

City of Kenmore, Washington
City Council Regular Meeting
Minutes
October 12, 2015

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:02 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; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Lauri Anderson, Senior Planner; John Vicente, Capital Projects Manager; Samantha Loyuk, Assistant Planner; Brennan Jernigan, Graduate Intern; Rod Kaseguma, City Attorney; 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.

PROCLAMATION

Proclaiming November 2015 Northshore Schools Foundation Month - Mayor Baker read the proclamation into the record. Sara Hayashi, Board Member, and three other Board Members were present to receive the proclamation. Pictures were taken with the Mayor. Hayashi submitted a Northshore Schools Foundation brochure and flyer to Council.

CITIZEN COMMENTS

Mark Kammerer, Puget Sound Energy (PSE), 7055 130th Avenue NE, Kirkland, was present to state that PSE currently has a free energy efficiency program designed to meet the needs of small business customers.

Jim Freese, 20218 108th Avenue NE, Bothell, was present to speak on behalf of the proposed wall mural art and artists Staci Adman and Amberly Gaul Culley.

Mary Farley, 18832 Bothell Way NE, Bothell, was also present to speak on behalf of the proposed wall mural art.

Sue Kienast, 16836 104th NE, Bothell, was also present to speak on behalf of the proposed wall mural art.

Sara Hayashi, 14615 81st Avenue NE, Kenmore, was also present to speak on behalf of the proposed wall mural art. She stated that her goal is to raise \$20,000 for the mural project.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Deputy Mayor Van Ness moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the September 14 and September 21, 2015 City Council Meetings; Approve Check Nos. 32931 - 33033 in the Amount of \$1,693,298.28 and Electronically Transferred Payroll Funds Totaling \$79,657.92 for the Period Ending September 25, 2015; and Receive and File the August 2015 Financial Report for the City of Kenmore, Washington. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Ordinance No. 15-0406 Amending Kenmore Municipal Code Title 18 to Add a Transit-Oriented District Overlay - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to give a report. Senior Planner Anderson gave a brief overview of the Ordinance, including the purpose of the TOD Overlay, its proposed location, and the fact that it is optional for developers. She detailed the major elements of the Overlay. They were available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:29 p.m.

As there were no citizens wishing to be heard, Mayor Baker closed the public hearing at 7:30 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 15-0406 Amending Kenmore Municipal Code Title 18 to Add a Transit-Oriented District Overlay - Debbie Bent, Community Development Director, Lauri Anderson, Senior Planner, and Arthur Sullivan, Program Manager for A Regional Coalition for Housing (ARCH), were available to answer any additional questions.

Councilmember Denuski moved to Adopt Ordinance No. 15-0406 Amending the Kenmore Municipal Code, Title 18, to Add a Transit-Oriented District Overlay. Councilmember Herbig seconded the motion. The motion passed 7-0.

Approve Amendment No. 1 to Contract No. 15-C1445 with Langton Spieth for Sound Transit 3 Advocacy - Rob Karlinsey, City Manager, with Betty Spieth and Sarah Langton of Langton Spieth, were present to give a report. City Manager Karlinsey stated that it's a very long and complex process to get Kenmore's priorities on the Sound Transit 3 list and continue to promote them, and the long term effects of achieving our goals are very important to the City. Therefore, investing some of the City's resources makes sense. He stated that Langton Spieth has been very effective in helping the City be heard by Sound Transit 3 and in rallying the community to support that effort. They were available to answer any questions.

Councilmember Curtis moved to Approve Amendment No. 1 to Contract No.1 5-C1445 with Langton Spieth for Sound Transit 3 Advocacy. Councilmember Smith seconded the motion. The motion passed 7-0.

St. Vincent de Paul Wall Mural Proposal - Rob Karlinsey, City Manager, and Brennan Jernigan, Graduate Intern, with artists Staci Adman and Amberly Gaul Culley, and Jim McFarland, St. Vincent de Paul Marketing Manager, were present to give a report. City Manager Karlinsey introduced the proposal and gave some background information about the project. Graduate Intern Brennan Jernigan introduced the two artists and gave an overview of their backgrounds. He also detailed how the project was developed. Adman and Culley gave a Powerpoint presentation about the proposed content of the project; the timeline for the project; community partners; and project costs. Culley noted that the committee who would have the final approval for the project would be appointed by St. Vincent de Paul. Jim McFarland stated that St. Vincent de Paul is very excited by the idea of the mural as a chance to give back to the City. He stated that he has 30 years of advertising experience and that he has a high level of confidence in the artists. Culley also noted that the wall would have an anti-graffiti coating and would be maintained by St. Vincent de Paul. They were all available to answer any questions.

Councilmember Sperry moved to authorize the City Manager to enter into an agreement for the St. Vincent de Paul Wall Mural. Mayor Baker seconded the motion. The motion passed 7-0.

Adopt Resolution No. 15-264, 2016 Fee Schedule - Bryan Hampson, Development Services Director, detailed the changes in the fee schedule. He was also available to answer any questions.

Deputy Mayor Van Ness moved to Adopt Resolution No. 15-264, 2016 Fee Schedule. Councilmember Curtis seconded the motion. The motion passed 7-0.

2015 Development Services Mid-Year Review - Bryan Hampson, Development Services Director, and Samantha Loyuk, Assistant Planner, gave a Powerpoint presentation reviewing the work of the Development Services department so far this year.

Authorize the City Manager to Execute Contract No. 15-C1462 for Town Green Construction and Contract No. 15-C1475 for Town Green Inspection Services - Rob Karlinsey, City Manager, stated that Council had previously authorized up to \$2.8 million for Town Green construction; however, when the bids came in, they were over that amount and higher than budget. He noted that there was one added alternate in the bid for a green roof on the community building.

In addition to asking for authority to move forward with the low bid, he is asking if the Council wants to go ahead with the green roof, which would also have an ongoing maintenance cost associated with it. He indicated that the Finance Department has identified a couple of sources of funding for the additional amounts. The specific funding could be decided at the time of the budget amendment.

He is also asking for a vote on an agreement for architectural inspection services for \$114,000. He noted that John Vicente and Zack Richardson, Capital Project Managers, would be very involved in the project management. He was also available to answer any questions. Public Works Director Kris Overleese was also available to answer questions.

Deputy Mayor Van Ness moved to Authorize the City Manager to Execute Contract No. 15-C1462 for Town Green Construction and Contract No. 15-C1475 for Town Green Inspection Services with the green roof included. Mayor Baker seconded the motion. The motion passed 7-0.

Councilmember Curtis moved to amend the motion to not fund the green roof. Mayor Baker seconded the motion. The motion failed 2-5, with Councilmembers Herbig, Denuski, and Sperry; Deputy Mayor Van Ness; and Mayor Baker voting no.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Denuski stated that she enjoyed the Skate Court dedication.

Deputy Mayor Van Ness reported on the technology conference he attended last week.

Councilmember Herbig reported on a discussion on affordable housing that he attended a couple of weeks ago.

Councilmember Curtis stated that he enjoyed the groundbreaking for the new Linq building at Kenmore Village.

Councilmember Sperry reported on the 50th Anniversary rededication of Inglemoor High School. She also attended the Skate Court dedication.

Councilmember Smith stated that he recently had the opportunity to use the Light Rail system and really liked it. He also enjoyed the Linq groundbreaking.

Mayor Baker stated the he spoke at Inglemoor High School for the 50th Anniversary. He has recently been talking with the City of Shoreline about his concerns that the City of Seattle wants to reduce the number of lanes on 145th Street and do not want any transit on 145th Street. He attended the groundbreaking at the Kenmore Village site and noted that Kelly Price was very interested in the TOD Overlay opportunities. He also attended the Skate Court opening.

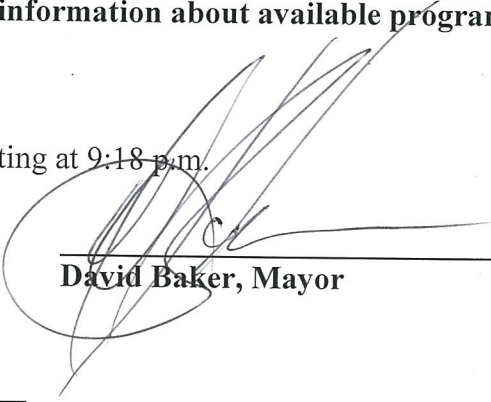
COUNCILMEMBER INITIATIVES

Mayor Baker stated that it might be good for the City to pay to have Skate Like a Girl, a group who was scheduled to perform at the Skate Court opening, give some classes for kids next summer.

It was Council consensus to get more information about available programs and costs.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:18 p.m.



David Baker, Mayor

ATTEST:



Patty Safir, City Clerk