

**City of Kenmore
City Council Regular Meeting
Minutes
October 30, 2018**

CALL TO ORDER - Mayor David Baker called the meeting to order at 6:00 p.m.

ROLL CALL

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

FLAG SALUTE

AGENDA APPROVAL

CITIZEN COMMENTS

There were no public comments.

BUSINESS AGENDA

Surface Water Management Service Charge Analysis - Surface Water Manager Richard Sawyer

Manager Sawyer explained that the City is responsible for managing surface water, including both constructed and natural systems, within the city's rights-of-way, city-owned properties and within easements/tracts dedicated to the City for this purpose.

In order to change rates for any kind of utility or service, there must be measurable metrics that quantify a customer's usage of that service.

Manager Sawyer, along with the City's consultant, reviewed the staff report and charts. The recommendations will maintain long-term fiscal viability and fund solvency for the surface water management fund, maintain an operating reserve and appropriately managing debt.

Staff will incorporate any fee increases in the City's 2019 Fee Schedule that will be presented for Council adoption on November 19.

MOTION: Councilmember Smith made a motion to increase the stormwater fees by 15% in 2019 and 2020 and 4% thereafter, Councilmember Densuki seconded the motion. The motion passed unanimously.

Presentation of 2019-2020 Proposed Biennial Budgets for the Following Funds: Surface Water Management Fund, Swamp Creek Basin Fund, Public Works Shop Fund and Equipment Replacement Fund and Other Department Budgets and Funds if needed - Finance and Administration Director Joanne Gregory and Surface Water Program Manager Richard Sawyer

The staff continued their review of the budgets and funds.

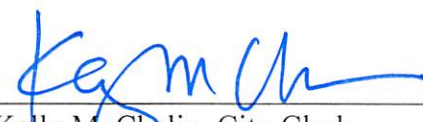
ADJOURNMENT

The meeting adjourned at 9:27 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk