

**City of Kenmore
City Council Regular Meeting
Minutes
October 8, 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

PRESENTATION

ST3 Rapid Bus Transit Update - Luke Lamon, Government & Community Relations at Sound Transit

North Eastside Mobility Project - King County Metro

PROCLAMATION

Domestic Violence Awareness Month - October 2018

CITIZEN COMMENTS

Garreth Jeffers
15527 12th Avenue NE
Shoreline, Washington

Ms. Jeffers introduced herself from the Kenmore Senior Center. She thanked the Council for their support of the senior center; which is the second largest center in the County.

CONSENT AGENDA

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

Total Check #40698 through #40795 in the amount of \$725,354.81.

Payroll Check #10107-10108 totaling \$1,673.77.

Total Payroll/Taxes/Flexible Spending and Health Savings Account Electronic Deposits
Dated 9/14/18 in the Amount of \$133,538.80.

Authorize the City Manager to Execute Contract 18-C1945 an Interlocal Agreement for
Locating and Housing NEMCo Ham Radio Repeater Equipment at a Northshore Utility
District Facility

Authorize the City Manager to Execute Agreement 18-C1935 with Olson Brothers Pro-Vac,
LLC for an Amount not to Exceed \$54,097 for Drainage Pipe Rehabilitation for Facility
P1978-01 in the Strawberry Hill Plat

Authorize the City Manager to Execute Contract No. 16-C1622 as Amended, an Interlocal
Agreement with the City of Lake Forest Park, Northshore Utility District and Northshore Fire
District for Regional Emergency Management

Approve Resolution 18-311 Providing for the Disposition of the Lakeside Upright Piano

PUBLIC HEARING

Public Hearing and Deliberation on Ordinance No. 18-0470 Extending the Moratorium
Prohibiting the Filing and Acceptance of Applications for Development Permits Relating to
Mobile Home Parks - Debbie Bent, Community Development Director and Lauri Anderson,
Senior Planner

Community Development Director Bent and Senior Planner Anderson explained that on November 13, 2017, the City Council adopted Ordinance 17-0453 establishing a moratorium that prohibits the filing and acceptance of applications for development permits relating to mobile home parks.

The moratorium was adopted for a 6-month period from the November 13, 2017 effective date of the Ordinance through May 11, 2018. The moratorium was extended for 6 months on April 23, 2018 through Ordinance 18-0462 and now automatically expires on October 28, 2018 unless it is repealed, modified or extended after a public hearing and entry of findings. The Ordinance preserves the integrity of the City's development regulations while the City Council, and staff are reviewing, analyzing, and enacting the policies described in the Housing Strategy Plan related to preserving existing affordable housing in the mobile home parks.

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The Planning Commission reviewed the issues surrounding mobile home park preservation beginning in October 2017 and held a public hearing on options for treatment on May 15 and 16, 2018. The Commission provided their recommendations to the City Council on July 9, 2018. The City Council has considered the recommendations at several meetings, most recently on September 17 when decisions were made on the policy options to be pursued. Given that final policies and new regulations will not be finalized before the current expiration deadline of the moratorium, an extension is recommended.

Proposed Ordinance 18-0470 would authorize this extension to April 8, 2019.

State law requires that the city hold a public hearing on the moratorium extension. After the public hearing the City Council can consider the extension.

Mayor Baker opened the public hearing for public comments:

John Krumweide
7301 NE 175th Street
Kenmore, Washington 98028

Mr. Krumweide explained that he lives in a mobile home. He thanked the Council for all their work on this and urged the continuation of the moratorium.

Joanna Crocker
7301 NE 175th Street
Kenmore, Washington 98028

Ms. Crocker thanked the Council for all their listening. She said residents are terrified they will lose their homes. She also urged the Council to extend the moratorium.

BUSINESS AGENDA

Ordinance 18-0470 to Extend the Current Moratorium Prohibiting the Filing and Acceptance of Applications for Development Permits Relating to Mobile Home Parks Through April 8, 2019 - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

MOTION: Deputy Mayor Herbig made a motion to approve Ordinance 18-0470 to Extend the Current Moratorium Prohibiting the Filing and Acceptance of Applications for Development Permits Relating to Mobile Home Parks Through April 8, 2019, Councilmember Curtis seconded the motion. The motion passed unanimously.

City of Kenmore Proposed 2019 Federal Legislative Priorities and Report from Paul Schlesinger, Alcalde and Fay

Mr. Schlesinger and Assistant City Manager Ousley explained that the City of Kenmore continues to pursue active contacts with our Congressional Delegation and Federal agencies to promote City priorities for policies and project funding. The City's Federal Legislative Priorities charts the key initiatives that City officials will advocate and provides clarity for our Delegation and our government relations consultant in representing the City.

The City's investment in maintaining strategic contacts at the federal level has resulted in funding for sediment testing and analysis of the Kenmore Navigation Channel, transportation project funding, and progress in dealing with disruptions in Kenmore Air operations related to Presidential visits to the area. Council involvement with the National League of Cities also provides positive connections to municipal policy initiatives at the federal level.

The proposed Federal priorities continue to emphasize support for the Lakepointe project, Kenmore Navigation Channel maintenance dredging and adopting procedures that minimize disruption to Kenmore Air operations during Presidential visits to the area. Additional guidance for monitoring budget or policy development accompanies the Legislative Priorities.

With no objections, the Council unanimously approved the 2019 Federal Legislative Priorities.

City of Kenmore Proposed 2019 State Legislative Agenda and Report from Briahna Murray and Shelly Helder, Gordon Thomas Honeywell

Ms. Murray, Ms. Helder and Assistant City Manager Ousley explained that the 2019 Session of the Washington State Legislature will be a 105-day regular ("long") session that will include approving a biennial budget. The Kenmore City Council approves a Legislative Agenda prior to each session that outlines priority actions the City and its government relations consultants will promote during the session.

The proposed list of Legislative Priorities continues to focus on State participation in supporting the redevelopment of the Lakepointe property, in recognition of the State's reliance on this property in major State transportation projects such as Interstate 5 and the SR 520 Bridge. The agenda also features requests for funding infrastructure (sidewalk improvements) and parks projects.

The packet includes Policy Statements that guide the consultants in expressing City support for proposals and issues that are not on the priorities list.

The Council discussed the priorities and asked for a few edits. This item will come back as a consent agenda item at a future meeting.

Direct Staff on the Preferred Process for Filling the 4 Open Positions on the Planning Commission (effective 1/1/19) and Consider Whether Changes to the Planning Commission Rules are Needed - Debbie Bent, Community Development Director

The 3-year terms of four Planning Commissioners end this December 31 (Douglas Nugent, Mark Ohrenschall, Dennis Olson, and Mike Vanderlinde). Mr. Nugent is not seeking reappointment. The other three Commissioners have been asked about their interest in reappointment but have not yet responded to staff. Mr. Vanderlinde has been on the Commission for 12 years. Mr. Ohrenschall has been a Commissioner for 6 years; Mr. Olson has been a Commissioner for 3 years. Terms of the three additional Commissioners (Carol Baker, Mike Mulcare, and Scott McDonald) expire at the end of 2020. Ms. Baker and Mr. Mulcare are in their second terms. Commissioner McDonald is in his first full term (he served a partial term in 2017).

Staff requests direction from the City Council on whether interviews should be held for all four of the open positions. Staff also recommends that the Council consider whether the standards for the Planning Commission, developed in 2006, should be adjusted. If the Council wishes to amend the standards, staff would prepare amendments for future consideration.

The last round of Planning Commissioner interviews was conducted in January 2015. The “pool” of backup candidates chosen at that time has been exhausted and a new round of interviews could also be used to create a roster of “alternates” to be tapped in the event of unexpected vacancies.

Background

Planning Commission rules are found in Municipal Code Chapter 2.30. Planning Commissioners must:

- Be Kenmore residents;
- If possible, represent all geographic areas of the City;
- Be available to serve three-year terms.

After a review of Planning Commission standards in other cities (Kirkland, Redmond, Bothell, Lake Forest Park, and Shoreline), the following additional potential criteria surfaced:

- Redmond - The Commission should have a broad *demographic* representation. No member shall serve more than 2 consecutive 4-year terms.
- Lake Forest Park - Commissioners are limited to 2 consecutive 3- year terms, with at least a one-year break in service. Service as Commission Chair is limited to 36 months in every 48 consecutive months. Commissioners may be residents or business

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owners or employees in the City. In selection, consumer/citizen interests and professional expertise should be considered.

- Shoreline – No Commissioner should serve longer than 2 consecutive 4-year terms. Commissioners should have an interest in environmental affairs, planning, land use, and residential and commercial development as evidenced by training, experience or actions. The Commission should evenly represent these areas of interest. Property-owners may serve, as well as residents.

The City Council may wish to consider the City's criteria and possibly other criteria. For example, using the City's criteria.

- All current Commissioners live in the northwest and southwest areas of the City. No Commissioners live in northeast Kenmore (east of 68th Avenue NE), Downtown or in southeast Kenmore (east of 72nd Avenue NE).

Separately, the Planning Commission has its own "Rules of Procedure," which are included in the Council packet.

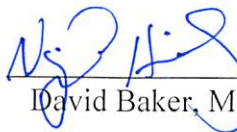
Council and staff discussed the process. The Council would like to proceed with advertising for the vacancies and the incumbents can apply.

City Manager's Budget Message & 2019-2020 Preliminary Biennial Budget - Rob Karlinsey, City Manager and Joanne Gregory, Finance and Administration Director

City Manager Karlinsey read his budget message to the City Council.

ADJOURNMENT

Mayor Baker adjourned the meeting at 10:34 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk