City of Kenmore, Washington
City Council Regular & Special Joint Planning Commission Meeting
Minutes
April 21, 2014

CALL TO ORDER – Mayor Baker called the meeting to order at 7:00 p.m.

Councilmembers present: Mayor David Baker and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Allan Van Ness

Councilmembers excused: Deputy Mayor Glenn Rogers

Planning Commissioners present: Vice Chair Angela Kugler and Commissioners Dennis Mendrey, Doug Huxtable, Jim Howard, Mark Ohrenschall, and Mike Vanderlinde

Planning Commissioners excused: Chair Doug Nugent

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; Marc Connelly, Parks Project Manager; Lauri Anderson, Senior Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Councilmember Van Ness led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

Todd Hochstrasser, 6114 NE 204th Street, Kenmore, was present to thank the City for a good start on the pedestrian and bicycle safety plan.

William Moran, 8304 NE Bothell Way, Kenmore, was present to state his concern regarding proposed new zoning for Subarea 8 and its effect on businesses within the area.

Lisa Funderburk13721 56th Drive SE, Everett, (reading a letter written by Rob Deland, 17606 80th Court NE, Kenmore), was present to share Rob Deland's concern regarding proposed new zoning for Subarea 8 and its effect on businesses within the area.

Ed Quinnell, 8218 NE Bothell Way, Kenmore, was present to state his concern regarding proposed new zoning for Subarea 8 and its effect on businesses within the area.

Mobeen Butte, 8002 NE Bothell Way, Kenmore, was present to state his concern regarding proposed new zoning for Subarea 8 and its effect on businesses within the area.

John Ethen, 8020 NE Bothell Way, Kenmore, was present to state his concern regarding proposed new zoning for Subarea 8 and its effect on businesses within the area.

Christy Simms, 6170 NE 187th Place, Kenmore, was present to state that pedestrian and bicycle safety is very important for Council and the Planning Commission to consider when moving forward with transportation planning.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the March 27, 2014 and March 31, 2014 City Council Meetings; Receive and File the February 2014 Financial Report; Approve Resolution No. 14-232 Authorizing a Grant Funding Application to the Washington State Recreation & Conservation Office (RCO), Washington Wildlife & Recreation Program (WWRP), for the Moorlands Park Renovation Project; and Approve Resolution No. 14-233 Authorizing a Grant Funding Application to the Washington State Recreation & Conservation Office (RCO), Aquatic Lands Enhancement Account Program (ALEA), for the Log Boom Park Pedestrian Bridge. The motion passed unanimously.

SPECIAL JOINT PLANNING COMMISSION AGENDA

Presentation and Discussion of the Transportation Element of the Comprehensive Plan - Debbie Bent, Community Development Director; Kris Overleese, Engineering & Environmental Services Director; Kendra Breiland, Fehr & Peers; and the Planning Commissioners were present to provide a report. They were also available to answer any questions.

Kendra Breiland gave a PowerPoint presentation, including a status update on what the City has been doing, such as public and agency outreach, transportation needs assessment, and a draft update of goals, objectives and policies. She stated that we are trying to shift our approach and evaluate our streets in a different way, using a "layered network," which is a new philosophy based on balanced, layered multimodal networks that serve pedestrians, bicyclists, transit riders, motorists, and freight/goods movement, with a focus on nonresidential streets.

Director Overleese stated that what will come out of the Transportation Element is a project list, which would be subject to the new priority-based budgeting process, just like the list of other capital projects.

Ms. Breiland noted some of the State requirements for the transportation element.

It was Council consensus that they are happy with the direction the Planning Commission is moving in with regard to the Transportation Element of the Comprehensive Plan.

STAFF REPORT

Potential Park Property Acquisition – Rob Karlinsey, City Manager, was present to ask for Council direction on a proposed Recreation & Conservation Office (RCO) grant application which could help pay for a potential park property acquisition. If we close on the property, he recommends using Park Impact Fee money for the City's share. He would bring a resolution to

Council on April 28th, as the grant deadline is May 1st. He was also available to answer any questions.

It was Council consensus for staff to bring a resolution for the RCO grant application back to their April 28th meeting for possible adoption.

CITY COUNCILMEMBER REPORTS & COMMENTS

Mayor Baker stated that he needs clarification regarding Deputy Mayor Rogers' request for a leave of absence. Originally it was the understanding of the Council that Deputy Mayor Rogers would be able to participate in Council business from time to time while on leave; however, that is not possible. Letters from his doctor and Mrs. Rogers were distributed to the Council.

Councilmember Curtis moved that the Council take this opportunity to design a policy for whenever a Councilmember requests a leave of absence or vacates his or her position permanently. Mayor Baker seconded the motion. The motion passed unanimously.

Mayor Baker distributed a sample policy and outline and two different sample applications for Councilmembers to review.

It was Council consensus to put a discussion of this topic under "COUNCIL INITIATIVES" on the May 28th agenda.

It was Council consensus to grant Deputy Mayor Rogers a leave of absence. He will not be expected to participate in Council business during his leave.

EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 9:26 p.m. to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 15 minutes and that no action is anticipated when the meeting is reconvened.

Mayor Baker extended the executive session for 5 minutes at 9:41 p.m.

Mayor Baker adjourned the meeting at 9:46 p.m.

David Baker, Mayor

ATTEST:

Patty Safrin, City Clerk