

City of Kenmore, Washington
City Council Regular & Special Joint Planning Commission Meeting
Minutes
October 26, 2015

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, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Planning Commissioners Present: Doug Nugent, Chairperson; Angela Kugler, Vice Chairperson; and Commissioners Carol Baker, Mike Mulcare, Mark Ohrenschall, Debra Srebnik, and Mike Vanderlinde

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Lauri Anderson, Senior Planner; Samantha Loyuk, Assistant Planner; Teresa McAllister, Administrative Assistant; Ashley McCulley, Community Development Intern; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Steve Caldwell led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Washington Finance Officers Association Professional Finance Officer Awards to Joanne Gregory, Finance & Administration Director, and Brian Randall, Accountant. Mayor Baker announced the awards.

PROCLAMATIONS

Leadership Eastside Day Proclamation - November 9, 2015

World Pancreatic Cancer Day Proclamation - November 13, 2015

CITIZEN COMMENTS

Kathi Colwell, 15432 62nd Place NE, Kenmore, was present to say she is grateful for the City Attorney and our police. She was also present to state her concerns about Juanita Drive.

Steve Colwell, 15432 62nd Place NE, Kenmore, was present to state his concerns about the possible use of the St. Edward Seminary building and about Juanita Drive.

Mark Volpé, 15108 64th Court NE, Kenmore, was present to state his concerns about the possible use of the St. Edward Seminary building.

Ann Hurst, 6302 NE 151st Street, Kenmore, was present to state her concerns about the possible use of the St. Edward Seminary building.

Linda Darkhand, 16558 79th Place, Kenmore, was present to state her concerns about old growth trees being taken down for development.

Joe Marshall, 6210 NE 198th Street, Kenmore, was present to state his concerns about the possible use of the St. Edward Seminary building.

Peter Lance, 6501 NE 151st Street, Kenmore, was present to state his concerns about the possible use of the St. Edward Seminary building.

Barbara Goldoftes, 1015 NE 98th Street, Seattle, was present to state her concerns regarding possible changes to St. Edward State Park.

Karen Prince, 15122 65th Avenue NE, Kenmore, was present to state her concerns about the possible use of the St. Edward Seminary building.

Amy McKendry, 15809 63rd Avenue NE, Kenmore, was present to read a statement from her husband, David Stokes, into the record regarding his concerns about the possible use of the St. Edward Seminary building.

Kathleen Hutcheson, 16353 84th Avenue NE, Kenmore, was present to state her concerns regarding development and permitting regulations.

Randee Burbidge, 16631 76th Avenue NE, Kenmore, was present to state her concerns about development and zoning regulations.

Anna Rice, 7511 NE 169th Street, Kenmore, was present to state her concerns regarding development regulations dealing with trees.

Anne Anderson, 16304 81st Place NE, Kenmore, was present to state her concerns regarding development regulations dealing with trees and the proposed tree windthrow ordinance.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state her concerns about the environment in the City and the preservation of St. Edward State Park.

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 October 12, 2015 City Council Meeting and Approve Check Nos. 33034 - 33116 in the Amount of \$509,371.62 and Electronically Transferred Payroll Funds Totaling \$80,500.02 for the Period Ending October 9, 2015. The motion passed unanimously.

JOINT PLANNING COMMISSION AGENDA

Presentation of Recommendations on Tree Windthrow - Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; Ashley McCulley, Graduate Intern; and the Planning Commissioners were present to report on the Planning Commission recommendations. They were also available to answer any questions.

Councilmember Curtis moved to delay consideration of the issue of windthrow on single-family properties until a later date. Mayor Baker seconded the motion. The motion passed 6-1 with Councilmember Herbig voting no.

Councilmember Sperry moved to accept the Planning Commission's recommendations applying to new developments and to direct staff to come back to Council with an ordinance. Councilmember Curtis seconded the motion. The motion passed 7-0.

Discussion of Possible "Tiny House" Amendments - Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; Ashley McCulley, Graduate Intern; and the Planning Commissioners were present to give a brief report. They were also available to answer any questions.

It was Council consensus to not have the Planning Commission look into tiny houses at this time.

BUSINESS AGENDA

September 2015 Financial Report Presentation - Joanne Gregory, Finance & Administration Director, was present to give a brief report. She was also available to answer any questions.

Councilmember Denuski moved to receive and file the September 2015 Financial Report. Councilmember Herbig seconded the motion. The motion passed unanimously.

2016 State Legislative Agenda - Nancy Ousley, Assistant City Manager, and Briahna Murray, Gordon Thomas Honeywell, were present to give a brief report. They were also available to answer any questions.

Business Registration Program Update - Nancy Ousley, Assistant City Manager, and Teresa McAllister, Administrative Assistant, were present.

Councilmember Curtis moved to delay this agenda item to another date due to the lateness of the hour. Mayor Baker seconded the motion. The motion passed unanimously.

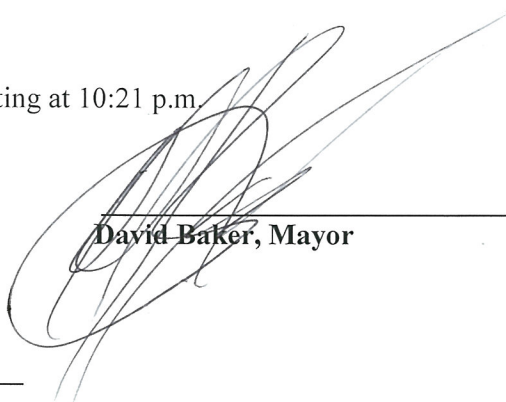
CITY COUNCILMEMBER REPORTS & COMMENTS

Deputy Mayor Van Ness stated that he will be at next Monday's Coffee with Council. Councilmember Smith offered to join him, as Mayor Baker will be out of town.

Mayor Baker stated that he will speak on behalf of the Whitehouse at the American Public Health Association meeting regarding Kenmore's "Let's Move" activities.

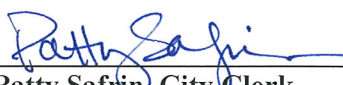
ADJOURNMENT

Mayor Baker adjourned the regular meeting at 10:21 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk