City of Kenmore
City Council Regular Meeting
Minutes
October 26, 2020

CALL SPECIAL MEETING TO ORDER:

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

PRESENT:

Councilmembers:	Mayor David Baker Deputy Mayor Nigel Herbig Councilmember Joe Marshall Councilmember Milton Curtis Councilmember Debra Srebnik Councilmember Corina Pfeil Councilmember Melanie O'Cain
Staff:	City Manager Rob Karlinsey Assistant City Manager Nancy Ousley Finance & Administration Director Joanne Gregory Community Development Director Debbie Bent Public Works Operations Manager Jennifer Gordon City Engineer John Vicente Environmental Services Manager Richard Sawyer City Clerk Anastasiya Warhol City Attorney Dawn Reitan Steve Tolar, Management Partners
Speaking Guests:	Stacey Valenzuela, Kenmore Resident John Peeples, Kenmore Resident David Morton, Redmond Resident Patrick O'Brien, Kenmore Resident Emilie Burnham, Kenmore Resident Sofia Leotta, Kenmore Resident Rachel Regelein, Kenmore Resident Victoria Grayland, Kenmore Resident Rose Hendrix, Kenmore Resident Elizabeth Mooney, Kenmore Resident John Hendrickson, Kenmore Resident Carl Michelman, Kenmore Resident Nadia Silver, Kenmore Resident Jim Meyers, Kenmore Resident Janet Hays, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PUBLIC COMMENT

- Stacey Valenzuela, a Kenmore Resident, spoke in support of Veterans Day proclamation. She also requested advance notice to residents for Simonds road maintenance. She affirmed conservative budgeting.
- John Peeples, a Kenmore Resident, spoke I support of budget cuts in place of taxes. He also expressed general support for constitutional freedom of speech.
- David Morton, a Redmond Resident, expressed concern over the Cadman Asphalt plant using non-permitted WMA from cutback asphalt, which contains jet fuel and other pollutants.
- Patrick O'Brien, a Kenmore Resident, expressed concern that no one from the Council was invited to participate in the staff meeting with Cadman Asphalt Plant.
- Emilie Burnham,a Kenmore Resident, spoke in support of safeguarding the urban tree canopy by imposing tree mitigation measures.
- Sofia Leotta, a Kenmore Resident and the Earth Corp Club president at Inglemoor High School, spoke in opposition to the Cadman Asphalt Plant emissions citing health and environmental concerns.
- Rachel Regelein, a Kenmore Resident, expressed overwhelming support of the financial sustainability plan, especially the RADAR and equity training components.
- Victoria Grayland, a Kenmore Resident, affirmed the comments regarding the tree canopy and the concerns surrounding the asphalt plant.
- Rose Hendrix, a Kenmore Resident, expressed an interest in understanding the public safety budget and whether or not the contracts in place address current Kenmore resident needs.
- Elizabeth Mooney, a Kenmore Resident, invited the Council and attendees to attend Stream Fest 2020, hosted by People for an Environmentally Responsible Kenmore (PERK).
- John Hendrickson, a Kenmore Resident, spoke in opposition of the Financial Sustainability Plan. He also expressed concern over the City's reliance on consulting services.
- Carl Michelman, a Kenmore Resident, expressed disappointment over the lack of communication from individual Councilmembers.
- Nadia Silver, a Kenmore Resident, invited the Council and attendees to an "Ofrenda" that she is organizing. She also encouraged continued support of Kenmore Veterans.
- Jim Meyers, a Kenmore Resident, affirmed Elizabeth Mooney's Stream Fest announcement, highlighting salmon recovery goals.
- Janet Hays, a Kenmore Resident, expressed disappointment over not being invited to the City Staff meeting with Cadman Asphalt plant representatives.

CONSENT AGENDA

MOTION: Councilmember Pfeil moved to approve the consent agenda as presented. Councilmember Srebnik seconded the motion.
VOTE: Motion passed unanimously.

The consent agenda included the following items:

A. Resolution No. 20-356, Setting the 2021 Development Services Fee Schedule

Agenda Bill - 2021 Fee Schedule
Exhibit A Resolution No. 20-0356 2021 Fee Schedule
Exhibit A 2021 Fee Schedule
Exhibit B Section 7 of NSD CFP
Exhibit C Resolution No. 18-315
- Exhibit D 2020 Fee Schedule

B. Contract No. 20-2222, Consultant Services Agreement with Gordon Thomson, Honeywell for Legislative Advocacy

Agenda Bill
Consultant Services Agreement with Gordon Thomas Honeywell

BUSINESS AGENDA

A. 2021-2022 Preliminary Biennium Budget: Proposed Biennial Budget: Community Development, Public Works Engineering, Maintenance, Street Fund, Parks Capital Fund, Transportation Capital Fund, and 2021 Salary Plan, presented by City Manager Rob Karlinsey and Finance & Administration Director Joanne Gregory, *for Discussion*

MOTION: Councilmember Srebnik moved to change the climate action plan administrative position as presented in the budget from a regular FTE to a temporary, *18-month position.* Councilmember Curtis seconded the motion.

AMENDMENT: Deputy Mayor Herbig moves to amend the original motion to make the temporary position for 24 months instead of 18 months. Councilmember Srebnik seconded the motion.
VOTE: 7 yes. 0 No, 0 Abstain. MOTION PASSES.

The Council deliberated and opposing views were expressed.

AMENDED MOTION: To set a climate action plan administrative position as a temporary, 0.5 FTE, 24-month position as opposed to a regular, 0.5 FTE, position outlined in the budget presentation.
VOTE: 5 yes. 2 No, 0 Abstain. MOTION PASSES.

B. Kenmore Financial Sustainability Plan and related Resolution No. 20-357, presented by City Manager Rob Karlinsey, Finance & Administration

Director Joanne Gregory & Steve Toler of Management Partners, for Approval

City Manager Rob Karlinsey walked the Council through the much-anticipated Financial Sustainability Plan, now available to the public.

MOTION: Councilmember O'Cain moved to approve Resolution No. 20-357, approving the city of Kenmore Financial Sustainability Plan through 2027. Deputy Mayor Herbig seconded the motion. VOTE: 5 yes, 2 No, 0 Abstain. Motion PASSES.

STAFF REPORTS

Development Services Director Bryan Hampson offered a brief update on the recent meeting with Cadman Asphalt plant representatives; discussions are productive and promising.

ADJOURNMENT

Mayor Baker adjourned the special meeting at 10:50 p.m.

David Baker, Mayor

ATTEST:

Anastasiya Warhol, City Clerk