

City of Kenmore, Washington
City Council Regular & Special Joint Planning Commission Meeting
Minutes
April 20, 2015

CALL TO ORDER – Mayor Baker called the meeting to order at 7:01 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

Planning Commissioners present: Chairperson Douglas Nugent, Vice Chairperson Angela Kugler and Commissioners Carol Baker, Mark Ohrenschall, Debra Srebnick and Mike Vanderlinde

Planning Commissioners excused: Commissioner Mike Mulcare

Staff present: Rob Karlinsey, City Manager; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development 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

There were no citizens wishing to speak during Citizen Comments.

CONSENT AGENDA

Councilmember Herbig recused himself from the consent agenda vote.

Councilmember Smith moved to approve the consent agenda as submitted.
Councilmember Curtis seconded the motion to Adopt the Minutes for the March 23, 2015 City Council Meeting; Approve Kenmore Requested Priorities for King County; and Adopt Resolution No. 15-257 Expressing Support of a 2015 State Transportation Investment Package. The motion passed with 6 votes for and 1 abstention.

BUSINESS AGENDA

Adoption of the 2015 Surface Water Master Plan – Richard Sawyer, Surface Water Program Manager, was present and available to answer any questions. He stated that he did not receive any questions, comments or requests for additional information from Councilmembers prior to the meeting. He stated that unless they have any questions now, staff is asking for approval of the 2015 Surface Water Master Plan.

Councilmember Curtis moved to Adopt the 2015 Surface Water Master Plan. Mayor Baker seconded the motion. The motion passed 7-0.

SR 522 Update and Adoption of Resolution No. 15-255 Amending Change Order Authority for the SR 522 West A Project – Kris Overleese, Public Works Director/City Engineer, and Kent Vaughan, Senior Civil Engineer, were present to give a PowerPoint presentation. They were also available to answer any questions.

Engineer Vaughan detailed the existing change order limits and the proposed amendment for the SR 522 West A project, to improve efficiency in processing change orders and reduce the potential for contract delays. He stated that there are many checks and balances when approving change orders. City Manager Karlinsey stated that the project will be within budget, with no authority to approve anything beyond the project's contingency.

Councilmember Smith moved to Adopt Resolution No. 15-255 Amending Change Order Authority for the SR 522 West A Project. Councilmember Sperry seconded the motion. The motion passed 7-0.

Vaughan detailed the preliminary contractor schedule, including night work and temporary road closures. Director Overleese stated that a noise plan is required as part of the contract and noted that there is a 24-hour Hotline for the community, including businesses, to let the contractor know of any problems.

JOINT PLANNING COMMISSION

Discuss Planning Commission Preliminary Recommendations on 2015 Comprehensive Plan Amendments – Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; and Planning Commissioners were present to give a brief report. They were also available to answer any questions.

Director Bent and Senior Planner Anderson gave a brief overview of the Planning Commission's work on various parts of the Comprehensive Plan, including the Vision Statement, Housing Element, Public Services Element, Utilities Element, and policies for healthy, active living and sustainability. Council had several suggestions for the draft Vision Statement, including the addition of "fun" to the Statement. Bent stated that many of Council's concerns regarding affordable housing in the City will be addressed when the Planning Commission works on the Housing Strategy Plan, which has been identified as an implementation measure for the Housing Element. Arthur Sullivan, Program Manager for A Regional Coalition for Housing (ARCH) was in the audience and was available to answer questions regarding the Housing Strategy Plan.

STAFF REPORT

City Manager Karlinsey stated that Debbie Bent and Lauri Anderson are attending their national professional association conference in Seattle and bringing a few attendees to Kenmore and Kirkland to show them our waterfronts. Quinn Proffitt, full-time maintenance worker, started last week, and Brett Schock, traffic engineer, will begin next week. The City is currently recruiting for a development services/community development administrative assistant, since Nancy Meehan is now the executive assistant.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith stated that he enjoyed the Fire Commissioners' meeting the other night, and he felt that their thoughts and concerns about the proposed Regional Fire Authority (RFA) were right on the mark.

Councilmember Sperry suggested that Hank Heron could be used to answer some citizen questions.

Councilmember Curtis suggested the City be proactive in reaching out to people who own the few remaining parcels in the downtown area to let them know the City's vision and see if they have any ideas for their land. City Manager Karlinsey stated that he will reach out to those people and let them know that the City is willing to help facilitate the process of meeting our vision.

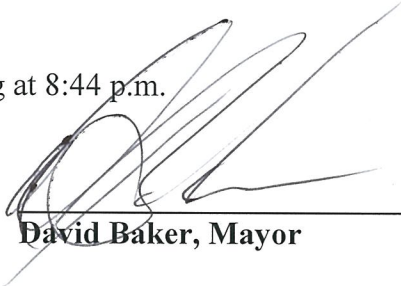
Deputy Mayor Van Ness stated that a car ran into the Speedy Reedy building last week and there was a lot of damage to the building.

Mayor Baker stated that Park Appreciation Day is Saturday from 11:30 a.m. to 1:00 p.m., and he needs help cooking.

Councilmember Denuski volunteered to help with cooking on Saturday.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:44 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk