

City of Kenmore, Washington
City Council Regular & Special Joint Planning Commission Meeting
Minutes
June 16, 2014

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:00 p.m.

Councilmembers present: Mayor David Baker and Councilmembers Brent Smith (arriving at 7:17 p.m.), Laurie Sperry, Milton Curtis, Nigel Herbig, Allan Van Ness and Stacey Denuski

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

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; Cliff Sether, Police Chief; 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 modify the agenda by adding a Presentation after the Proclamation.

It was Council consensus to approve the agenda as modified.

PROCLAMATION

In Recognition of Helen C. Warburton on the Occasion of Her 100th Birthday.

Mayor Baker read the proclamation into the record, and Mrs. Warburton was present to receive an official framed copy of the proclamation. Mrs. Warburton said a few words.

PRESENTATION

In Recognition of Officer Woody Heath for Protecting a Group of Ducklings Who Were Crossing the Street in Traffic While He Was on Patrol – Police Chief Sether and City Manager Karlinsey thanked Officer Heath and presented to him the book, Make Way for Ducklings, and a picture of his deed which had been snapped by a citizen.

CITIZEN COMMENTS

Don Swanson, 7036 NE 175th Street, Kenmore, was present to submit a letter to the City Council, the Planning Commission and the City Manager summarizing the issues and concerns that some business owners have regarding the current zoning of Regional Business Zone (RBZ) Subarea 6, including the P-Suffixes.

Craig Hopkins, 1932 Blenheim Drive E, Seattle, was present to state his concerns about the recommendations for Regional Business Zone Subarea 6. He requested that the City Council and Planning Commission not take any further action on Subarea 6 and direct the City Attorney to continue to work with their attorney.

Bob Hensel, 19301 65th Place NE, Kenmore, was present to speak in support of the efforts of the RBZ Subarea 6 business owners to work with the City to come up with a mutually agreeable solution.

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concern about the RBZ recommendations being too restrictive.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to approve the Interlocal Agreements with King County Regarding the Community Development Block Grant (CDBG) Program and Regional Affordable Housing Program (RAHP). The motion passed unanimously.

STAFF REPORT

City Gateway Signs – Rob Karlinsey, City Manager, and Kris Overleese, Engineering & Environmental Services Director, gave a PowerPoint presentation detailing the new designs for the gateway signs. They were also available to answer any questions.

JOINT PLANNING COMMISSION AGENDA

Preliminary Recommendations on Development Standards for the Regional Business Zone – Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, distributed a map of the Regional Business Zone (RBZ) and its Subareas. Doug Nugent, Chair of the Planning Commission, gave a brief introduction to the presentation. Director Bent stated that this is the third joint meeting between City Council and Planning Commission regarding the Regional Business Zone. She noted that on June 26th the Planning Commission will have their second public open house on this topic.

Lauri Anderson, Senior Planner, was present to provide a PowerPoint presentation. She reviewed the Planning Commission's accomplishments thus far. She noted that there are eight subareas, which were chosen for their unique characteristics, and that the subareas continue to be

used as a framework for their discussions. She gave a brief overview of some of the highlights of the development standards recommendations. She detailed the next steps in the process, including a public hearing tentatively scheduled for September 2nd. She was available to answer any questions.

The Planning Commission members were available to discuss their recommendations and answer any questions.

CITY COUNCILMEMBER REPORTS & COMMENTS

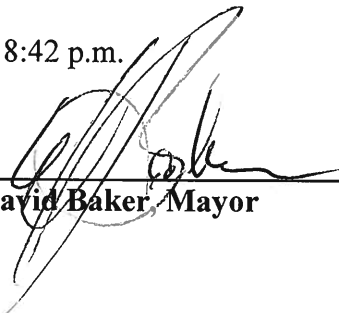
Councilmember Van Ness reported on the Eastside Transportation Partnership (ETP) meeting that he and Mayor Baker attended last week.

Councilmember Denuski stated that she enjoyed meeting with the National League of Cities "Let's Move" people, who were here last week.

Mayor Baker stated that three people from Washington, DC, and two from Health and Human Services, were here and toured our City, including looking at our parks, visiting Kenmore Elementary School, and talking with City Management Analyst Leslie Harris about our summer lunch program. He noted that he and Councilmember Van Ness will be going to Spokane for the Association of Washington Cities (AWC) meeting. He mentioned that a recent issue of Northwest Yachting magazine contains a picture and story about some of Kenmore's waterfront issues and our recreational boating activities.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:42 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk