

City of Kenmore, Washington
City Council Regular & Special Joint Planning Commission Meeting
Minutes
January 13, 2014

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:01 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Glenn Rogers and Councilmembers Brent Smith, Milton Curtis, Nigel Herbig and Allan Van Ness

Councilmembers excused: Councilmember Laurie Sperry

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Lauri Anderson, Senior Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concern regarding the City's real estate transactions.

Mayor Baker thanked the citizen for his comments.

CONSENT AGENDA

Councilmember Rogers moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the November 25, 2013 Special & Regular Meeting, December 2, 2013 Special Meeting, and December 9, 2013 Regular Meeting; Receive and File the October 2013 and November 2013 Financial Reports; Authorize Acceptance of Surface Water Grant Funds from the Department of Ecology for SR 522 West A, Contract No. 14-C1245; Approve Contract No. 13-C1237 with Olympic Environmental Resources for 2014-2015 Recycling Event Project Management; and Cancel the City Council Regular Holiday Schedule Meeting for Tuesday, January 21, 2014. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony Regarding Ordinance No. 14-0372, Extending the Moratorium on Medical Cannabis Collective Gardens – Lauri Anderson, Senior Planner, was present to give a brief staff report explaining the background of this ordinance.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:08 p.m.

As there were no citizens wishing to testify, Mayor Baker closed the public hearing at 7:12 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 14-0372, Extending the Moratorium on Medical Cannabis Collective Gardens – Lauri Anderson, Senior Planner, was available to answer any questions.

Councilmember Rogers moved to Adopt Ordinance No. 14-0372, Extending the Moratorium on Medical Cannabis Collective Gardens. Councilmember Van Ness seconded the motion. The motion passed 6-0.

Approve Contract No. 13-C1214 with HDR for SR 522 West A Design & Right-of-Way Services – Kris Overleese, Engineering & Environmental Services Director; Kent Vaughan, Senior Civil Engineer; and Paul Ferrier, Project Manager with HDR, were present to give a PowerPoint presentation detailing the SR 522 West A project design history; design, right-of-way and budget status of the project; and the project schedule. They were also available to answer any questions.

Councilmember Van Ness moved to Approve Contract No. 13-C1214 with HDR for SR 522 West A Design & Right-of-Way Services. Councilmember Curtis seconded the motion. The motion passed 6-0.

JOINT PLANNING COMMISSION AGENDA

Discussion of Preliminary Recommendations on the Vision and Permitted/Prohibited Uses in the Regional Business Zone (RBZ) – Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to provide a PowerPoint presentation and to answer any questions. The Planning Commission's work on the Regional Business Zone so far has been to refine the list of land uses, identify RBZ subareas, request and review a market study of the zone, consider economic development perspectives, and develop recommendations for prohibited uses in the RBZ. Senior Planner Anderson described the eight subareas, identified by the Commission as a way to look at the similarities and differences between the different areas, and the visions they established for each subarea. She also reviewed the Commission's recommendations for the RBZ and the next steps in the process.

The Planning Commissioners were present to provide further information on their recommendations and to answer any questions.

CITY COUNCILMEMBER REPORTS & COMMENTS

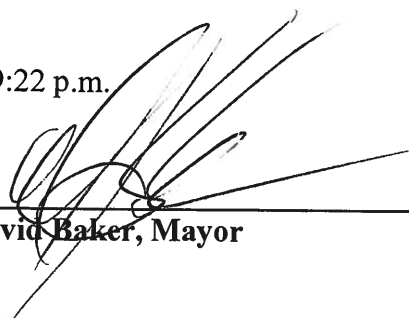
Councilmember Smith welcomed Councilmember Herbig to the City Council.

Councilmembers Curtis, Herbig and Van Ness commented on the City Council Retreat that took place over the weekend.

Mayor Baker reminded Council about the upcoming photo shoot. He stated that if the Council is in support of the King County car tab ballot initiative, he will attend a press conference tomorrow downtown with the County Executive. He distributed some information on the Northshore Nourishing Network, whose representative will be at the January 27th City Council meeting.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:22 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk