City of Kenmore
City Council Regular Meeting
Minutes
December 10, 2018

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

ROLL CALL
Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis
Councilmember Debra Srebnik
Councilmember Stacey Denuski
Councilmember Brent Smith

FLAG SALUTE

AGENDA APPROVAL

PLANNING COMMISSION INTERVIEWS
Senior Planner Anderson explained that eight individuals have submitted applications for the Planning Commissioner position that will become vacant on January 1 (Jennifer Alderman, Torren Arnesen, Natalie Gordon, Suzanne Greathouse, David Lange, Nathan Loutsis, Richard Owen, and Maelyn Plessas). Interviews will be held, followed by Council's appointment of two candidates to fill the vacant seat and creation of a pool of candidates to fill future vacancies.

Planning Commissioners must be Kenmore residents. According to the Municipal Code, "The city council shall attempt, but shall not be obligated, to appoint planning commission members so that all geographic areas of the City are represented." At your meeting on November 26, the Council asked that "broad demographic representation" also be considered.

Current Planning Commissioners (Carol Baker, Scott McDonald, Mike Mulcare, Mark Ohrenschall, Dennis Olson, and Mike Vanderlinde) live in the northwest and southwest areas of the City. No current Commissioners live in northeast Kenmore (east of 68th Avenue NE), Downtown or in southeast Kenmore (east of 72nd Avenue NE). The Commission includes five men and one woman. Information on other demographic characteristics of the existing Commissioners (age, race, ethnicity, income level, etc.) has not been collected.

Council conducted 10 minutes interviews with each of the applicants.

BUSINESS AGENDA

Appoint Two Candidates to the Planning Commission and Create a Pool of Candidates for Future Vacancies - Lauri Anderson, Senior Planner

MOTION: **Councilmember Curtis made a motion to appoint Nathan Loutsis to a 2-year term on the Planning Commission, Suzanne Greathouse to a 3-year term and Jennifer Alderman as first alternate, Maelyn Plessas as second alternate and Natalie Gordon as third alternate, Councilmember Srebnik seconded the motion. The motion passed unanimously.**

CITIZEN COMMENTS

John Hendrickson
Kenmore, Washington 98028

Mr. Hendrickson made some follow-up comments on the last Council meeting.

CONSENT AGENDA

Deputy Mayor Herbig asked for *Amendment No. 4 of Contract 10-C862 for Prosecution Services and Domestic Violence Coordinator Services with the Law Office of Sarah Roberts* to be pulled from the consent agenda for further discussion.

MOTION: **Deputy Mayor Herbig made a motion to approve the consent agenda, Councilmember Srebnik 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 #s 41193 through #41270 in the amount of $500,663.16.

Total payroll/taxes/flexible spending/retirement & health savings account electronic deposits dated 11/23/18 in the amount of $129,886.49.

Approve Amendment No. 1 to Contract 18-C1946 with Skip Stone, LLC to Develop a Plan and Framework for Commercial Development

Approve Amendment No. 6 to Contract 14-C1322 with Corey Hansen for Kenmore Business Incubator Consulting Services

Approve Amendment No. 1 to Contract 18-C1834 with Exponent, Inc. for Assistance with the Puget Sound Energy Franchise Agreement

Approve Amendment No. 8 to Contract 12-C1081 with Osborn Consulting for On-Call Engineering Services

Per Section 5.12 and Appendix B of the City's Information Technology Policy, Authorize a Cell Phone Stipend for the City Manager

Approve Amendment No. 3 to Contract 18-C1832 with the Johnston Group for Consulting Services related to the Sound Transit Board

Authorize the City Manager to Enter into an Agreement for Public Works and Municipal Consulting Services with MuniManage LLC

Authorize the City Manager to Enter into an Interlocal Agreement to Join and Participate in the King County Cities Climate Collaboration (K4C)

Approve Amendment No. 7 to Contract 15-C1409 with Gallatin Public Affairs

Approve Amendment No. 1 to Contract 17-C1685 with Alcalde & Fay Government and Public Relations Consultants

City Council Meeting Minutes of November 5, November 13, November 19 and November 26, 2018

BUSINESS AGENDA

Amendment No. 4 of Contract 10-C862 for Prosecution Services and Domestic Violence Coordinator Services with the Law Office of Sarah Roberts

Deputy Mayor Herbig stated that he could not vote in favor of this contract due to a decision that was made by Ms. Roberts in the death of a child in 2014.

Council engaged in a brief discussion.

MOTION: **Councilmember Smith made a motion to approve Amendment No. 4 of Contract 10-C1862 for Prosecution Services and Domestic Violence Coordinator Services with the Law Office of Sarah Roberts, Councilmember Curtis seconded the motion. The motion passed 6-1-0 with Deputy Mayor Herbig opposed.**

STAFF REPORT

Review of New iCompass Video Module for Public Meetings - Kelly Chelin, City Clerk

COUNCILMEMBER REPORTS & COMMENTS & INITIATIVES

RECESS TO EXECUTIVE SESSION

The meeting recessed to executive session to discuss Litigation per RCW 42.30.110 (1) (i) at 8:55 p.m. for approximately 15 minutes. There will be no action.

ADJOURNMENT

The meeting adjourned at 9:10 p.m.

David Baker, Mayor

ATTEST:

Kelly M. Chelin, City Clerk