

City of Kenmore, Washington
City Council Regular Meeting Minutes
October 16, 2017

CALL MEETING TO ORDER — The Kenmore City Council meeting was called to order by Mayor Baker at 7:00 p.m.

Councilmembers present:

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

Staff present:

Rob Karlinsey, City Manager
Nancy Ousley, Assistant City Manager
Debbie Bent, Community Development Director
John Vicente, City Engineer
Rod Kaseguma City Attorney
Kelly Chelin, City Clerk
Lauri Anderson, Senior Planner

FLAG SALUTE

The Council led the flag salute.

AGENDA APPROVAL

The agenda was approved as submitted.

PROCLAMATION

Honor the Life of Priscilla Ann Droge 1923-2017

Mayor Baker read a proclamation honoring the life of Priscilla Ann Droge, a resident of the City of Kenmore.

PRESENTATION

Greater Bothell Chamber of Commerce Update - Nancy Ousley, Assistant City Manager.
The Chamber announced to the Council that they would like to rename the Chamber to Bothell Kenmore Chamber of Commerce. There will be a cost associated with the name change. Council will revisit this expenditure at the mid-biennium budget review.

Outgoing Public Works Director Kris Overleese – Rob Karlinsey, City Manager

City Manager Karlinsey presented outgoing Director Overleese a framed picture and flowers for her service to the City.

October Homeless Shelter Update - Tsukina Blessing, Lake City Partners Ending Homelessness

Ms. Blessing gave an update on the temporary shelter for the month of October.

CITIZEN COMMENTS

Vicki Grayland
20308 73rd Avenue NE
Kenmore, Washington 98028

Ms. Grayland stated that it was good to hear that the shelter was doing well. She also spoke to her concerns with the ballfields.

Corina Pfeil
(on file)

Ms. Pfeil spoke to the zoning amendments and her thoughts about that fact that it did not include wholesale businesses.

John Hendrickson
5919 NE 202nd Lane
Kenmore, Washington 98028

Mr. Hendrickson spoke about road taxes and said the Council denies paying them each year. He asked Councilmember Sperry to consider speaking out before her term ends on the Council.

CONSENT AGENDA

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

The consent agenda included the following:

The following checks and electronic payments are approved for payment:
Checks #37973 through #38080 in the amount of \$1,580,671.56.
Total Payroll/Taxes/Flexible Spending & Health Savings Account Electronic Deposits Dated:
9/29/17 in the amount of \$97,755.15.

BUSINESS AGENDA

Review Recommendations Presented by the Planning Commission on the Neighborhood Business (NB) Zoning District Amendments - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

Director Bent and Senior Planner Anderson explained that at the Council's September 18 meeting, the Planning Commission presented their recommendations for amendments to the Neighborhood Business (NB) zoning district. The NB zoning district is located in two places along Juanita Drive—at NE 153rd Place and at NE 170th Street. 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."

On September 18, Councilmembers had several questions:

1. How is an affordable housing fee-in-lieu calculated?
2. How is an affordable housing fee-in-lieu used?
3. Should the choice of whether or not affordable housing is built or a fee-in-lieu is provided be given to the developer or to the City? (The Planning Commission recommendation is that it be given to the developer.)
4. Where are automotive service uses allowed in the City?
5. Where are automotive sales uses allowed in the City?

Arthur Sullivan with A Regional Coalition for Housing (ARCH) was present to address questions 1 through 3. The requirement to provide affordable housing or a fee-in-lieu is only recommended for the north NB area (at NE 170th Street)—now called the Community Business (CB) Juanita subarea. If a developer wishes to obtain maximum residential density there (36 dwelling units per acre), affordable housing equal to a quarter of the “bonus” units (those over the base density of 24 dwelling units per acre) must be provided. This number can be reduced if housing affordable to low- or very-low income residents is provided. The developer also could choose to pay a fee-in-lieu rather than constructing the units.

The Planning Commission did not recommend an affordable housing incentive for the south NB zone at NE 153rd Place, instead providing a density incentive for mixed use development.

Responses to questions 4 and 5 about automotive sales and service are provided in Attachments 3 and 4. In both the CB Juanita subarea and the revised NB zone, the Planning Commission is recommending that automotive sales continue to be a prohibited use as it is currently. They also recommend that automotive service become a conditional use (rather than an outright permitted use) to allow neighbors to weigh in on any proposals for new automotive service businesses or large expansions of existing businesses.

Senior Planner Anderson explained that once the Council settles on a preferred approach, staff will prepare an ordinance for adoption.

MOTION: Councilmember Curtis made a motion to have staff draft an ordinance with one change that the Council made and everything else stays as the Planning Commission recommended, Councilmember Smith seconded the motion. The motion passed unanimously.

Sound Transit Bus Rapid Transit Project Update: Confirmation of Parking Garage General Location Options; Authorize City Manager to Sign Proposed Concurrence Agreement - Nancy Ousley, Assistant City Manager

Assistant City Manager Ousley explained that the Sound Transit representatives were here tonight to discuss the current and planned work on the Bus Rapid Transit project that will connect future Link Light Rail facilities at NE 145th Street with cities along the SR522 Corridor. This project is part of the Sound Transit 3 ballot measure that was approved in 2016. The project and Bus Rapid Transit service is scheduled to begin service in 2024.

Kenmore community members and City officials advocated for expanded transit services to be included in the ballot measure, and an exceptional five city joint City Council meeting was convened in Kenmore, resulting in the approval of a Resolution urging the Sound Transit Board to include Bus Rapid Transit along the NE 145th Street – SR 522 Corridor.

Current plans show two Bus Rapid Transit stations and a 300-space parking garage in Kenmore. Garage siting, environmental review and conceptual engineering will proceed in 2017-2019, with the Sound Transit Board scheduled to make decisions on the overall project in the 2nd Quarter of 2019.

Staff is looking for an approval of the concurrence agreement that outlines the expected work among the six SR 522 and SR 523 Corridor cities (Bothell, Kenmore, Lake Forest Park, Seattle, Shoreline and Woodinville), Washington State Department of Transportation and Sound Transit. Sound Transit and the City will develop a more detailed Partnership Agreement that will be presented for City Council approval later this year.

The City Council, representatives from Sound Transit and staff engaged in a discussion.

MOTION: Councilmember Herbig made a motion confirming the parking garage general locations (Park and Ride and Lakepointe) and authorize the City Manager to Sign the Proposed Concurrence Agreement, Mayor Baker seconded the motion. The motion passed unanimously.

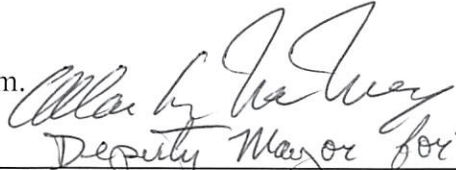
COUNCIL REPORTS

Deputy Mayor Van Ness stated that he is in transition right now with selling his house. He is living with some friends in Kenmore until he moves to Idaho.

Mayor Baker reported that he met with the Governor about the ballfields. He also reported that he took a tour of Mary's Place and the Evergreen Medical Center will open in November.

ADJOURNMENT

Mayor Baker adjourned the meeting at 9:04 p.m.


Deputy Mayor for
David Baker, Mayor

ATTEST:


Kelly M. Chelin, City Clerk