

**City of Kenmore
City Council Meeting
Special Meeting Minutes
Friday, August 16, 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 – Excused
Councilmember Joe Marshall – Excused
Councilmember Debra Srebnik – Excused
Councilmember Valerie Sasson – Virtual
Councilmember Jon Culver
Councilmember Nathan Loutsis – Virtual

Staff: City Manager Rob Karlinsey
Deputy City Clerk Michelle Kang
Administrative/Financial Services Manager Carla Schnee

CALL SPECIAL MEETING TO ORDER

Mayor Herbig called the special meeting to order at 12:00 Noon.

CONSENT AGENDA

- A. Approve the City Council Regular Meeting Minutes from Monday, July 15, 2024.
[City Council Regular Meeting Minutes from July 15, 2024](#)
- B. Approve the City Council Regular Meeting Minutes from Monday, July 22, 2024.
[City Council Regular Meeting Minutes from July 22, 2024](#)
- C. Approve Total Check #s 54666 through 54741 totaling \$327,328.52, Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 7/12/2024 in the amount totaling \$338,946.32, printed Paycheck #10261 totaling \$1,572.43, and total EFT Payment #s 1651 through 1653 totaling \$19,883.58.
[Voucher Certification and Approval 7/6/2024 through 7/19/2024](#)
- D. Approve Total Check #s 54742 through 54827 totaling \$420,637.40, Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic

Deposits Dated 7/26/2024 in the amount totaling \$426,622.68, and EFT Payment #s 1654 through 1673 totaling \$48,583.35.

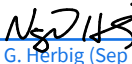
[Voucher Certification and Approval 7/20/2024 through 8/02/2024](#)

MOTION: Councilmember Culver moved to approve the consent agenda outlined above. Councilmember Loutsis seconded the motion.

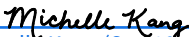
VOTE: Consent Agenda was approved by UNANIMOUS CONSENT

ADJOURN SPECIAL MEETING

Mayor Herbig adjourned the special meeting at approximately 12:01 PM


[Nigel G. Herbig \(Sep 10, 2024 21:27 PDT\)](#)

Nigel Herbig, Mayor


[Michelle Kang \(Sep 10, 2024 13:33 PDT\)](#)

Michelle Kang, Deputy City Clerk

City Council Special Meeting Minutes from August 16, 2024

Final Audit Report

2024-09-11

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-  Document created by Michelle Kang (mkang@kenmorewa.gov)
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