

**City of Kenmore
City Council Meeting
Regular Meeting Minutes
October 25, 2021**

These minutes are created to capture Council action. This is not a verbatim transcript. Meeting video and audio is available on the City YouTube channel.

CALL MEETING TO ORDER:

Mayor Baker called the virtual meeting to order at 7 :00 p.m.

PRESENT:

Councilmembers: Mayor David Baker
Councilmember Joe Marshall
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Angela Kugler
Councilmember Melanie O'Cain
Deputy Mayor Nigel Herbig

Staff: City Manager Rob Karlinsey
Assistant City Manager Nancy Ousley
ARPA Administrator/ Assistant City Manager Stephanie Lucash
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
Community Development Director Debbie Bent
City Planner Lauri Anderson
Development Services Director Bryan Hampson
Finance & Administration Director Leticia Salcido
City Engineer John Vicente
Environmental Services Manager Richard Sawyer
Administrative Specialist Sammie Roeun

Speaking Guests: Ben Joy Ruñez - Filipino American Retiree Association
Maximo and Leticia de la Cruz- Filipino American Retiree Association
Dr. Rudolph C. Ryser - Center for World Indigenous Studies
Alexis Rinck – King County Regional Homelessness Authority
Julien Loh- Puget Sound Energy
Lindsay Masters, - ARCH
Angela Pietschmann – Cascadia Consulting Group
Mike Chang – Cascadia Consulting Group
Shelly Helder – Gordon Thomas Honeywell
Jon Culver, Kenmore Resident
David Morton, Redmond Resident

Stacey Valenzuela, Kenmore Resident
Janet Hays, Kenmore Resident
Vicki Grayland, Kenmore Resident
Elizabeth Mooney, Kenmore Resident
Cody Painter, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PROCLAMATIONS

Mayor Baker issued a proclamation honoring Veterans. Veterans Ben Ruñez and wife Joy Ruñez, Maximo de la Cruz and Leticia de la Cruz accepted the proclamation as veterans and members of the Filipino American Retiree Association.

[Veterans Day Proclamation](#)

Mayor Baker issued the Native American Heritage Month Proclamation. Dr. Rudolph C Ryser, resident Scholar of the Center for World Indigenous Studies

[Native American Heritage Month Proclamation](#)

PRESENTATION

Alexis Rinck, Sub-Regional Planning Manager with the King County Regional Homelessness Authority provided an update to the City Council.

[Kenmore City Council Presentation](#)

The Council agreed to hear an update from Julien Loh, Puget Sound Energy's Municipal Liaison. Mr. Loh provided updates on the current windstorm and outages in the area.

PUBLIC COMMENT

The Council took comments from the public from approximately 7:42 pm to 8:06 pm.

Timestamped link included here: <https://youtu.be/rEfcqyAzlYI?t=2555>

CONSENT AGENDA

- A. Approve Total Check #s 48179 through 48263 totaling \$2,858,768.94 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 9/24/2021 in the amount totaling \$176,481.66 and ACH Payment to KBA Inc. in the amount of \$86,375.58 and ACH Payment to Thomco Construction in the amount of \$360,584.50 and ACH Payment to US Bank in the amount of \$12,702.01
[Voucher Approval Report Dated 10/1/21](#)
- B. Approve Total Check #s 48264 through 48357 totaling \$1,000,509.54 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 10/08/2021 in the amount totaling \$176,032.25
[Voucher Approval Report dated 10/15/21](#)
- C. Receive and File August 2021 Financial Report

[August 2021 Financial Report](#)

- D. Authorize the City Manager to enter into an agreement with the multi-jurisdictional coalition, Eastside Transportation Partnership
[Agenda Bill -Eastside Transportation Partnership Renewal](#)
[Exhibit A - Operating Procedures](#)
[Exhibit B - Legislative Priorities](#)
[Exhibit C - ETP Agreement](#)
- E. Authorize the City Manager to sign the Memorandum of Agreement to join the North King County Coalition on Homelessness
[Agenda Bill - Memorandum of Agreement NKCCH](#)
[Memorandum of Agreement - NKCCH FINAL 10-7-21](#)

MOTION: Councilmember Pfeil moved to approve consent calendar including items A-E listed above. Councilmember Kugler seconded the motion.

VOTE: Motion PASSED by unanimous consent.

BUSINESS AGENDA

- A. Affordable Housing Update, presented by Assistant City Manager/ARPA Administrator Stephanie Lucash, *for Discussion and Information*
[Agenda Bill - Affordable Housing Update for Council - October 2021](#)
[Affordable Housing Project Charter](#)
[Affordable Housing Presentation to Council - 20211025](#)

Assistant City Manager Stephanie Lucash, joined by various City Department Managers, presented an update on progress relating to affordable housing in Kenmore. They detailed the establishment of a workgroup and its respective charter, outlined clear and present opportunities for property consideration, and discussed next steps with the Council.

- B. Climate Action Plan, presented by Environmental Services Manager Richard Sawyer, Administrative Specialist Sammie Roeun, and guests from Cascadia Consulting Group, *for Discussion and Action*
[Agenda Bill - Climate Action Plan Update October 2021](#)
[Proposed Strategies/Actions Memorandum - Cascadia Consulting Group](#)

Environmental Services Manager Richard Sawyer and Environmental Services Administrative Specialist Sammie Roeun provided a brief update on the Climate Action Plan and current community engagement. They provided the council with the CAP development process. Staff are preparing to gather Council and public feedback and return in November 2021 to present a final strategies and actions report.

- C. Legislative Agenda Update, presented by Gordon Thomas Honeywell, *for Discussion*
[Agenda Bill - State Legislative Agenda 2022](#)
[2022 Kenmore State Legislative Agenda](#)
[2022 Kenmore Policy Statements](#)

Shelly Helder, Gordon Thomas Honeywell lobbyist representing the City of Kenmore, provided an update to the Council regarding the legislative agenda. She reiterated that the following initiatives have been prioritized:

- 1) 61st Avenue NE Sidewalk Replacement
- 2) Local Revenue for Road and Sidewalk Maintenance and Preservation
- 3) Regional Crisis Triage Center
- 4) Clean Air
- 5) Affordable Housing

The Council discussed the priorities and made recommendations.

MOTION: Councilmember Marshall moved to direct Ms. Helder of GTH to forward a statement that the City of Kenmore supports local control when it comes to zoning laws. Mayor Baker seconded the motion.

VOTE: 4 For, 3 Against, 0 Abstain. MOTION CARRIED.

COUNCILMEMBER REPORTS & COMMENTS

The Council agreed to discuss, at an upcoming meeting, the RFQ/RFP process to give new vendors/consultants an opportunity to serve the City.

The Council also discussed which Puget Sound Regional Council committees they are interest in serving on.

- David Mayor Baker – Board of Health & PSRC Executive Committee
- Deputy Mayor Herbig – Regional Transit Committee
- Councilmember Kugler – N/A
- Councilmember O’Cain – King County Flood District Advisory Committee
- Councilmember Pfeil – Public Issues Committee Alternate & Local Hazardous Waste Management Program Management Coordination Committee (MCC)

ADJOURNMENT

Mayor Baker adjourned the meeting at 11:25 p.m.



David Baker, Mayor

ATTEST:



Anastasiya Warhol (Nov 27, 2021 09:13 PST)

Anastasiya Warhol, City Clerk

City Council October 25 2021 Meeting Minutes Draft

Final Audit Report

2021-11-09

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