

**City of Kenmore
City Council Meeting
Minutes
December 14, 2020**

CALL SPECIAL MEETING TO ORDER:

Mayor Baker called the meeting to order at 6:00 p.m. via Zoom.

PRESENT:

Councilmembers: Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Melanie O’Cain
Councilmember Milton Curtis – Excused

Staff: City Manager Rob Karlinsey
Assistant City Manager Nancy Ousley
Finance & Administration Director Joanne Gregory
Incoming Finance & Administration Director Leticia Salcido
Community Development Director Debbie Bent
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan

Speaking Guests: Nathan Loutsis, Kenmore Resident
Rose Hendrix, Kenmore Resident
Mariel Torres Mehdipour, Kenmore Resident
Emilie Burnham, Kenmore Resident
Tracy Banaszynski, Kenmore Resident
Carlos B. Gil, Kenmore Resident
Dwight A Thompson, Kenmore Resident
Jon Culver, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

CONSENT AGENDA

- A. Approve Check #s 46223 through 46309 in the amount of \$942,289.86. Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 12/04/2020 in the amount of \$161,963.29, and an Electronic Funds Transfer dated 11/30/2020 in the amount of \$1,501,500.00.
[Voucher Certification and Approval Report](#)

MOTION: Councilmember Srebnik moved to approve the consent agenda as presented. Councilmember O’Cain seconded the motion.
VOTE: Motion passed unanimously.

INTRODUCTION

City Manager Rob Karlinsey introduced Kenmore’s incoming Finance & Administration Director.

BUSINESS AGENDA

A. Planning Commissioner Interviews, for *Discussion and Action*

The Council interviewed the following individuals for the Planning Commissioner vacant positions:

- Nathan Loutsis
- Rose Hendrix
- Mariel Torres Mehdipour
- Emilie Burnham
- Tracy Banaszynski
- Carlos Gil
- Dwight A. Thompson
- Jon Culver

MOTION: Deputy Mayor Herbig made a motion to appoint the following individuals to the vacant Planning Commissioner positions: Tracy Banaszynski, Dwight Thompson, and Nathan Loutsis. Councilmember Srebnik seconded the motion.
VOTE: 6 yes, 0 no, 1 Abstain. MOTION CARRIES.

B. Council Policies and Procedures, for *Discussion and/or Action*

The Council began editing the Council Rules and Procedures document.

STAFF REPORTS

ADJOURNMENT

Mayor Baker adjourned the special meeting at 10 p.m.


david baker (Jan 11, 2021 15:44 PST)

David Baker, Mayor

ATTEST:


Anastasiya I Warhol (Jan 11, 2021 15:33 PST)

Anastasiya Warhol, City Clerk