

City of Kenmore, Washington
City Council Regular Meeting
Minutes
November 23, 2015

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:01 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Lauri Anderson, Senior Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

Russ Johnson, 5635 NE 202nd Street, Kenmore, was present to state his concerns regarding power outages.

Mary Ann Heine, 5847 NE 181st Street, Kenmore, was present to state her concerns regarding power outages.

David Erickson, 6109 NE 188th Place, Kenmore, was present to state his concerns regarding power outages.

Carl Michelman, 18025 62nd Avenue NE, Kenmore, was present to wish the Council a happy Thanksgiving and to state his concerns regarding power outages.

Fern Forrest, 7031 NE 175th St., #40, Kenmore, was present to state her concerns regarding power outages.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Approve Check Nos. 33213 - 33291 in the Amount of \$256,317.08

and Electronically Transferred Payroll Funds Totaling \$80,153.79 for the Period Ending November 6, 2015; Approve Check Nos. 29160 - 29239 in the Amount of \$959,120.34 and Electronically Transferred Payroll Funds Totaling \$65,054.71 and an Investment Purchase in the Amount of \$985,779.17 for the Period Ending December 23, 2013; Adopt Resolution No. 15-265 and Authorize the City Manager to Execute Interlocal Agreement, Contract No. 15-C1489 with Municipal Research and Services Center (MRSC) for Small Public Works, Consultant, and Vendor Rosters, Pending Legal Review; Approve Amendment No. 1 to Contract No. 14-C1267 with South Correctional Entity (SCORE) for Jail Services; Approve Amendment No. 3 to Contract No. 10-C873 with Progressive Animal Welfare Society (PAWS) for Animal Sheltering Services; Adopt Ordinance No. 15-0409, Regarding Tree Windthrow; and Adopt Resolution No. 15-266, Hazard Mitigation Plan. The motion passed unanimously.

BUSINESS AGENDA

A Regional Coalition for Housing (ARCH) Trust Fund Briefing - Nancy Ousley, Assistant City Manager, and Arthur Sullivan, ARCH Program Manager, were present to give a brief report regarding recent ARCH executive board meetings and ARCH funding. Sullivan stated that parity goals have not been updated for over 15 years and that the amount of housing ARCH is able to support is decreasing. They would like to grow the trust fund and are trying to provide additional tools for cities to use in conjunction with the General Fund. Their proposal is to seek legislation authorizing these new tools for cities to use. Councils would then decide what combination of old and new tools their city would like to use. They were also available to answer any questions.

Approve Resolution No. 15-267 and Authorize City Manager to Execute Contract No. 15-C1487, Regional Equitable Development Initiative (REDI) Fund Interlocal Agreement with ARCH - Nancy Ousley, Assistant City Manager, and Arthur Sullivan, ARCH Program Manager, were present to give a brief report regarding the resolution and interlocal agreement. They were also available to answer any questions.

Councilmember Denuski moved to Approve Resolution No. 15-267 and Authorize the City Manager to Execute Contract No. 15-C1487, Regional Equitable Development Initiative (REDI) Fund Interlocal Agreement with ARCH. Mayor Baker seconded the motion. The motion passed 7-0.

Puget Sound Energy (PSE) Briefing on System Reliability - Nancy Ousley, Assistant City Manager, and RaeLynn Asah, PSE Interim Community Engagement Manager, Municipal Relations, were present. Manager Asah gave a PowerPoint presentation detailing how the power system works, how power gets to homes, and how power outages occur. It also included an overview of the Kenmore area, Kenmore area reliability, and planned projects for fixing problem areas in Kenmore. She stated that Kenmore Circuit 26 is located via easements in backyards, with no straight roads along the circuit. They were also available to answer any questions.

Adopt Ordinance No. 15-0413 Amending the 2015-2016 Biennial Budget - Joanne Gregory, Finance & Administration Director, was present to review the amendments. She noted that a public hearing was held for the Ordinance two weeks ago. She was also available to answer any questions.

Deputy Mayor Van Ness moved to Adopt Ordinance No. 15-0413 Amending the 2015-2016 Biennial Budget. Councilmember Herbig seconded the motion. The motion passed 7-0.

Adopt Ordinance No. 15-0412 Amending the 2015-2020 Capital Improvement Program (CIP) - Joanne Gregory, Finance & Administration Director was present to review the proposed changes and their impact on the budget. She was also available to answer any questions.

Councilmember Curtis moved to Adopt Ordinance No. 15-0412 Amending the 2015-2020 Capital Improvement Program (CIP). Councilmember Denuski seconded the motion. The motion passed 7-0.

Adopt Ordinance No. 15-0411 Relating to the 2016 Regular Property Tax Levy - Joanne Gregory, Finance & Administration Director present to review the proposed Ordinance. She noted that a public hearing was held on November 16th. She clarified some questions from last week's Council discussion, and was available to answer any additional questions.

Councilmember Smith moved to Adopt Ordinance No. 15-0411 Relating to the 2016 Regular Property Tax Levy. Deputy Mayor Van Ness seconded the motion. The motion passed 7-0.

Adopt Resolution No. 15-269, Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for the 2016 Property Tax Levy - Joanne Gregory, Finance & Administration Director, was present to review the proposed Resolution. She was also available to answer any questions.

Councilmember Denuski moved to Adopt Resolution No. 15-269, Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for the 2016 Property Tax Levy. Councilmember Curtis seconded the motion. The motion passed 7-0.

Adopt Resolution No. 15-270, with the City of Lake Forest Park for Joint Emergency Management, and Authorize the City Manager to Execute Interlocal Agreement, Contract No. 15-C1492. Authorize the City Manager to Execute Interlocal Agreement, Contract No. 15-C1488 with the City of Lake Forest Park, Northshore Utility District, and Northshore Fire District, Forming the Northshore Emergency Management Coalition (NEMC) - Bryan Hampson, Development Services Director, was present to give a brief report. He was also available to answer any questions.

Councilmember Curtis moved to Adopt Resolution No. 15-270, with the City of Lake Forest Park for Joint Emergency Management, and Authorize the City Manager to Execute Interlocal Agreement, Contract No. 15-C1492. Councilmember Herbig seconded the motion. The motion passed 7-0.

Councilmember Denuski moved to Authorize the City Manager to Execute Interlocal Agreement, Contract No. 15-C1488 with the City of Lake Forest Park, Northshore Utility District, and Northshore Fire District, Forming the Northshore Emergency Management Coalition (NEMC). Councilmember Smith seconded the motion. The motion passed 7-0.

STAFF REPORT

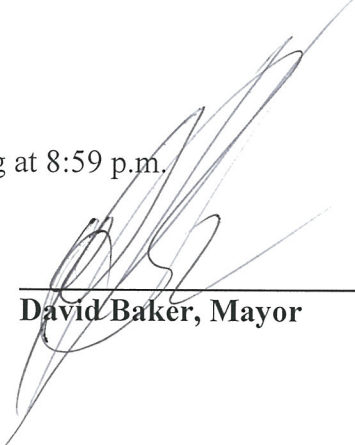
City Manager Karlinsey stated that the Hazard Mitigation Plan adopted tonight represents a significant amount of work, as do several other items on tonight's agenda.

CITY COUNCILMEMBER REPORTS & COMMENTS

Mayor Baker stated that he went to Inglemoor High School last Friday with City Manager Karlinsey to get input from some engineering students on what they would do with the St. Edward State Park Seminary building.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:59 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk