

**City of Kenmore
City Council Regular Meeting
Minutes
October 22, 2018**

CALL TO ORDER - Mayor David Baker called the meeting to order at 6:30 p.m.

Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis
Councilmember Debra Srebnik
Councilmember Stacey Denuski
Councilmember Brent Smith

RECESS TO EXECUTIVE SESSION

The meeting was recessed to executive session at 6:30 p.m. to discuss Property Acquisition per RCW 42.30.110(1)(b).

RECONVENE TO REGULAR SESSION

The meeting reconvened to regular session at 7:00 p.m.

ROLL CALL

FLAG SALUTE

AGENDA APPROVAL

The agenda was approved as presented.

CITIZEN COMMENTS

Vicki Grayland
20308 73rd Avenue NE
Kenmore, Washington 98028

Ms. Grayland thanked the Council for joining the K4C in the next year. She also spoke to her concerns with the fuel for the outdoor heating at the new Seaplane Restaurant.

Elizabeth Mooney
5936 NE 201st Street
Kenmore, Washington 98028

Ms. Mooney spoke about Lakepointe. She does not want money spent on artificial turf. She is concerned about the environmental impacts on the site.

CONSENT AGENDA

MOTION: Councilmember Denuski made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed 6-1-0 with Councilmember Marshall opposed.

The consent agenda included the following:

The Following Checks and Electronic Payments are Approved for Payment:

Total Check #s 40881 through 40988 in the amount of \$1,164,963.60.

Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated: 9/28/18 in the amount of \$129,585.11.

Authorize the City Manager to Execute Amendment #1 to Contract 00-C68 Memorandum for the Swamp Creek Basin Projects

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Lease Agreement for Seaplane Restaurant Patio Area on the Town Square

BUSINESS AGENDA

DRAFT Lakepointe Parameter Agreement - Bryan Hampson, Development Services Director

- Staff Presentation
- Opportunity for Public Comment
- Council Discussion & Direction

Council and staff reviewed the parameter by section.

Mayor Baker opened the discussion for public comment.

Todd Banks
15803 163rd Avenue NE
Kenmore, Washington 98028

Mr. Banks introduced himself from Kenmore Air. He stated that he is not against any development however he believes the parameter agreement is still missing some items. He believes this project is not compatible with an airport next to it.

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Art Valla
14932 73rd Avenue NE
Kenmore, Washington 98028

Mr. Valla thanked the Council for the opportunity for public comment. He asked the Council a few questions and asked for clarifications on the project.

Laura Hodge
6626 NE 182nd Apt 209
Kenmore, Washington 98028

Ms. Hodge spoke about the proposed water taxi. She also urged the Council to proceed with caution on the Lakepointe project given the big price tag.

Kari Graydon
8133 NE 158th Street
Kenmore, Washington 98028

Ms. Graydon asked about the 1000 to 2000 proposed multi-family units in Lakepointe. She stated that that was going to be an impact on the schools. She is also concerned with the traffic congestion that the project could cause.

Bill Scott
5711 NE 204th Street
Kenmore, Washington 98028

Mr. Scott asked if the citizens will be able to vote on the Lakepointe project.

Elizabeth Mooney
(Address on file)
Kenmore, Washington 98028

Ms. Mooney said she is disappointed with the breaks that the developer is getting on the project. She believes that the Council is giving away too much.

Dennis Mendrey
6410 NE 182nd Street
Kenmore, Washington 98028

Mr. Mendrey thanked the Council for their work on Lakepointe. He explained his concerns with the project.

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Karen Prince
15122 65th Avenue NE
Kenmore, Washington 98028

Ms. Prince spoke about Arrowhead School. She asked if staff can put together a walking tour of interested people.

Pat O'Brien
6330 NE 181st Street
Kenmore, Washington 98028

Mr. O'Brien stated that he is in favor of the Lakepointe project. He did state his concerns over the asphalt plant and he's getting headaches from the fumes.

William Leak
15102 64th Court NE
Kenmore, Washington 98028

Mr. Leak stated that the Lakepointe project is interesting. He urged the Council to keep going and get it right.

Rosie Schaffer
7010 NE 165th Street
Kenmore, Washington 98028

Ms. Schaffer told the Council that she is excited about the project. She is concerned with the traffic and hopes that there will be a traffic study.

Mayor Baker closed the public hearing.

Council reviewed the parameter agreement and made edits and changes that were noted by staff.

The parameter agreement will come back to the Council with edits and further review.

Presentation of 2019-2020 Proposed Biennial Budgets for the Following Departments and Funds: City Clerk, Finance and Administration, Legal, Non-Department, Public Safety, Public Works Engineering, Community Development, Development Services, Impact Fee Funds, Transportation Benefit District and Real Estate Excise Tax Funds - Finance and Administration Director Joanne Gregory; Community Development Director Debbie Bent; City Engineer John Vicente; Police Chief Pete Horvath and Development Services Director Bryan Hampson

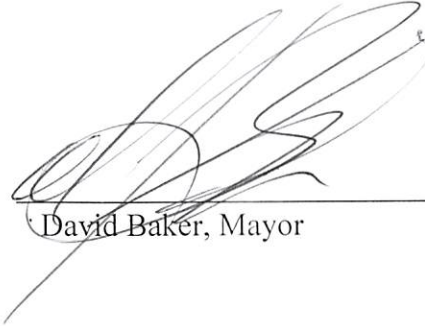
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Councilmember Curtis left the meeting at 9:50 p.m.

Staff reviewed their budgets with the Council.

ADJOURNMENT

The meeting adjourned at 10:07 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk