaining.

ADJOURNMENT

Councilmember Sperry adjourned the meeting at 9:15 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk