# City of Kenmore, Washington
# City Council Special & Regular Meeting
# Minutes
# November 17, 2014

**CALL TO ORDER** – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 6:30 p.m.

**EXECUTIVE SESSION**

Mayor Baker recessed the special meeting to an executive session at 6:30 p.m. to discuss Right of Way Property Acquisition, pursuant to RCW 42.30.110(1)(b). He stated that the executive session will last for approximately 30 minutes and that action may be taken when the meeting is reconvened.

**POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION**

**Councilmember Sperry moved to authorize the City Manager to acquire certain real property interests from real property located at 6100 NE Bothell Way, Parcel Nos. 112604-9035 and 112604-9039, for construction of the SR 522 corridor improvements and to settle pending litigation with Alta Maxine Melvin Revocable Trust and Jack in the Box, Inc., in the amount of $355,000. She further moved to authorize and direct the City Manager to execute all necessary documents, including a settlement agreement, in a form approved by the City Attorney's office, to implement this motion. Councilmember Curtis seconded the motion. The motion passed unanimously.**

**ADJOURNMENT** – Mayor Baker adjourned the special meeting at 6:59 p.m.

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

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

**Staff present:** Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Richard Sawyer, Surface Water Program Manager; Leslie Harris, Management Analyst; Kent Vaughan, Senior Civil Engineer; Lauri Anderson, Senior Planner; Rod Kaseguma, City Attorney; Dawn Reitan, 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

Sara Hayashi, 14615 81st Avenue NE, Kenmore, was present to request $5,000 from the City's Public Art Fund to help Inglemoor High School's Wind Ensemble and Orchestra travel to New York City to perform in April 2015. She also requested help from the community to raise funds for the trip. She submitted handouts to Council.

Chip Davidson, 4805 244th Street SE, Woodinville, was present to request Council to reconsider heights for the proposed Waterfront Commercial Zone. He submitted a letter to Council.

Jim Davidson, 6201 NE 175th Street, Kenmore, was present to request Council to reconsider heights for the proposed Waterfront Commercial Zone.

Eileen Jowell, 3330 Monteville Parkway, Bothell, was present as a Northshore School District employee to request grant support for the Hang Time Program at Kenmore Junior High School.

Lauren Hopp, 12715A 35th Avenue NE, Seattle, Hang Time Coordinator, was present to request grant support for the Hang Time Program at Kenmore Junior High School. She submitted handouts to Council.

Todd Banks, 6321 175th Street, Kenmore, was present to request Council to reconsider heights for the proposed Waterfront Commercial Zone.

David Maehren, 6316 NE 196th Street, Kenmore, was present to speak about the Youth Art Exhibition reception, awards, and free drawing class for children & parents.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns regarding the City budget and legal oversight responsibilities. He submitted a handout to Council.

Doug Nugent, 7055 NE 163rd Street, Kenmore, was present to speak in support of the Planning Commission's recommendation for height restrictions in the proposed Waterfront Commercial Zone.

Mayor Baker thanked the citizens for their comments.

## CONSENT AGENDA

**Councilmember Denuski moved to approve the consent agenda as submitted. Councilmember Smith seconded the motion to Adopt the Minutes for the October 20, 2014; October 27, 2014; and October 28, 2014 City Council Meetings; Approve Check Nos. 30887 - 30980 in the Amount of $648.827.64 and Electronically Transferred Payroll Funds Totaling $67,134.18 and Payroll Check Nos. 6863 and 6864 Totaling $2,00435 for the Period Ending October 24, 2014; Approve Check Nos. 30981 – 31053 in the Amount of $265,870.51 and Electronically Transferred Payroll Funds Totaling $71,417.57 for the Period Ending November 7, 2014; and Approve SR 522 West A Project Agreement, Contract No. 14-C1336, with the University of Washington. The motion passed unanimously.**

**BUSINESS AGENDA**

**Presentation of the Planning Commission Recommendations on the 2014 Docket, Surface Water Element and Follow-up on the Transportation Element** – Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; Doug Nugent, Planning Commission Chairperson; Richard Sawyer, Surface Water Program Manager; and Kris Overleese, Engineering & Environmental Services Director, were present to give a brief report. They were also available to answer any questions.

Program Manager Sawyer gave a PowerPoint introduction to the Surface Water Element update to the Comprehensive Plan. Chairperson Doug Nugent stated that the Planning Commission adopted the staff's recommendation for the amendment to the Surface Water Element.

**Councilmember Curtis moved to accept the Surface Water Element as written. Councilmember Smith seconded the motion. The motion passed 7-0.**

Director Bent stated that at their November 28th meeting, Council had asked staff to bring forward a new Transportation Element goal to include the Target Zero initiative. City Engineer Overleese stated that the Target Zero language was added as Objective T-1.3.

**It was Council consensus to approve Transportation Element Objective T-1.3 as written.**

**Mayor Baker passed the gavel to Deputy Mayor Van Ness and moved to reconsider the 50' height limit along 175th Street, dealing with Subarea 3 in particular. Deputy Mayor Van Ness seconded the motion.**

Deputy Mayor Van Ness provided a slide show of the view of Lake Washington from SR 522 from 61st Avenue NE to 64th Avenue NE. He stated that the proposal to reconsider includes 30% view corridors.

**In response to a procedural question and a point of order, Deputy Mayor Van Ness passed the gavel back to Mayor Baker and moved to amend the agenda to discuss height limit options in the proposed Regional Business Zone. Mayor Baker seconded the motion. It was Council consensus to amend the agenda to discuss height limit options.**

Director Bent and Senior Planner Anderson gave a summary of the City's communication with the public and local businesses regarding this issue.

**Councilmember Herbig moved to table the motion made by Mayor Baker to reconsider the 50' height limit until the November 24, 2014 City Council meeting. Mayor Baker seconded the motion. The motion passed 5-2, with Deputy Mayor Van Ness and Councilmember Smith voting no.**

**Review of the 2015-2016 Proposed Biennial Budget (General Fund & Special Funds)** – Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; and Leslie Harris, Management Analyst, were present to give a brief report. They were also available to answer any questions.

City Manager Karlinsey stated that staff is recommending reducing the human services grant funding from $202,000 per year to $160,000 per year for the 2015-2016 biennium. He noted that a new $10,000 per year program, the Kenmore Junior High Hang Time program, is included in the recommendation. He detailed the City's payments to A Regional Coalition for Housing (ARCH) and distributed a handout on comparison of ARCH funding by various cities. Karlinsey also stated that $3,700 from the City Manager's budget is proposed for art funding. Assistant City Manager Ousley stated that the Arts of Kenmore has made a request to the City for financial assistance with the Kenmore Art Gallery. These funds were allocated to the City Manager's budget instead of the Public Art Fund in order to keep to the letter of the code relating to use of the Public Art Fund.

Councilmember Denuski recused herself from any discussion and voting on the Human Services Grants.

**It was Council consensus to support the General Fund recommendations for Human Services, ARCH, and funding for the Arts of Kenmore.**

**Councilmember Smith moved to reduce the staff cost of living adjustment (COLA) to 1% per year for the 2015-2016 Biennial Budget instead of the proposed 2%. Mayor Baker seconded the motion. The motion failed 3-4, with Councilmembers Denuski, Curtis, and Herbig and Deputy Mayor Van Ness voting no.**

**It was Council consensus to move the budget discussions for the Business Incubator, the Strategic Opportunities Fund, and the Kenmore Village Fund to the November 24, 2014 City Council meeting.**

**CITY COUNCILMEMBER REPORTS & COMMENTS**

Councilmember Sperry stated that the Kenmore Library Advisory Board would interview six candidates for openings on the Board on Thursday, November 19th.

Councilmember Herbig, Mayor Baker and Deputy Mayor Van Ness are headed to the National League of Cities Conference in Austin, Texas tomorrow.

Mayor Baker stated that he was in Washington, DC, last week and met with our lobbyist staff, our two Senators, and Representative Del Bene. He also met with the Army Corps of Engineers and the Economic Development Administration, trying to figure out how to bring 100 Kenmore Air jobs back to Kenmore from China. He stated that he had a meeting earlier today with a representative of the Governor's office to continue those discussions.

**ADJOURNMENT**

Mayor Baker adjourned the regular meeting at 9:53 p.m.

**David Baker, Mayor**

**ATTEST:**

**Patty Safrin, City Clerk**