

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
February 9, 2015**

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 6:45 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:45 p.m. to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i), and Property Acquisition (SR 522 West A Right of Way), pursuant to RCW 42.30.110(1)(b). He stated that the executive session will last for approximately 15 minutes and that action may be taken when the meeting is reconvened.

POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

Councilmember Denuski moved to approve settlement and acquisition of the real property interests owned by 6302 Bothell, LLC, in the amount of \$135,150, necessary for the SR 522 corridor improvements, located at 6302 NE Bothell Way in Kenmore, Washington, Tax Parcel No. 618170-0091-03, and authorize the City Manager to execute all necessary documents to implement this settlement and real property acquisition. Deputy Mayor Van Ness seconded the motion. The motion passed 7-0.

ADJOURNMENT – Mayor Baker adjourned the special meeting at 7:00 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; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; Kent Vaughan, Senior Civil Engineer; 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

David Johns Bowling, 2650 148th Avenue SE, Bellevue, was present to thank the Council for their consideration regarding putting money into the ARCH fund, which will benefit programs for homeless men.

Janet M. Hays, 6303 NE 181st Street, #301, Kenmore, was present to state her concern about dredging of the Kenmore Navigation Channel. She submitted three handouts to Council.

Ann Hurst, 6302 NE 151st Street, Kenmore, was present to state her concern about dredging of the Kenmore Navigation Channel.

Jim Myers, 5934 NE 201st Street, Kenmore, was present to state his concern about contamination in Lake Washington. He submitted an handout to the Council.

Richard Honour, 19211 64th Place NE, Kenmore, was present to state his concern about contamination in Lake Washington. He submitted a DVD of a documentary to the Council.

Patrick E. O'Brien, 6330 NE 181st Street, Kenmore, was present to state his concern about contamination in the Kenmore Industrial Park.

Roland Strolis, Director of Harbour Village Marina located at 6155 NE 175th Street, Kenmore, stated that he has read the recent Corps of Engineers analysis report, which is similar to the reports the Marina has received, and that the Marina plans to dredge. He suggested that all of the north end of Lake Washington be should be dredged, with all the waterfront businesses getting together with the City and to work out a plan to do the dredging.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Deputy Mayor Van Ness moved to approve the consent agenda as submitted. Councilmember Curtis seconded the motion to Adopt the Minutes for the January 20, 2015 City Council Meeting; Approve Check Nos. 31384 - 31472 in the Amount of \$802,319.56 and Electronically Transferred Payroll Funds Totaling \$67,366.44 and Payroll Check No. 7115 in the Amount of \$1,496.25 and an Investment Purchase of \$999,114.48 for the Period Ending January 16, 2015; and Adopt Ordinance No. 15-0394, Integra Franchise Agreement. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony Regarding Proposed Ordinance No. 15-0395, Amendments to Kenmore Municipal Code (KMC) Chapter 18.110, Development Agreements - Debbie Bent, Community Development Director was present to summarize the Ordinance being considered, as brought forward by Council in December 2014. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:29 p.m.

The following citizen spoke:

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state his concern that the City Code regarding development agreements be administered fairly.

As there was no further testimony, Mayor Baker closed the public hearing at 7:32 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 15-0395, Amending Kenmore Municipal Code (KMC) Chapter 18.110, Development Agreements - Debbie Bent, Community Development Director, was present to answer any additional questions.

Councilmember Smith moved to Adopt Ordinance No. 15-0395, Amending Kenmore Municipal Code (KMC) Chapter 18.110, Development Agreements. Councilmember Curtis seconded the motion. The motion passed 7-0.

Kenmore Navigation Channel Update and Discussion - Nancy Ousley, Assistant City Manager, and Dan Berlin, Senior Managing Scientist with Anchor QEA, were present to brief the City Council on a report by the Corps of Engineers that was released a week and a half ago. They were also available to answer any questions. Assistant City Manager Ousley gave some information about the current study and stated that the determination was that any dredged material from the proposed upcoming maintenance dredging would need to be placed in an upland disposal facility rather than in open water in the Puget Sound. She briefly summarized the State Department of Health's review of the City's 2012 study. Mr. Berlin showed a couple of pictures of the Navigation Channel and gave an overview of the results of the recent Corps of Engineers study. He stated that a comparison of the two studies indicates that levels of contamination are lower today than they have been historically.

Approve A Regional Coalition for Housing (ARCH) 2015 Administrative Budget and Work Program - Debbie Bent, Community Development Director; Nancy Ousley, Assistant City Manager; and Arthur Sullivan, ARCH Program Manager, were present to provide a brief report. They were also available to answer any questions. Director Bent reviewed that one of the requirements for membership in ARCH is approving the annual administrative budget and work program.

Councilmember Sperry moved to Approve the A Regional Coalition for Housing (ARCH) 2015 Administrative Budget and Work Program. Deputy Mayor Van Ness seconded the motion. The motion passed 7-0.

Approve Resolution No. 15-252, Authorizing Execution of Documents Necessary to Fund Housing Projects Recommended by A Regional Coalition of Housing (ARCH) Executive Board - Debbie Bent, Community Development Director; Nancy Ousley, Assistant City Manager; Arthur Sullivan, ARCH Program Manager, were present to review the three projects recommended by the ARCH Executive Board and the funding necessary for these projects. Director Bent stated that, per the Interlocal Agreement, the Housing Trust Fund is administered by the City of Bellevue. She stated that this Resolution would authorize them to execute the necessary documents to fund the three projects. They were also available to answer any questions.

Councilmember Herbig moved to Approve Resolution No. 15-252, Authorizing Execution of Documents Necessary to Fund Housing Projects Recommended by the A Regional Coalition of Housing (ARCH) Executive Board. Councilmember Denuski seconded the motion. The motion passed 7-0.

SR 522 West A Funding - Kris Overleese, Public Works Director/City Engineer; Kent Vaughan, Senior Civil Engineer; and Joanne Gregory, Finance Director, were available to answer any questions. Senior Civil Engineer Vaughan gave a brief update on the SR 522 West A project. He stated that they are requesting an appropriation of \$423,000 in City funds to fully fund the project.

Councilmember Curtis moved to appropriate \$423,000 in City funds to the SR 522 West A (T-6) project. Mayor Baker seconded the motion. The motion passed 7-0.

Sidewalk Grants - Kris Overleese, Public Works Director/City Engineer; Kent Vaughan, Senior Civil Engineer; and Joanne Gregory, Finance Director, were present to give a brief report. They were also available to answer any questions. City Engineer Overleese stated that staff will come back to Council on February 17th to ask for authorization to accept all of the sidewalk grants and then again on February 23rd with an amendment to the Capital Improvements Program (CIP) to include these grants. Director Gregory stated that sometime after that staff will do a budget amendment to put the funding into place.

Overleese displayed a spreadsheet summarizing the 2014 sidewalk grant applications. She reviewed the various sources, amounts to be received, and to which sidewalks they apply. She stated that tonight they would like Council direction regarding undergrounding utilities for 181st Street between 68th and 73rd Avenues. Engineer Vaughan stated that there are also opportunities to do just portions of undergrounding rather than the entire area if that is preferred.

Councilmember Herbig moved to underground utilities on 181st Street between 68th and 73rd Avenues as part of the sidewalk projects on 181st Street. Councilmember Denuski seconded the motion. The motion passed 4-3, with Deputy Mayor Van Ness and Councilmembers Smith and Sperry voting no.

STAFF REPORT

Drive-Through Business Regulations on the North Side of SR 522 - Bryan Hampson, Development Services Director, was present to give a brief report. He stated that, at their January Retreat, Council had asked for information regarding the current regulations for drive-through businesses on the north side of SR 522. He stated that a stand-alone drive-through is not allowed. A drive-through would have to be an accessory part of the business, comprising 10% or less of the business. He was also available to answer any questions.

City Manager Karlinsey announced that a Stormwater Master Plan Open House will be held on Thursday, February 19th. He also noted that the live streaming of tonight's meeting is working.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry stated that she was invited by one of the Planning Commissioners to attend a Leadership Eastside luncheon on Thursday, and she plans to go.

Councilmember Herbig stated that it looks as though part of Kenmore may be redrawn by the Northshore School District Board into Bothell High School rather than Inglemoor. There was some Council discussion about this issue and how to handle it.

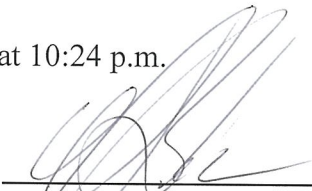
Councilmember Denuski stated that she and Mayor Baker did the Let's Move walk this week. She noted that Kaboom has asked the City to be part of a national webinar, and that Mayor Baker will be doing that presentation on Thursday. She discussed an interactive tool Kaboom is building for the City to help identify the biggest places of need for play areas in the City. She detailed some of the plans for this year's Play Day.

Deputy Mayor Van Ness stated that the Eastside Transportation Partnership (ETP) is planning to take on a meeting for each member city to give a quick overview of what's happening in the cities with regard to transportation.

Mayor Baker stated that he spoke at the McMaster Awards on behalf of Dr. Daniel Church of Bastyr University, and that the City will honor him closer to his retirement in June. He announced that Buddy Hunt Day is coming up on April 22nd. He noted that he will be in Olympia next week for Kenmore's legislative days and a hearing of the Shoreline Hearings Board. He submitted a handout and stated that he has joined the Mayors' challenge to end veterans' homelessness.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 10:24 p.m.



David Baker, Mayor

ATTEST:



Patty Safir, City Clerk