

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
October 10, 2016**

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 6:00 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:10 p.m. to discuss Potential Litigation and Litigation pursuant to Pursuant to RCW42.30.110(1)(i). He stated that the executive session will last for approximately 50 minutes and that no action is anticipated when the meeting is reconvened.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council regular meeting was called to order by Mayor David Baker at 7:01 p.m.

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

Staff present: Rob Karlinsey, City Manager; Joanne Gregory, Finance & Administration Director; Bryan Hampson, Development Services Director; Lauri Anderson, Senior Planner; Brian Randall, Accountant; Rod Kaseguma and Dawn Reitan, City Attorneys; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Recognition of Joanne Gregory, Finance & Administration Director, and Brian Randall, Accountant, for Receipt of the Washington Finance Officers Association (WFOA) Professional Finance Officer Award - Mayor Baker read the award letters into the record. He stated that he knows they both work hard, and he really appreciates their efforts and the fact that they have both won this award for many years.

CITIZEN COMMENTS

Vicki Grayland, 20308 73rd Avenue NE, was present to invite the Council to join her in honoring indigenous people today, especially the Duwamish here, who were the protectors of this land for

so long. She congratulated the Council for looking at alternatives to PSE, asked when citizen comment will be taken on that, and encouraged the Council to look at alternative, renewable energy sources.

Essy Mohazzabfar, 16108 84th Avenue NE, was present to state his concern about how the City Code was applied to the Simonds Court project.

Garreth Jeffers, 15527 12th Avenue NE, was present as program manager for the Kenmore Senior Center to request an increase of \$3,000 in the next City budget for the functioning of the Senior Center.

Mayor Baker thanked the citizens for their comments and stated that the City Hall has some solar power. City Manager Karlinsey gave a response about the opportunity for citizen comments regarding PSE. Bryan Hampson responded to Mr. Mohazzabfar. Mayor Baker responded to Ms. Jeffers that the City will do whatever it can to support the efforts of the Senior Center.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted. Deputy Mayor Van Ness seconded the motion to Adopt the Minutes for the September 12, 2016 City Council Meeting; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 35252 through 35350 in the Amount of \$847,063.55, and Payroll Check Number 9102 in the Amount of \$1,216.69, and Total Payroll Electronic Deposits Dated 9/16/2016 in the Amount of \$79,360.75; Receive and File August Financial Report for the City of Kenmore, Washington; and Authorize the City Manager to Execute Amendment No. 5 to Contract No. 14-C1324 with Hewitt Architects for Professional Services in the Amount of \$35,500. The motion passed unanimously.

PUBLIC HEARINGS

Public Hearing on Proposed Changes to Single-Family Zoning Rules – Lauri Anderson, Senior Planner, was present to give a brief report. She stated that the proposed changes impact the R1, R4 and R6 zoning districts. She reviewed the proposed changes to single-family zoning districts and some of the reasons for these proposed changes. She stated that prohibiting apartments in the single-family zones is consistent with the City's Comprehensive Plan. The current height rules would permit a maximum height of 75 feet in the single-family zones if additional setbacks from the property lines are provided. Staff does not believe that this height limit is either consistent or compatible with the bulk of development in the City's single-family areas. When this item is resumed in the Business Agenda, staff will ask for Council's direction on whether an ordinance should be prepared. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:19 p.m.

The following citizen spoke:

Linda Atkins, 777 108th Avenue NE, Suite 2300, Bellevue, Attorney with Davis Wright Tremaine, stated that the elimination of apartments from those zones and will probably have the effect of reducing collocation opportunities for wireless facilities.

As there was no further testimony, Mayor Baker closed the public hearing at 7:21 p.m.

Public Hearing on Wireless Communications Facilities Code Amendments, Ordinance No. 16-0426 - Lauri Anderson, Senior Planner, stated that the Planning Commission originally submitted their recommendations on this to Council at a joint meeting in July. During consideration of the draft Ordinance on September 12, Council asked for two changes to the Ordinance. One was to make small cells a permitted use rather than a conditional use, and the second was to clarify the major adjustment process criteria that requires a significant gap in service to address not only a gap in service *capacity*, but also a gap in service *coverage*. She detailed the proposed changes to the Ordinance in response to these change requests. She stated that following the public hearing, Council will be asked to adopt the Ordinance. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:25 p.m.

The following citizens spoke:

Kim Allen, 113 Cherry Street SW, Seattle, appearing on behalf of AT&T, was present to thank Council and urge them to adopt the Ordinance, as it is fair and balanced and is workable for the carriers.

Linda Atkins, 777 108th Avenue NE, Suite 2300, Bellevue, appearing on behalf of T-Mobile, was present thank Council and staff for taking such a serious approach to the comments of the carriers. She stated that T-Mobile is prepared to recommend that Council adopt the Ordinance, but suggested that Council make a motion to make two minor changes to the Ordinance prior to adoption.

Ken Lyons, 17533 47th Avenue NE, on behalf of AT&T, was present to acknowledge the tremendous efforts of staff, the City Attorney, Council, and the Planning Commission on this Ordinance and stated that he would like the Council to adopt the Ordinance.

As there was no further testimony, Mayor Baker closed the public hearing at 7:32 p.m.

BUSINESS AGENDA

Discussion of Proposed Changes to Single-Family Zoning Rules - Lauri Anderson, Senior Planner, restated the purpose of the proposed amendments. She clarified that Zoning Code Section 18.30.060 currently includes exceptions for church steeples, crosses, spires, and similar structures. She was also available to answer any additional questions.

It was Council consensus to bring an Ordinance back to a future meeting for adoption.

Adopt Ordinance No. 16-0426, Wireless Communication Facilities Code Amendments –
Lauri Anderson, Senior Planner, was available to answer any additional questions.

Councilmember Curtis moved to Adopt Ordinance No. 16-0426, Wireless Communication Facilities Code Amendments, as written. Councilmember Herbig seconded the motion. The motion passed 7-0.

Receive and File Estimates of Revenue and Expenditures for Current 2015-2016 Budget and Preliminary 2017-2018 Budget for the City of Kenmore, Washington - Joanne Gregory, Finance & Administration Director, was present to give a brief report. She distributed a handout to the Council, projections of the City's operating funds, including revenues and expenditures for the 2015-16 biennial budget period and preliminary estimates of operating funds for the 2017-18 biennial budget period. She detailed some primary assumptions and anticipated changes affecting the 2017-18 biennial budget period. She stated that Council will receive the preliminary budget document on October 24th. She reviewed other upcoming budget items to come before Council this year. She was also available to answer any questions.

It was Council consensus to Receive and File Estimates of Revenue and Expenditures for the Current 2015-2016 Budget and Preliminary 2017-2018 Budget for the City of Kenmore, Washington.

STAFF REPORT

City Manager Karlinsey stated that last week a well-attended business networking event was held at City Hall, and he reviewed some of the presentations. He noted that there will be a Walkways and Waterways open house tomorrow night. Also tomorrow, the State Growth Hearing Board will be here at City Hall to hear the appeal of our Public Agency Utility Exception (PAUE) Ordinance.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmember Denuski stated that she and Mayor Baker met with someone from the United Methodist Church who is interested in getting a group together to do a Community Day Center for low income homeless at old police station; however, the proposal needs a lot more work. They are also working on Care Day, where service providers come and serve low income people in one location for a day. They usually serve about 450 low income people that day. She would like to know if Council is in support of the idea of Care Day, which will not cost the City any time, resources or money.

It was Council consensus that they are supportive of the idea of Care Day.

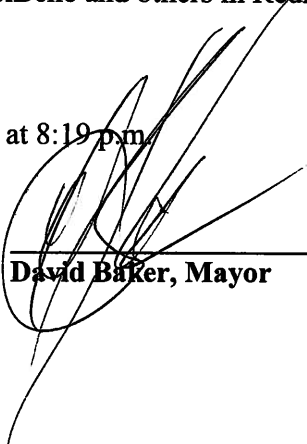
Councilmember Sperry stated that the Kenmore Library Advisory Board (KLAB) is having a special meeting tomorrow, in honor of Karen Hardiman, who is retiring. They may have two people interested in the youth position for the KLAB. She asked if anyone has any objections to create an alternate, so as not to discourage either applicant. There were no objections.

Deputy Mayor Van Ness stated that there is an Eastside Transportation Partnership (ETP) meeting this Friday, to consider their legislative priorities, which he handed out to Council. There was discussion among the Council regarding the proposed legislative agenda. Van Ness stated that he will convey Council's concerns to ETP. He invited any other Councilmembers to come to the meeting. He stated that he and Mayor Baker attended a leadership conference in Madison, Wisconsin, and he handed out slides from one of the presenters.

Mayor Baker stated that he has been asked to speak in Sultan on "Where's the Fun." He is meeting tomorrow with Congresswoman DelBene and others in Redmond.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:19 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk