City of Kenmore, Washington
City Council Special and Regular Meeting Minutes
November 27, 2017

CALL SPECIAL MEETING TO ORDER — The Kenmore City Council meeting was called to order by Mayor Baker at 5:45 p.m.

EXECUTIVE SESSION
Mayor Baker recessed the special meeting to an executive session at 5:45 p.m. to discuss Potential Litigation or Litigation per RCW 42.30.110 (1) (i) for approximately 75 minutes.

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

Staff present:
Rob Karlinsey, City Manager
Nancy Ousley, Assistant City Manager
Joanne Gregory, Finance and Administration Director
Bryan Hampson, Development Services Director
Lauri Anderson, Senior Planner
Jennifer Gordon, Public Works Operation Manager
Kent Vaughn, Senior Civil Engineer
Richard Sawyer, Surface Water Manager
Rod Kaseguma, City Attorney
Kelly Chelin, City Clerk

6:30 p.m. RECEPTION FOR OUTGOING COUNCILMEMBERS

Cake, Refreshments and Plaques for Outgoing Councilmembers Laurie Sperry and Allan Van Ness from 6:30 p.m. to 7:10 p.m. The regular meeting began at 7:10 p.m.

FLAG SALUTE
The Council led the flag salute.

AGENDA APPROVAL
The agenda was approved as submitted.

PRESENTATION
The Lodge at Saint Edward: Presentation and Update - Kevin Daniels and Trevina Wang, Daniels Real Estate

CITIZEN COMMENTS
Mohamed Souaiaia
15022 Juanita Drive NE
Kenmore, Washington 98028

Mr. Souaiaia spoke about his business, Select Gourmet Foods, Inc.

Dennis Mendrey
6410 NE 182nd Street #1
Kenmore, Washington 98028

Mr. Mendrey stated that he came to the meeting tonight to hear the Daniels Real Estate presentation. He also thanked Deputy Mayor Van Ness and Councilmember Sperry for their service.

Mark Prince
19330 55th Avenue NE
Kenmore, Washington 98028

Mr. Prince spoke about an accident in front of his house. He presented pictures into the record. The accident left oil he had to clean up and asked that the City look into policy for clean up.

Glenn Rogers
19823 64th Avenue NE
Kenmore, Washington 98028

Mr. Rogers spoke about the Service Line Warranty. He wanted to reiterate that the City is receiving no profit for this and it's an optional insurance.

Daniel Stoner
10324 Valmay Avenue NW
Seattle, Washington

Mr. Stoner spoke to the mobile home moratorium. He submitted a letter into the record. He stated that the moratorium is bad policy. The topic of affordable housing needs to be readdressed.

CONSENT AGENDA

MOTION: **Councilmember Curtis made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed unanimously.**

The consent agenda included the following:

The Following Checks and Electronic Payments are Approved for Payment:
Total Check #38342 through 38456 in the amount of $1,438,228.81.
Total Payroll/Taxes/Flexible Spending & Health Savings Account Electronic Deposits Dated: 11/10/2017 in the amount of $104,183.64.

City Council Meeting Minutes of October 23, 2017 and October 24, 2017

Cancel all Regular Council Meetings in the Month of December, 2017

Authorize the City Manager to Amend, Sign and Execute Consultant Services Agreement 17-C1668 with Muni Manage, LLC, in an Amount Not to Exceed $210,000 through December 31, 2019; and Authorize the City Manager to Enter into an Agreement (Contract No. 17-C1809 as amended) with Muni Manage, LLC for Public Works Consulting Services, not to Exceed $65,000 through December 31, 2018

Authorize the City Manager to Sign and Execute an Agreement with HR&A for Professional Services Relating to the LakePointe Project, Not to Exceed $175,000

Ordinance 17-0451 Amending the Comprehensive Plan Related to School Impact Fees and Neighborhood Business Zoning District

Authorize the City Manager to Execute Contract No. 17-C1814 with Northshore School District - Ann Santon, Parks Project Manager

Resolution 17-303 Adopting Revised Purchasing Policies and Procedures and Repealing Resolution 11-190, 15-255 and 17-302

Motion to Approve Expenditures for Beverages for City Hall Meetings and Guests and City Employees

Receive and File the August, 2017 Financial Report for the City of Kenmore

PUBLIC HEARING

City of Kenmore's Moratorium on the Filing and Acceptance of Applications for Development Permits Relating to Mobile Home Parks - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

Director Bent and Senior Planner Anderson explained that on November 13, 2017, the City Council adopted Ordinance 17-0453 establishing a moratorium prohibiting the filing and acceptance of applications for development permits relating to mobile home parks, as defined in KMC 18.20.1760. Excepted from this moratorium are applications for repair or maintenance of mobile home parks and any other applications necessary for public health and safety as determined by the development services director.

The City's Comprehensive Plan recognizes that the City is one of the few communities in east King County with any significant number of mobile and manufactured homes, that overall availability of mobile and manufactured housing has been decreasing in King County as parks are redeveloped with other uses, and that mobile and manufactured housing has offered a relatively affordable form of housing and is being replaced with more expensive housing. The City Council concluded that the moratorium is necessary to preserve and retain the existing stock of affordable mobile and manufactured housing while City officials and staff continue their review, analysis, and potential enactment of policies related to preserving existing affordable housing.

The moratorium was adopted from the November 13, 2017 effective date of the Ordinance through May 11, 2018. The moratorium automatically expires on May 11, 2018 unless it is repealed, modified or extended after a public hearing and entry of findings. The Ordinance acknowledges that the Planning Commission currently is researching and analyzing techniques to preserve existing affordable housing, including the mobile home parks.

State law requires that the city hold a public hearing on the moratorium within 60 days of the passage of the Ordinance. Ordinance 17-0453 established the November 27th Public Hearing date. As provided for in Section 3 of the Ordinance, after the public hearing the City Council may consider adopting further findings justifying the moratorium. City staff does not recommend revising the findings or adopting additional findings.

If the City Council decides to revise the findings or adopt additional findings, it should give direction to staff regarding such findings. Staff would prepare a new ordinance addressing the findings for City Council adoption. Any new ordinance must be passed within 60 days of the passage of Ordinance 17-0453, or by January 12, 2018. City staff does not recommend adopting a new ordinance.

Mayor Baker opened the public hearing at 7:59 p.m.

Isubel Dickens
3306 E John
Seattle, Washington

Ms. Dickens spoke in favor of the mobile home moratorium.

Kylin Parks
4515 176th Street SW #43
Lynnwood, Washington

Ms. Parks urged the Council to work with everyone in the community to preserve all rights. She stated that when communities are lost, they are never brought back.

Beau Harer
7426 SE 27th Street, Suite 100
Mercer Island, Washington

Mr. Harer spoke against the moratorium. He said the Council should not put a moratorium on one type of housing.

Dennis Mendrey
6410 NE 182nd
Kenmore, Washington

Mr. Mendry stated that he was on the Planning Commission for two years. He thinks there should be incentives for affordable housing.

Gerald Hammond
7301 NE 175th Street #215
Kenmore, Washington

Mr. Hammond stated that he lives in the Inglewood Mobile Home Park. He said he cannot afford to move given he is retired.

Note: Mr. Stoner's comments from earlier will be incorporated into the public hearing.

Mayor Baker closed the public hearing at 8:15 p.m.

BUSINESS AGENDA

Discussion of City of Kenmore's Moratorium on the Filing and Acceptance of Applications for Development Permits Relating to Mobile Home Parks - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

Senior Planner Anderson explained that this is the time on the agenda to discuss the comments made during the public hearing. Council and staff engaged in a discussion. The consensus of the Council was not to make any amendments to the findings.

NLC Service Line Warranty Program Update - Rob Karlinsey, City Manager

City Manager Karlinsey explained that on May 8, 2017, the City Council authorized the City Manager to execute a Marketing Agreement Contract 17-C1680 with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America ("SLWA").

This insurance is optional and the City did not and will not receive any compensation. In fact, the agreement that was presented to the Council in May, allowed for the City to receive a royalty payment of fifty cents ($.50) per subscription in consideration of the use of the City's name and logo. However, the Council voted to forgo the royalty and apply a reduction to the homeowners cost. The materials from that meeting are attached to this agenda bill. This program is offered to residents at no cost to the City and could potentially save a resident the high cost of repairing broken or leaking water or sewer line.

The National League of Cities ("NLC") recognized homeowner water/sewer line warranty services as something many homeowners have expressed an interest in. It came to their attention that several state leagues had already endorsed and were already working with SLWA. For this reason, they carefully reviewed SLWA and determined Service Line Warranties of America to be the best option of those companies providing these types of warranties.

Once the mailer hit mailboxes the week of November 20, residents started to call the City to inquire about the legitimacy of the mailer. Staff posted a FAQ sheet to the City's website and social media (also attached).

Below are a few answers to questions:

- Did the City or any city official receive compensation as a result of this utility line warranty program coming to Kenmore? No. (See above)

- What was the process by which this company was selected to offer utility line warranty program?

The NLC recognized the need for these warranties and realized that there were economies of scale that could be achieved through the aggregation of potential homeowners that would result in a lower cost to the homeowner. They also realized that warranties are only as good as the company offering them and after a careful review of providers, it was determined that SLWA had the history and proven track record of providing the superior customer service required for this program.

- What is the National League of Cities and what is its purpose?

The NLC is an organization dedicated to helping city leaders build better communities. Working in partnership with the 49 state municipal leagues, the NLC serves as a resource to and an advocate for the more than 1 9,000 cities, villages and towns it represents.

- Under what conditions would the City allow a company to use the City's logo in the company's advertising materials?

The City would allow such an arrangement through a written agreement between the City and that business; and the company's use of the City logo would need to be in return for a municipal-related public benefit—in this case, a warranty program for utility lines. The company would also need to be vetted through a trustworthy source—in this case, the National League of Cities.

- Do other cities participate in this particular program?

Kenmore is the first city in Washington to participate in this specific program through the National League of Cities. Nationwide, NLC states that over 400 municipalities participate in the program.

The Council discussed the fact that the City is supporting the NLC not SWLA. The City is not receiving any "kick back" or compensation. The Council directed staff to make the FAQ sheet available to citizens.

<u>Public Works Service Analysis Project Key Recommendations</u> - Scott Bash, FCS Group

The City entered into an agreement with the FCS group in September of 2016 to conduct the Public Works Services Analysis, with the following outcome goals:

- Currently we have a large number of contracts to manage; look at streamlining and improving efficiency of contract management. Identify ways to save money and reduce costs.
- Evaluate existing Public Works (PW) contracts and determine whether we are getting fair value for dollars paid.
- Improve local control, predictability, and flexibility of our service delivery.
- Improve cost control, accountability, reporting, and ability to audit the contracts and services provided.
- Gain a better understanding of expected level of service vs. actual level of service, and whether there is a gap between the two.

- Evaluate workload generated by our level of service expectations and determine whether they match up with available resources.
- Longer term, evaluate the need to plan for and/or acquire future PW infrastructure assets, such as a property for a future PW shop facility.

Staff returned to Council on November 14, 2016 for a Level of Service (LOS) Workshop. As discussed, LOS will be used to provide a clear way to communicate public works service delivery expectations for internal and external stakeholders as part of the Public Works Services Analysis Project.

After gathering and analyzing data, staff came back to Council on November 6, 2017 to provide an update on LOS and discuss the draft LOS developed by FCS Group. Council provided feedback that has been incorporated into the recommendations for improving performance.

FCS Group is recommending that the City continue to provide service with a combination of in-house staff and contracted services. FCS Group recommends the following to help improve our overall public works service delivery:

- Build an organization with City staff as the primary first response team;
- Establish sound business practices;
- Develop metrics to track effectiveness; and
- Evaluate performance and grow the Public Works Department as the City grows.

FCS Group will be submitting a final report by the end of 2017. Next steps will be to take the information from the key recommendations and the final report to develop an implementation plan. Ben Yazici of MuniManage, LLC. has been retained as a consultant to assist the City Manager and the Public Works Department in developing an implementation plan.

Council and staff engaged in a discussion. The staff will bring back another update at a future meeting.

<u>Walkways and Waterways Bond Measure - Juanita Drive NE Pedestrian And Bicycle Safety Improvements Project Update</u> - Kent Vaughan, PE, Senior Civil Engineer

Engineer Vaughan gave an update on the Walkways and Waterways Bond Measure. The Project Scope: The Juanita Drive NE Pedestrian and Bicycle Safety Improvements Project (Project). The improvements are planned along Juanita Drive NE (NE 143rd Street to NE 170th Street). The Project scope includes widening the existing roadway to accommodate sidewalk on one side of the street and buffered bike lanes on both sides of the street. Other project components include storm drainage, retaining walls, horizontal curve re-alignment, additional left turn storage, landscaping, re-striping, utility relocation, and right-of-way/easement acquisition. The total project length is approximately 7,700 feet (1.46 miles).

Progress Update: Staff contracted with HDR, Inc. Engineers to begin design of the project in late February 2017. To date, the project team has completed field reconnaissance, surveying and base mapping, draft environmental documentation, design of several preliminary conceptual layouts, 30% Plans, Specifications and Estimate, preliminary discipline reports, cost estimating and grant preparation (3).

Highlights of the 30% project design include:

- Improved roadway:
  - o Road widening to achieve desired Walkways & Waterways roadway section, which consists of a 6-foot wide sidewalk, 4-foot wide landscaped amenity strip, two 0.5 foot curbs, two 5-foot wide bike lanes with 2-foot buffers, and two 10-foot travel lanes (see Exhibit A);
- Safety improvements:
  - o Reduced super-elevation cross slopes in the S-curves;
  - o Additional southbound left turn storage at intersections and along existing multi-family developments near NE 170th Street. NOTE: Southbound left turns at NE 155th Street in the S-curves will be restricted. This intersection will be right-in, right-out only to improve motorist and bicycle safety and keep improvements within existing right-of-way to avoid impacts to the golf course;
- Cost-saving measures:
  - o Asphalt overlay only in areas with numerous lateral trench cuts;
  - o Elimination of amenity strip across from NE 145th Street to avoid replacement of the existing recently installed rock wall.

Schedule: The current milestone completion schedule for this project is provided below. The schedule assumes that the right-of-way phase can be completed in one year (2018). Although staff intends to bid and construct the improvements as one project when grant funding is secured, the construction timeline accounts for the possibility that the project may be phased and constructed in segments over a 5-year period (this assumes that all project funding is secured):

Public Open House:	1st Quarter 2018
Environmental/Permitting:	2nd Quarter 2018
Final Design:	4th Quarter 2018
Right of Way Acquisition:	4th Quarter 2018
Construction:	2019 -2023

Walkways and Waterways Bond Measure - 68th Avenue NE Pedestrian and Bicycle Safety Improvements Project - Progress Update and Budget Discussion - Kent Vaughan, PE, Senior Civil Engineer

Engineer Vaughan gave an update on the Walkways and Waterways Bond Measure. Project Scope: The 68th Avenue NE Pedestrian and Bicycle Safety Improvements Project (Project). The improvements are planned along 68th Avenue NE (NE 182nd Street to NE 198th Street, west side), 68th Avenue NE (NE 185th Street to NE 187th Street, east side), and NE 202nd Street (66th Avenue NE to 61st Place NE, north side). The Project scope includes widening the existing roadway to accommodate sidewalk on one side of the street and buffered bike lanes on both sides of the street. Other project components include storm drainage, retaining walls, landscaping, re-striping, utility relocation, and temporary construction easement acquisition. The total project length is approximately 7,000 feet (1.32 miles).

Progress Update: Staff contracted with KPFF Engineers to begin design of the project in late February 2017. To date, the project team has completed field reconnaissance, surveying and base mapping, draft environmental documentation, design and evaluation of several preliminary conceptual layouts, cost estimating and grant preparation (3).

Schedule: The current milestone completion schedule for this project is provided below. The schedule assumes that the right-of-way phase can be completed in 2018. Although staff intends to bid and construct the improvements as one project in 2019-2020, the construction timeline accounts for the possibility that the project may be phased and constructed in segments over a 5-year period:

Public Open House:	1st Quarter 2018
Environmental/Permitting:	2nd Quarter 2018
Final Design:	4th Quarter 2018
Right of Way Acquisition:	4th Quarter 2018
Construction:	2019 -2023

Council Discussion: The 68th Avenue NE corridor north of the downtown between NE 190th Street and NE 198th Street is forested with large trees and the terrain slopes steeply from west to east. Additionally, there is a type 2 stream (Blueberry Creek) that parallels the existing roadway alignment from 61st Place NE to 66th Avenue NE. Due to these existing site conditions and anticipated tree, stream, and property impacts, and associated increase in construction cost, the project team is requesting authorization to implement a reduced Walkways & Waterways roadway section (36.5 feet) north of downtown, which consists of a 6-foot wide sidewalk, 0.5-foot curb, two 5-foot wide bike lanes, and two 10-foot travel lanes (see Exhibit A). With the reduced roadway section, the project team would preserve as much of the existing trees and vegetation as possible. As design progresses, landscaped amenity zone or bike buffer will be strategically added north of downtown, and if feasible in locations where retaining walls are not needed, and where tree/stream impacts will not occur. In the Downtown area, the roadway section will include the 4-foot wide planter strip between the back of curb and sidewalk on both sides of the street (Exhibit B) or a combination of planter strip and bike buffer.

In addition to the reduced roadway section, staff is seeking Council authorization to use shared lanes with bike sharrows where road widening will conflict with the existing stream from 61st Place NE to 63rd Avenue NE. Without further reducing the roadway section width in this area, the project would need to extend the culvert carrying the stream, which would result in the replacement of the existing culvert with a fish-passable culvert. Based on similar installations, this would add upwards of $1M to the project cost.

Over the last 6 months, staff has met with and heard from several residents along the corridor who are concerned that the Walkways and Waterways project would have significant impacts along their property and will result in the removal of a significant number of large trees along the corridor. Staff believe the above design revisions are consistent with the bond measure to improve the overall multi-modal safety of the corridor for all users, while minimizing cost and environmental and property impacts.

Recommendation: Staff recommends that City Council authorize the City Manager to move forward with a reduced 68th Avenue NE roadway section design as necessary to minimize tree, stream and property impacts and project costs.

MOTION: **Councilmember Sperry made a motion to authorize the City Manager to move forward with a reduced 68th Avenue NE roadway section design as necessary to minimize tree, stream and property impacts and project costs, Deputy Mayor Van Ness seconded the motion. The motion passed 5-2-0 with Councilmember Denuski and Councilmember Smith opposed.**

Ordinance 17-0449 Relating to the 2018 Regular Property Tax Levy - Joanne Gregory, Finance and Administration Director

Finance Director Gregory explained that the 2017 regular property tax levy was $4,677,083 (the adopted budget was $4,668,509). The budgeted levy for 2018 is $4,740,194. The City is allowed to increase its levy by the lesser of one (1) percent or the percentage increase in the July IPD (Implicit Price Deflator). The IPD this year is 1.553% (which is more than 1%).

The County Assessor has only released preliminary levy information at this time. Based on what has been received, the proposed property tax levy for 2018 may be $4,836,070 which includes the allowable 1.0 % increase over 2017 ($46,770), plus new construction which adds about $109,657 (or 1.9%) to the tax rolls, and $2,560 of refunds to be re-levied. This levy will exceed our budgeted levy by $95,876 which anticipated a 1% increase and only $25,000 for new construction. It is staff's recommendation to increase the levy by the full 1% which will provide needed resources for operations and maintenance of recent and future capital improvements.

The 1.0% increase in the property tax levy will not have a dramatic increase on the tax that a homeowner pays, especially in this era of rising home values. In fact, with the increase in assessed valuation for the entire City, the levy rate will decline from $1.20 to about $1.14 for each $1,000 of assessed value. Without the 1% increase, the levy rate would be about $1.13 per $1,000 of assessed value. The preliminary assessed value is $4,237,297,639, an increase of about 8.5% from last year.

If the City Council were to approve the increase of 1.00% to the levy for 2018, this would generate additional revenue of $46,770 which will also provide a compounding revenue benefit in future levies. The City also has "banked capacity" property tax available which is unused levy authority from prior years when the City chose to not take the allowable 1% increase. The City Council did not increase the tax levy by IPD or 1% for 2016 and the City's banked tax capacity is approximately $590,000.

MOTION: Councilmember Herbig made a motion to approve Ordinance 17-0449 Relating to the 2018 Regular Property Tax Levy, Councilmember Denuski seconded the motion. The motion passed 6-1-0 with Mayor Baker opposed.

Ordinance 17-0450 Setting Excess Property Tax Levy for 2018 - Joanne Gregory, Finance and Administration Director

Finance Director Gregory explained that a 2018 excess property tax levy is necessary for repayment of the voted Walkways and Waterways bonds. In 2017 the City levied $1,250,000 (.34/1.000 AV) to cover the debt service payments of $1,136,503. It is recommended to levy $1,250,000 in 2018 (.29/1,000 AV) for the debt service payments of $1,221,750.

Ordinance No. 17-0450 to approve the excess tax levy for 2018, in the amount of $1,250,000, is recommended for adoption by the City Council.

MOTION: Councilmember Curtis made a motion to approve Ordinance 17-0450 Setting Excess Property Tax Levy for 2018, Councilmember Herbig seconded the motion. The motion passed unanimously.

Ordinance 17-0448 Amending the 2017-2018 Biennial Budget and Approving a 3% Wage Increase and a Salary Plan for 2018 - Joanne Gregory, Finance and Administration Director

Finance Director Gregory explained that on December 12, 2016, the City of Kenmore adopted the 2017-2018 biennial budget. The city-wide budget includes revenue ($54,396,768) and expenditure ($56,711,949) estimates for both years which support the City Council priorities, departmental work programs, various municipal obligations, as well as Federal and State mandates. The budget was subsequently amended on July 24, 2017.

At this time, the mid biennial review of the biennial budget as prescribed by State law is complete. Per RCW 35A.34.130, cities that budget on a biennial basis must adopt an ordinance providing for a mid-biennial review and any modifications of the biennial budget. This must occur no sooner than eight months after the start (September 1, 2017) and no later than the end of the first year of the biennium (December 31, 2017). Another requirement of the mid biennial review process is a public hearing at a City Council meeting, which was held on November 13, 2017.

Also included for Council consideration is an update to the Salary Plan pay ranges. The CPI-W as of June was 3%. This is the index typically used by the City for wage adjustments. The pay ranges in the attached Salary Plan have been updated and increased by 3% which would allow for a 3% wage adjustment for all employees on January 1, 2018. Several staff positions are at the top of their pay range and will not be eligible for a merit increase during 2018. The wage adjustment increase should not have a negative impact on the salary and benefit budgets.

There are two other recommended actions for Council consideration. One is a request for Council approval to change the Traffic Engineer position from a limited four-year term to a regular position. No change in salary is proposed.
The second request is approval of a new position known as Communications Specialist (pay range $5,086 - $7,019) to replace the former Community Relations Manager/Policy Analyst position (pay range $6,277 - $8,662). This position would be responsible for strategic direction and implementation of the City's communications, including website, publications, and social media. Assignments may also include representing the city on interjurisdictional groups for regional service contracts and conducting policy or management analysis. Given current staffing and consulting resources for media relations/marketing, events and volunteer management, this new classification can accomplish communication priorities and provide some budget efficiencies.

Ordinance No. 17-0448 is presented for adoption to amend the 2017-2018 budget, approve a 3% wage adjustment effective January 1, 2018, approve the Salary Plan for 2018 which includes a 3% increase over 2017 in the pay ranges, and also includes a regular Traffic Engineer position (no longer limited term) and a Communications Specialist position.

MOTION: **Councilmember Denuski made a motion to approve Ordinance 17-0448 Amending the 2017-2018 Biennial Budget and Approving a 3% Wage Increase and a Salary Plan for 2018, Deputy Mayor Van Ness seconded the motion. The motion passed unanimously.**

Ordinance 17-0445 Amendments to the Kenmore Municipal Code Related to Billboard Regulations - Bryan Hampson, Development Services Director

Director Hampson explained that on November 13, 2017, City Council held a public hearing and discussed amendments to the billboard regulations.

KMC 18.42.150 currently allows billboards to be altered, relocated, or replaced. Ordinance No. 17-0445 would categorize billboards as a prohibited sign, declare all existing billboards in Kenmore to be nonconforming and not allow them to be relocated to another location within the city or replaced, unless it was damaged by fire, weather event, or other act of god or by another means beyond the owner's control, such as a vehicle collision. This Ordinance also states that if a nonconforming billboard deteriorates and becomes unsafe then it must be removed. However, it allows owners to make necessary repairs.

Currently, there are 10 billboards within the City (see Attachment #1 in the Council packet). Only one of the billboards (Billboard identified as # 10 in Attachment #1 in the Council packet) is not within the jurisdiction of the Washington Scenic Vistas Act, which is 660 feet of the SR 522 right-of-way. We know that the Scenic Vista Act requires compensation for the removal of signs within its jurisdiction. MRSC has informally stated that amortization is not a form of compensation.

MOTION: **Councilmember Herbig made a motion to approve Ordinance 17-0445 Amending the Kenmore Municipal Code Related to Billboard Regulations, Mayor Baker seconded the motion. The motion passed unanimously.**

STAFF REPORT

City Manager Karlinsey thanked City Engineer John Vicente for the grant money he received for the bridge project.

COUNCIL REPORTS

Councilmember Smith thanked Deputy Mayor Van Ness and Councilmember Sperry for their service on the Council.

Councilmember Herbig reported that he attended the National League of Cities Conference with Mayor Baker and Councilmember Denuski.

Councilmember Sperry thanked everyone. Deputy Mayor Van Ness also thanked everyone.

Mayor Baker reported that he attended the National League of Cities Conference. He also reviewed upcoming Council meeting dates.

ADJOURNMENT

Mayor Baker adjourned the meeting at 10:09 p.m.

David Baker, Mayor

ATTEST:

Kelly M. Chelin, City Clerk