

**City of Kenmore
City Council Meeting
Special Meeting Minutes
Monday, April 3, 2023**

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 – Virtual
Deputy Mayor Melanie O’Cain
Councilmember David Baker
Councilmember Joe Marshall
Councilmember Angela Kugler
Councilmember Debra Srebnik
Councilmember Corina Pfeil – Virtual

Staff: Acting City Manager Stephanie Lucash
City Attorney Dawn Reitan
Acting City Clerk Michelle Kang
Engineering Director John Vicente

Speaking Guests: Laurel Redden, Proclamation Recipient, King County Sexual Assault
Resource Center Director of Communications & Policy
Bill Leon, Camp United We Stand (CUWS) Board Member
Orlando Latimer, CUWS Executive Committee Member, Camp
Leader
Kelly Taylor, CUWS Camp Liaison to the Board
Christopher Carter, CUWS Designer and Builder of Shower and
Camp Innovations
Patty Liu, King County Department of Natural Resources and Parks
Solid Waste Division Re+ Program Manager
Amy Ockerlander, King County Department of Natural Resources
and Parks Solid Waste Division Government Relations
Administrator
Wendy Weiker, Republic Services Municipal Manager
Natalie Caulkins, Republic Services Recycling Coordinator

CALL SPECIAL MEETING TO ORDER

Since Mayor Herbig joined this evening's meeting virtually, he has passed the gavel to Deputy Mayor O'Cain for the evening.

Deputy Mayor O'Cain called the special meeting to order at 6:30 PM.

AGENDA APPROVAL

The agenda was approved as presented.

PROCLAMATION

Deputy Mayor O'Cain proclaimed April 2023 as Sexual Assault Awareness Month. Laurel Redden, King County Sexual Assault Resource Center Director of Communications & Policy, received the proclamations and provided some remarks.

[Proclamation - Sexual Assault Awareness Month](#)

PRESENTATIONS

- A. Camp United We Stand: Infrastructure and Planning in Cooperation with the City, Church, and Neighborhood, presented by Bill Leon, CUWS Board Member, and Campers: Orlando Latimer (Executive Committee member, camp leader), Kelly Taylor (Camp Liaison to the Board), and Christopher Carter (Designer and Builder of CUWS Shower and Camp Innovations)

[Presentation - Camp United We Stand \(updated 4/3\)](#)

CUWS Board Member Bill Leon and joined Campers presented to the Council photos and information about Camp United We Stand, located in the north parking lot of Northlake Lutheran Church. Some of the photos include the site plan, entrance, security tent, tents, and kitchen tent. Bill Leon and Campers explained each photo and provided information about the camp.

Camper Christopher Carter showed the Council a design plan for a portable shower structure that would provide a shower for campers and be able to move with the camp as it moves locations.

MOTION: Councilmember Baker moved to have Kenmore donate up to \$2,000, as needed, to build the portable shower. Councilmember Pfeil seconded the motion.

VOTE: 7 Yes; 0 No; 0 Abstain. **MOTION PASSES**

The Council has also directed staff to look into what is possible to support Camp United We Stand in the meantime while the shower is being built.

- B. Re+ Pledge, presented by Patty Liu, King County Department of Natural Resources and Parks Solid Waste Division Program Manager

[Agenda Bill - Re+ Pledge](#)

[Attachment 1 - Proposed Resolution 23-396](#)

[Attachment 1 Exhibit A - Re+ Pledge
Presentation - Re+](#)

Re+ Program Manager Patty Liu presented to the Council information about the Re+ Pledge. The mission of the Solid Waste Division through the Re+ Program is to reduce single use, reuse everything that can be, recycle what's left, renew communities, and rethink what's possible. The vision is healthy, safe, and thriving communities in a waste-free King County. Staff of this program has done community outreach to determine support for this program. As part of this program, King County Solid Waste Division has been presenting to City Councils to sign the Re+ Pledge to make a commitment to reduce solid waste such as plastic, paper, and organics.

MOTION: Councilmember Kugler moved to pass Resolution No. 23-396 in support of the Re+ pledge. Councilmember Pfeil seconded the motion.

VOTE: 7 Yes; 0 No; 0 Abstain. **MOTION PASSES**

- C. King County Solid Waste Rate Restructure, presented by Republic Services Municipal Manager Wendy Weiker and Republic Services Recycling Coordinator Natalie Caulkins

[Presentation - Demystifying Recycling](#)

Republic Services Municipal Manager Wendy Weiker presented to the Council an update from Republic Services. Republic Services supports the zero waste goals and sustainability that the Re+ program from King County Solid Waste Division presented on. There are changes to the rates from Republic Services that will come back to the Council in June. The work being done at Republic Services will meet our City's climate action goals and Republic Services will have a position dedicated to the City to implement the 10% utility tax that was passed and be in effect beginning May 1, 2023.

Republic Services Recycling Coordinator Natalie Caulkins presented to the Council about the recycling process for Kenmore and other cities who contract with Republic Services. The Material Recovery Facility (MRF) is in SoDo Seattle and is the largest MRF in the Pacific Northwest. Natalie Caulkins also presented as part of the education process of recycling how to reduce contamination and increase diversion.

Councilmembers and speaking guests discussed questions and comments.

WHERE'S THE FUN?

Acting City Manager Stephanie Lucash highlighted the Family Jewels Foundation Kenmore Ball Crawl that is going to be taking place on Saturday, April 8, 2023. This

event helps local families who have endured childhood cancer. The foundation provides college scholarships to students who have had a sibling with cancer.

STUDY SESSION AGENDA

Kenmore Municipal Code (KMC) Title 12 Updates, presented by Engineering Director John Vicente, *for Discussion*

[Agenda Bill - KMC Title 12 Updates](#)

[Attachment A - KMC Title 12 Red Lined Changes](#)

[Attachment B - KMC Title 12 Changes, Clean Copy](#)

[Attachment C - Summary of Changes](#)

[Presentation - KMC Title 12 Updates \(updated 4/3\)](#)

Engineering Director John Vicente presented to the Council the first of three study sessions dedicated to the Kenmore Municipal Code (KMC) Title 12 Updates.

Title 12 includes:

- Right of way and utility permitting
- Load restrictions
- Complete streets
- Road standards
- Right of way maintenance
- SR 522 Access Management
- Permitting on City Property

The Title 12 updates are before the Council because it has been a long time since updates have been made. These updates will bring the code up to current state requirements, reflect current standards/policies, clarify existing code requirements, add new code language, and improve the flow of sections. Tonight's discussion was for Chapter 12.05 – 12.55.

The next Title 12 Update study session will take place on April 17, 2023 and will cover Chapter 12.58 – 12.70. The last Title 12 Update study session will take place on May 1, 2023 and will cover Chapters 12.80 – 12.95 as well as include a final discussion.

The adoption of the Title 12 updates will take place on May 22nd, which will also include a parking resolution.

STAFF REPORTS

There were no staff reports.

COUNCILMEMBER REPORTS & COMMENTS

ADJOURNMENT

Deputy Mayor O’Cain adjourned the meeting at approximately 9:43 PM.


Nigel G. Herbig (May 10, 2023 07:54 PDT)

Nigel Herbig, Mayor


Michelle Kang (May 9, 2023 11:35 PDT)

Michelle Kang, Acting City Clerk

City Council Special Meeting Minutes from April 3, 2023

Final Audit Report

2023-05-10

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