

**City of Kenmore
City Council Meeting
Special Meeting Minutes
Wednesday, September 11, 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 Nathan Loutsis

Staff: City Manager Rob Karlinsey
Deputy City Manager Stephanie Lucash
City Clerk Anastasiya Warhol
Deputy City Clerk Michelle Kang

Special Guests: State Representative Davina Duerr
State Representative Shelley Kloba
State Senator Derek Stanford
King County Councilmember Rod Dembowski
Gordon Thomas Honeywell Lobbyist Shelly Helder

CALL SPECIAL MEETING TO ORDER

Mayor Herbig called the special meeting to order at 6:00 PM. The Council and guests were provided dinner prior to beginning discussion of agenda topics.

SUCSESSES TO SHARE

City Manager Rob Karlinsey and Deputy City Manager Stephanie Lucash thanked King County Councilmember Rod Dembowski and Washington State 1st District Legislators Davina Duerr, Shelley Kloba, and Derek Stanford for all their work supporting Kenmore this past year. The following successes were highlighted and discussed between the Council, Staff, and guests:

1. Opening of Connections Health Crisis Response Center
2. Regional Crisis Response Co-Responder Program
3. Senior Women’s Shelter Announcement

4. Lakepointe Shoreline Acquisition: Conservation Futures Grant Funding
5. Public Works Operations Center Status Update - \$450,000 in capital budget for geothermal heating/cooling system
6. Sidewalk Projects
 - 84th Ave NE - \$3.1M in transportation budget, dependent on CCA
 - 61st Ave NE - \$3.5M inadvertently removed from state budget, but commitment to restore next year

CURRENT AND EMERGING PRIORITIES

The following topics were discussed between the Council, Staff, and guests:

1. eCityGov Alliance Permitting System
2. Implement of Climate Action Plan
3. Culvert funding in support of Rapid Progress+
4. City fiscal sustainability due to 1% property tax cap
5. Dedicated revenue for affordable housing
6. Upcoming County Parks Levy Renewal: North End Pool, Lakepointe, etc.
7. Other, including Metro Flex

ADJOURN SPECIAL MEETING

Mayor Herbig adjourned the special meeting at approximately 7:28 PM.


Nigel Herbig (Oct 7, 2024 20:36 PDT)

Nigel Herbig, Mayor


Anastasiya Warhol (Oct 8, 2024 10:10 PDT)

Anastasiya Warhol, City Clerk

City Council Special Meeting Minutes from September 11, 2024

Final Audit Report

2024-10-08

Created:	2024-10-07
By:	Michelle Kang (mkang@kenmorewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAopcEPoYfnfgU0DMKD7vryPx1kaCYoYhj

"City Council Special Meeting Minutes from September 11, 2024" History

-  Document created by Michelle Kang (mkang@kenmorewa.gov)
2024-10-07 - 9:20:56 PM GMT- IP address: 50.235.209.34
-  Document emailed to nherbig@kenmorewa.gov for signature
2024-10-07 - 9:21:20 PM GMT
-  Document emailed to Anastasiya Warhol (awarhol@kenmorewa.gov) for signature
2024-10-07 - 9:21:20 PM GMT
-  Email viewed by nherbig@kenmorewa.gov
2024-10-08 - 3:35:50 AM GMT- IP address: 50.235.209.34
-  Signer nherbig@kenmorewa.gov entered name at signing as Nigel Herbig
2024-10-08 - 3:36:07 AM GMT- IP address: 50.235.209.34
-  Document e-signed by Nigel Herbig (nherbig@kenmorewa.gov)
Signature Date: 2024-10-08 - 3:36:09 AM GMT - Time Source: server- IP address: 50.235.209.34
-  Email viewed by Anastasiya Warhol (awarhol@kenmorewa.gov)
2024-10-08 - 5:10:05 PM GMT- IP address: 50.46.158.169
-  Document e-signed by Anastasiya Warhol (awarhol@kenmorewa.gov)
Signature Date: 2024-10-08 - 5:10:17 PM GMT - Time Source: server- IP address: 50.46.158.169
-  Agreement completed.
2024-10-08 - 5:10:17 PM GMT

