

City of Kenmore



City of Kenmore - 18120 68th Avenue NE Kenmore, WA 98028 Phone: 425-398-8900
Agendas also available at www.kenmorewa.gov E-mail: cityhall@kenmorewa.gov

City Council Special Meeting Agenda

November 30, 2021 - 6 PM

VIA ZOOM - LINK: <https://us02web.zoom.us/j/85896395520>

US: +12532158782,,85896395520# or +13462487799,,85896395520#

Or Telephone: Dial US: +1 253 215 8782

Webinar ID: 858 9639 5520

I. CALL SPECIAL MEETING TO ORDER - 6 PM

II. ROLL CALL

III. BUSINESS AGENDA

- A. Planning Commission Candidate Interviews and Appointment
[Agenda Bill - Planning Commission Interviews and Appointments](#)
- B. City Council Salary Commission Appointment
[Agenda Bill - Salary Commission Nominations and Approval](#)

UPCOMING MEETINGS:

- A. December 6, 2021 Special Meeting
December 13, 2021 Regular Meeting
December 14-, 2021 - 46th District Legislative Delegation Sendoff - 7 p.m.
December 20, 2021 Regular Meeting

V. ADJOURN SPECIAL MEETING



City Council Business Agenda Item
City of Kenmore, WA

Subject/Topic: Planning Commission Candidate Interviews and Appointments Proposed Council Action/Motion: Motion to appoint four planning commissioners to a three-year term commencing 1/1/22	For Council Meeting Agenda of: 11/30/21 Department: <u>Community Development</u> Prepared by: <u>Debbie Bent, Community Development Director</u> <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: right;"><u>Initial & Date</u></th> </tr> </thead> <tbody> <tr> <td>Approved by Department Head:</td> <td style="text-align: right;">DB 11/17/21</td> </tr> <tr> <td>Approved by City Attorney:</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>Approved by Finance Director:</td> <td style="text-align: right;">N/A</td> </tr> <tr> <td>Approved by City Manager:</td> <td style="text-align: right;">RK 11/17/21</td> </tr> </tbody> </table> Exhibits/Attachments: None		<u>Initial & Date</u>	Approved by Department Head:	DB 11/17/21	Approved by City Attorney:	N/A	Approved by Finance Director:	N/A	Approved by City Manager:	RK 11/17/21
	<u>Initial & Date</u>										
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Approved by City Attorney:	N/A										
Approved by Finance Director:	N/A										
Approved by City Manager:	RK 11/17/21										
Council Action: At the 11/30/21 special council meeting, staff recommends that Council pass a motion appointing four planning commissioners to a three-year term commencing 1/1/22. Background: At the 11/15/21 Council meeting, council selected eight candidates for interview from the applicant pool of sixteen. The following candidates were selected for interview: Christiana Maia Matthews, Dennis Olson, Derek Wyckoff, Mariel Torres Mehdipour, Michael Vanderlinde, Saad Quadri, Stephen Fesler and Craig Helmann. There are seven appointed Planning Commissioners. Four terms expire 12/31/21. The remaining three terms expire 12/31/23.											
<u>FISCAL CONSIDERATION:</u> None.											
<u>COUNCIL PRIORITY/BUDGET OBJECTIVE BEING ADDRESSED:</u> Municipal Code Chapter 2.30 creates the Planning Commission to provide guidance and recommendations to the City on policy matters relative to the amendment of the City's Comprehensive Plan and related land use regulations.											



City Council Business Agenda Item
City of Kenmore, WA

Subject/Topic: Salary Commission Candidate Nominations and Approval Proposed Council Action/Motion: Motion to appoint three-member salary commission	For Council Meeting Agenda of: 11/30/21 Department: <u>City Manager's Office</u> Prepared by: <u>Garrett Oppenheim</u> <u>Initial & Date</u> Approved by Department Head: Approved by City Attorney: N/A Approved by Finance Director: N/A Approved by City Manager: RGK Exhibits/Attachments: None
Council Action: At the November 30, 2021 special council meeting, staff recommends that the Mayor nominate and Council pass a motion approving his nominations for the three members of a salary commission to serve for at most 45 days in order to set the salaries of the Mayor and City Council for the next five years. Background: RCW 35.21.015(2)(a), adopted into the Kenmore Municipal Code at KMC 2.40.010, gives the Mayor authority to appoint all three members of the salary commission with approval of City Council. RCW 35.21.015(2)(d), adopted at KMC 2.40.020(D), bars the immediate family of City Councilmembers from serving on the salary commission. A more detailed description of the process was provided at the November 15, 2021 City Council meeting. The application for the salary commission opened on the Kenmore city website the week of November 15 and will close on November 22. Mayor Baker will receive all of the applications and select three applicants to nominate and bring forward to the City Council at the November 30 special meeting. <u>COUNCIL PRIORITY/BUDGET OBJECTIVE BEING ADDRESSED:</u> Municipal Code Chapter 2.40 provides for a Salary Commission to determine the salaries of the city's elected officials, the Mayor and City Council, for a period of five years.	