

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
December 12, 2016**

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Deputy Mayor Allan Van Ness at 6:00 p.m.

EXECUTIVE SESSION

Deputy Mayor Allan Van Ness recessed the special meeting to an executive session at 6:00 p.m. to discuss Litigation and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 60 minutes and that no action is anticipated when the meeting is reconvened. At 7:01 p.m., Deputy Mayor Van Ness announced that the executive session was extended by 15 minutes.

Deputy Mayor Van Ness adjourned the special meeting at 7:15 p.m.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council meeting was called to order by Deputy Mayor Allan Van Ness at 7:20 p.m.

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

Councilmembers excused: Mayor David Baker

Staff present: Rob Karlinsey, City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Bryan Hampson, Development Services Director; Richard Sawyer, Surface Water Program Manager; Rod Kaseguma, City Attorney; Patty Safrin, Outgoing City Clerk; and Kelly Chelin, Incoming City Clerk

FLAG SALUTE

Deputy Mayor Van Ness led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Recognize Outgoing City Clerk, Patty Safrin - Joanne Gregory, Finance & Administration Director, stated that Patty Safrin has been with the City for over 11 years and will be greatly missed. Joanne wished her well in her retirement. Deputy Mayor Van Ness presented her with

flowers, a card, and a commemorative trophy with her dates of service to the City. Patty thanked the Council and staff and said she would come back to Kenmore for activities. City Manager Rob Karlinsey wished her well and stated that she will be missed.

Old SR 520 Bridge Demolition – Greg Wingard, Kenmore citizen, was present by conference phone. City Manager Karlinsey gave an overview of events leading up to the contract with KGM regarding demolition in Kenmore. Wingard reviewed testing that was done regarding contaminants from the bridge. Karlinsey handed out an email from Julie Meredith of WSDOT that Mr. Wingard addressed. Wingard reviewed points of a letter that he submitted to the City Manager. He summarized that there was a failure by WSDOT and KGM to adequately consider the impact of demolition, and that they should have studied components of the bridge structure for contaminants. Karlinsey thanked Wingard, Elizabeth Mooney, and others who have brought this to light.

CITIZEN COMMENTS

Ann Hurst, 6302 NE 151st Street, Kenmore, was present to state her concerns regarding the ball fields at St. Edward State Park. She requested the City establish a citizen committee to investigate her concerns.

Rebecca Hirt, 12952 74th Avenue NE, Kirkland, was present to state her concerns regarding the ball fields at St. Edward State Park and about Puget Sound Energy (PSE).

Anne Anderson, 16304 81st Place NE, Kenmore, was present to state her concerns regarding the ball fields at St. Edward State Park.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns regarding the PAUE (Public Agency Utility Exception) for the ball fields at St. Edward State Park.

Tracy Hendershott, 1314 4th Place, Kirkland, was present to state her concerns regarding how trees and wildlife might be affected by the ball fields at St. Edward State Park.

Karen Prince, 15122 65th Avenue NE, Kenmore, was present to state her concerns regarding possible changes in the nature of St. Edward State Park with the ball fields.

Peter Lance, 6501 NE 151st Street, Kenmore, was present to state his concerns regarding parking and the ball fields at St. Edward State Park.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state her concerns relating to demolition of the old SR 520 bridge components. She requested that the City follow up on Mr. Wingard's recommendations.

Janet Hayes, 6303 NE 181st Street, Kenmore, was present to state her concerns relating to demolition of the SR 520 bridge components. She stated that she has photos.

Many of the speakers submitted handouts to the Council.

Deputy Mayor Van Ness thanked the citizens for their comments.

CONSENT AGENDA

The consent agenda was approved as submitted, including Adopting the Minutes for the November 21, November 22, November 28 and December 5, 2016 City Council Meetings; Approving the Following Checks and Electronic Payments for Payment: Total Check Numbers 35744 Through 35831 in the Amount of \$685,111.60 and Total Payroll Electronic Deposits Dated 11/25/2016 in the Amount of \$80,119.50; Receiving and Filing the September 2016 Financial Report for the City of Kenmore, Washington; Adopting Ordinance No. 16-0435, Relating to the 2017 Excess Property Tax Levy; Receiving and Filing an Update on Ordinance No. 15-0398, Temporarily Eliminating the Traffic Impact Fee and Parking Requirements in the RB North Zone; Approving Amended and Restated City Manager Employment Agreement, Contract No. 16-C1631; and Authorizing the City Manager to Execute Contract No. 16-C1622, Interlocal Agreement with City of Lake Forest Park, Northshore Utility District and Northshore Fire Department for Regional Emergency Management.

BUSINESS AGENDA

Adopt Ordinance No. 16-0431, Amending the 2015-2016 Biennial Budget for the City of Kenmore, Washington - Joanne Gregory, Finance & Administration Director, reviewed recommended revenues and expenditures. She was also available to answer any questions.

Councilmember Curtis moved to Adopt Ordinance No. 16-0431, Amending the 2015-2016 Biennial Budget for the City of Kenmore, Washington. Councilmember Herbig seconded the motion. The motion passed 6-0.

Adopt Ordinance No. 16-0429, 2017-2018 Biennial Budget for the City of Kenmore, Washington - Joanne Gregory, Finance & Administration Director, stated that there were 2017-2018 Preliminary Biennial Budget public meetings held in October and November, and two public hearings in November. She reviewed one change made to the Preliminary Budget, and noted that it also includes the 2017-2018 employee salary schedule, prepared by a market review. She was also available to answer any questions.

Councilmember Denuski moved to Adopt Ordinance No. 16-0429, 2017-2018 Biennial Budget for the City of Kenmore, Washington. Councilmember Curtis seconded the motion. The motion passed 6-0.

Adopt Ordinance No. 16-0428, Integrating Low Impact Development Principles and Best Management Practices into the City's Development-Related Codes, Rules and Standards - Richard Sawyer, Surface Water Program Manager, was present to review the low impact development code amendments. He stated that this Ordinance also adopts the 2016 King County Surface Water Design Manual and the 2016 King County Stormwater Pollution Prevention Manual. He reviewed activities leading up to the request for adoption of this Ordinance.

Councilmember Sperry moved to Adopt Ordinance No. 16-0428, Integrating Low Impact Development Principles and Best Management Practices into the City's Development-Related Codes, Rules and Standards. Councilmember Herbig seconded the motion. The motion passed 6-0.

Lakepointe Commercial Site Development Plan (CSDP) and Transportation Mitigation Agreement: Extension and Funding Agreement - Rob Karlinsey, City Manager, and Bryan Hampson, Development Services Director, gave an overview of the current permit, which the developer is asking to be kept active. They reviewed the project as currently permitted. Karlinsey stated that the City is now proposing multiple extensions, and the developer is offering to reimburse the City for their consultant fees for the project. The agreement needs Council approval because of the consultant fee reimbursements, which the developer would recoup if they break ground on the project by the end of 2020. He stated that he recommends approval of the extension and funding agreements. They were also available to answer any questions.

Councilmember Sperry moved to Approve the Lakepointe Commercial Site Development Plan (CSDP) and Transportation Mitigation Agreement: Extension and Funding Agreement. Councilmember Curtis seconded the motion. The motion passed 6-0.

STAFF REPORT

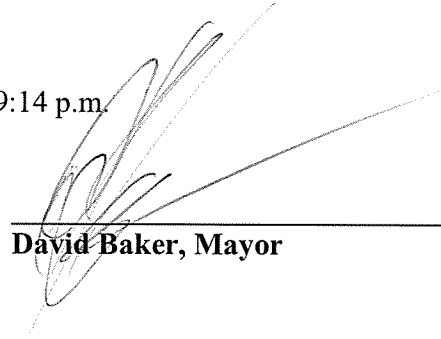
City Manager Karlinsey thanked the Council for a great, exciting year.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmembers expressed Happy Holidays, Merry Christmas and Happy New Year. Deputy Mayor Van Ness thanked City Clerk Safrin again.

ADJOURNMENT

Deputy Mayor Van Ness adjourned the meeting at 9:14 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk