

**City of Kenmore
City Council Regular Meeting
Minutes
September 28, 2020**

CALL SPECIAL MEETING TO ORDER:

Mayor Baker called the meeting to order at 7:00 p.m. via Zoom.

PRESENT:

Councilmembers:

Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Melanie O’Cain

Staff:

City Manager Rob Karlinsey
Assistant City Manager Nancy Ousley
Public Records Manager Teresa McAllister, Public Records
Manager
Finance & Administration Director Joanne Gregory
Community Development Director Debbie Bent
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan

Speaking Guests:

Dr. Jeff Tomlin, CEO, Evergreen Health Care
Kay Taylor, CMO, Evergreen Health Care
Nadia Silver, Kenmore Resident
Victoria Grayland, Kenmore Resident
Janet Hays, Kenmore Resident
Sam Miller, Kenmore Resident
David Morton, Redmond Resident
Elizabeth Mooney, Kenmore Resident
John Peeples, Kenmore Resident
Aditi Jain, Bothell Resident
Rose Hendricks, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PRESENTATION

Dr. Jeff Tomlin and Kay Taylor presented an update from Evergreen Health. They reiterated their support for the City of Kenmore and highlighted current initiatives.

PUBLIC COMMENT

- Victoria Grayland, a Kenmore resident, followed up to see what communication the City has had with Cadman with regards to emissions testing.
- John Peeples, a Kenmore resident, asked the Council to consider a different perspective on policing. He encouraged that the City considers de-escalating training for the public in addition to proposed de-escalation training for police.
- David Morton, Redmond resident, expressed health and environmental concerns relating to the Cadman Asphalt Plant. Specifically, he is concerned that Cadman is not using performance graded asphalt cement, but medium curing cutback asphalt to make HMA.
- Janet Hays, a Kenmore resident, expressed gratitude for the services provided by Evergreen Health. She also expressed concerns related to the Cadman Asphalt Plant, citing environmental and health reasons.
- Rose Hendricks, a Kenmore resident, was interested in learning more about public safety fund allocation. She also spoke in favor of getting a flu shot.
- Sam Miller, a Kenmore resident, thanked the City for extending the no-parking zone on 73rd street. Mr. Miller encouraged officers to enforce the no-parking zone with citations.
- Elizabeth Mooney, a Kenmore resident, concurred with Mr. Morten and Ms. Grayland and their concerns regarding the Cadman Asphalt plant. She inquired about the status of communications with Cadman regarding emissions.
- Nadia Silver, a Kenmore resident, expressed gratitude for the Council's commitment to Mental Health initiatives. She also encouraged Police Chief Moen to examine hiring and training practices for police officers.
- Aditi Jain, a Bothell resident, encouraged the Council to keep advocating for clean air in our region. She also noted that a petition has been submitted to Puget Sound Clean Air Agency, encouraging the body to enforce modern emission testing standards and apply them to the Cadman asphalt plant.

CONSENT AGENDA

MOTION: Councilmember O'Cain moved to approve the consent agenda as presented. Deputy Mayor Herbig seconded the motion.

VOTE: Motion passed unanimously.

The consent agenda included the following items:

- A. Approve Check #s 45604 through 45703 in the amount of \$2,188,963.95. Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 9/11/2020 in the amount of \$163,301.78
- B. Authorize City Manager to execute Contract No. 20-C2129, Amendment No. 1 with PACE Engineers, Inc. to continue to perform development review services

BUSINESS AGENDA

\$1,049,400.00 allocation of Coronavirus Relief Funds (CRF) under the Coronavirus Aid Relief and Economic Security (CARES) Act

Community Development Director Debbie Bent provided the Council with an update on estimated expenditures March through November. The allocation is as follows:

- \$528,372 are estimated for City eligible expenditures (payroll, expenses to facilitate teleworking, PPE, and other safety measures)
 - \$110,000 for rental assistance for Kenmore residents (Council authorized a not to exceed the amount of \$300,000 for a contract with Hopelink)
 - \$133,130 for Kenmore business assistance (grants to small businesses, business opening kits, Bastyr University)
 - \$95,301 for assistance to human service agencies serving Kenmore residents
 - \$203,000 for assistance to schools (Northshore School District including internet hot spots, PPE and daycare for emergency responders. Northshore School Foundation including: internet access and also emergency aid)
 - \$20,000 for assistance to Kenmore arts and cultural organizations
- MOTION: Councilmember Pfeil moved to approve the use of the \$1,049,400.00 Coronavirus Relief Funds as presented. Deputy Mayor Herbig seconded the motion.
 - VOTE: 7 for, 0 Against, 0 Abstain Motion PASSED.

Ordinance No. 20-0511, Amending section 5.105.040 and 5.105.090 of the KMC relating to exemptions and renewals of the business registration program, *for Adoption*

Assistant City Manager Nancy Ousley explained that the proposed ordinance seeks to amend the requirement to obtain a Kenmore Business Registration by changing the gross annual income threshold triggering the requirement from \$12,00 per year to \$2000 per year. She explained that

there are currently nearly 800 registered businesses and nonprofit organizations in Kenmore that could stand to benefit from being registered with the City.

Public Records Officer Teresa McCallister further explained how the City interfaces with both the registered businesses and the Department of Revenue Business Licensing division.

- MOTION: Councilmember Pfeil moved to adopt Ordinance No. 20-0511 amending section 5.105.040 and 5.105.090 of the KMC relating to exemptions and renewals of the business registration program. Councilmember O'Cain seconded the motion.
- VOTE: 7 for, 0 Against, 0 Abstain Motion PASSED.

Resolution No. 20-354 Expressing an official position in support of King County Proposition No. 1 Harborview Medical Center Health and Safety Improvement Bonds, for Approval Pursuant to RCW 42.17.A.555, members of the public and councilmembers will receive an approximately equal opportunity to express an opposing view.

Mayor Baker explained that the Harborview Medical Center is a regional asset and is invaluable to our area, especially for its trauma care capability. Councilmember Curtis and Srebnik echoed support for this agenda bill.

Members of the public were allowed to express their views on this issue:

Nadia Silver, a Kenmore resident, spoke in favor of this agenda bill and the bond measures.

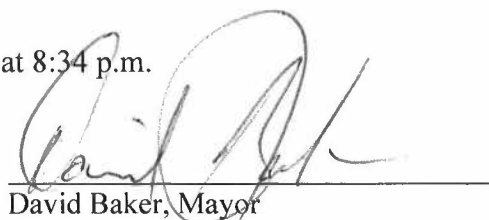
- MOTION: Councilmember Curtis moved in favor of expressing an official position in support of King County Proposition No. 1 Harborview Medical Center Health and Safety Improvement Bonds. Councilmember Srebnik seconded the motion.
- VOTE: 7 for, 0 Against, 0 Abstain Motion PASSED.

Regional Committees, Presented by Councilmember Pfeil, for Discussion

Councilmember Pfeil led a Council discussion regarding positions open with the Sound Cities Association.

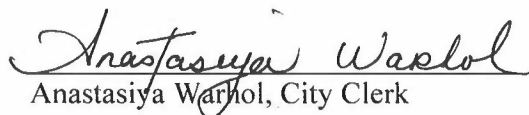
ADJOURNMENT

Mayor Baker adjourned the special meeting at 8:34 p.m.



David Baker, Mayor

ATTEST:



Anastasiya Warhol, City Clerk