

**City of Kenmore
City Council Meeting
Special Meeting Minutes
June 7, 2021**

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.

CALL MEETING TO ORDER

Mayor Baker called the meeting to order at 6 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 Angela Kugler

Staff: City Manager Rob Karlinsey
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
Public Works Operations Manager Jennifer Gordon
Environmental Services Manager Richard Sawyer
Finance and Administration Director Leticia Salcido
Development Services Director Bryan Hampson
Assistant City Manager Nancy Ousley

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(b), the Council entered an Executive Session to Consider the Acquisition of Real Estate. The Executive session lasted approximately 40 minutes.

POSSIBLE ACTION RELATING TO EXECUTIVE SESSION

MOTION: Councilmember Pfeil moved to authorize the City Manager to sign the Letter of Intent dated May 25, 2021, to purchase real property located at: 6450 NE 202nd Street, Kenmore Washington and further authorizing the City Manager to sign a Real Estate Purchase and Sale Agreement consistent with the terms of the May 25, 2021 Letter of Intent as approved by Legal Counsel for the City, and feasibility which shall be subject to City Council approval. Mayor Baker seconded the motion.

VOTE: 7 for, 0 against, 0 abstain. Motion CARRIED.

Authorized Letter of Intent linked here: <https://kenmore.civicweb.net/document/112444>

ADJOURNMENT

Mayor Baker adjourned the special meeting at approximately 6:45 p.m.



David Baker, Mayor

ATTEST:



Anastasiya Warhol (Jun 15, 2021 11:23 PDT)

Anastasiya Warhol, City Clerk