

**City of Kenmore
City Council Meeting
Special Meeting Minutes
Monday, January 22, 2024**

These minutes are created to capture Council action. This is not a verbatim transcript.
Meeting video and audio is available on the City YouTube channel.

PRESENT:

Councilmembers: Mayor Nigel Herbig
Deputy Mayor Melanie O’Cain
Councilmember Joe Marshall
Councilmember Debra Srebnik
Councilmember Valerie Sasson
Councilmember Jon Culver
Councilmember Nathan Loutsis

Staff: City Manager Rob Karlinsey
City Attorney Dawn Reitan
City Clerk Anastasiya Warhol
Deputy City Clerk Michelle Kang
Housing and Human Services Manager Tambi Cork

Speaking Guests: Morgan Damerow, Attorney General’s Office
Melissa Scheibe, Attorney General’s Office

Public Comments Speaking Guests:
Nathan MacDonald, Kenmore Resident
Kara Macias, Kenmore Resident
Shannon Beaty, Kenmore Resident
Leanne Aten, Kenmore Resident
Kevin Tahmoresi, Kenmore Resident
Roman Kesselman, Kenmore Resident
Tom Cass, Kenmore Resident
David Dorrian, Kenmore Resident
Patrick O’Brien, Kenmore Resident
Janet Quinn, Kenmore Resident
Laura Hodge, Kenmore Resident
Dan Troyan, Kenmore Resident
Joe Nance, Kirkland Resident / Kenmore Business Owner
Chris Olson, Kenmore Resident

Richard Lewis, Kenmore Resident
Jeff Stockamp, Kenmore Resident
Stacey Valenzuela, Kenmore Resident
Tracy Banaszynski, Kenmore Resident

CALL SPECIAL MEETING TO ORDER

Mayor Herbig called the special meeting to order at 6:00 PM.

TRAINING

Morgan Damerow and Melissa Scheibe from the Attorney General's Office presented training on the Open Public Meetings Act and Public Records Training for the City Council.
[Presentation](#)

LAND ACKNOWLEDGEMENT

Mayor Herbig read the Land Acknowledgement Honoring First Peoples.

FLAG SALUTE

Former Councilmember David Baker led the Council in the flag salute.

AGENDA APPROVAL

The presentation was removed from the agenda to be brought back at a future meeting.

PROCLAMATION

Mayor Herbig, on behalf of the Kenmore City Council, proclaimed February 2024 as Black History Month in the City of Kenmore.
[Black History Month Proclamation](#)

PUBLIC COMMENTS

The City Council took comments from the public.

Timestamped link here: <https://www.youtube.com/live/uqUTwR0kXJ0?si=4XnR-zREruWtJFW0&t=5808>

WHERE'S THE FUN?

City Manager Rob Karlinsey highlighted a Kenmore Love Note from Monday, January 15th. Maura Query from Thoughtful Citizens held a volunteer event at Log Boom Park. Volunteers collected litter to beautify and serve the community in honor of Martin Luther King Jr.

CONSENT AGENDA

A. Cancel the City Council Regular Meeting of February 19, 2024 (and February 20, 2024).

- B. Approve Total Check # 53569 through 53627 totaling \$229,129.47 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 12/29/2023 in the amount totaling \$249,227.57, and ACH Payment #s 1504 through 1519 totaling \$41,514.15.
[Voucher Certification and Approval 12/23/2023 - 12/31/2023](#)
- C. Adopt Ordinance No. 24-0605 Disapproving and Denying the Proposed Development Agreement for Real Property Located at 6532 Bothell Way NE, Kenmore, Between the City of Kenmore, Plymouth Housing Group, and Kenmore Housing, LLC. *(Added 1/19/2024)*
[Agenda Bill - Deny Plymouth Proposed Development Agreement - 6532 Bothell Way NE](#)
[Attachment 1- Development Agreement](#)
[Attachments 2 and 3 - Ordinance No. 24-0605 & Exhibit 1 - Denying Plymouth Development Agreement](#)
- D. Authorize the City Manager to execute Contract No. 23-C2995 with Kimley-Horn, in an amount not to exceed \$85,000, for assistance with Comprehensive Plan and Code Amendments related to Middle Housing as required by law. *(Added 1/17/2024)*
[Agenda Bill - Contract No. 23-C2995](#)

Councilmember Culver removed Item C from the Consent Agenda.

MOTION: Councilmember Srebnik moved to approve the consent agenda items A, B, and D. Councilmember Culver seconded the motion.
VOTE: Consent Agenda minus item C was approved by UNANIMOUS CONSENT

MOTION: Deputy Mayor O'Cain moved to adopt Ordinance No. 24-0605 to deny the Development Agreement for real property located at 6532 Bothell Way NE, Kenmore Washington, 98028, between the City of Kenmore, Plymouth Housing Group, and Kenmore Housing, LLC. Councilmember Marshall seconded the motion.
VOTE: 5 Yes – O'Cain, Marshall, Sasson, Srebnik, Loutsis; 2 No – Culver, Herbig; 0 Abstain.
MOTION PASSES

PRESENTATION

The scheduled presentation was removed from the agenda during Agenda Approval.

STAFF REPORTS

There were no staff reports.

COUNCILMEMBER REPORTS & COMMENTS

2024 City Council Regional Committee Assignments, *for review and updates*

[Agenda Bill - 2024 Council Committee Appointments](#)

[Attachment 1 - 2023 Council Committee List](#)

[Attachment 2 - NUHSA Letter, dated 10/13/2023](#)

Councilmembers discussed appointments to regional boards/committees and made the following changes:

- Eastside Transportation Partnership (ETP) – Added Councilmember Loutsis
- SeaShore Transportation Forum – Added Councilmember Loutsis
- Sound Cities Association Public Issues Committee (SCA PIC) – Added Mayor Herbig as the voting position and Deputy Mayor O’Cain as Alternate
- Water Resource Inventory Area #8 – Added Councilmember Culver as Alternate
- Northshore Park and Recreation Board– Added Councilmember Loutsis as Alternate
- North King County Coalition on Homelessness – Added Councilmember Sasson
- North Urban Human Services Alliance – Added Councilmember Sasson

EXECUTIVE SESSION

The scheduled executive session was canceled.

ADJOURNMENT

Mayor Herbig adjourned the meeting at approximately 8:48 PM.


[Nigel G. Herbig \(Feb 16, 2024 13:03 PST\)](#)

Nigel Herbig, Mayor


[Anastasiya Warhol \(Feb 13, 2024 11:11 PST\)](#)

Anastasiya Warhol, City Clerk

City Council Special Meeting Minutes from January 22, 2024

Final Audit Report

2024-02-16

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