

City of Kenmore, Washington
City Council Special Meeting
Minutes
February 1, 2016

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker 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

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; Cliff Sether, Police Chief; John Vicente, Capital Projects Manager; Brett Schock, Traffic Engineer; Brennan Jernigan, Management Intern; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Mayor Baker revised the agenda to add Citizen Comments.

It was Council consensus to approve the agenda as revised.

CITIZEN COMMENTS

The following citizens stated their concerns about invasive aquatic weeds and toxic algae:

John Adamski, 5906 NE Arrowhead Drive, Kenmore
Elizabeth Mooney, 5934 NE 203rd Street, Kenmore
Patrick O'Brien, 6330 NE 181st Street, Kenmore
Berit McAlister, 5830 NE Arrowhead Drive, Kenmore

John Adamski and Berit McAlister also submitted handouts to Council.

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 Approve the Following Checks for Payment: Total of Check Numbers 33728 through 33755 in the Amount of \$322,572.90 and Payroll Check Number 8305 in the Amount of \$480.52; Adopt Ordinance No. 16-0415 Addressing Microhousing;

Approve Contract No. 16-C1502 with Macleod Reckord for Moorlands Park Improvements; and Accept the Result Definitions for Priority-Based Budgeting. The motion passed unanimously.

BUSINESS AGENDA

Aquatic Weeds Discussion - Rob Karlinsey, City Manager; Brennan Jernigan, Management Intern; Terry McNabb, Aquatic Biologist with Aquatechnex; and Ben Peterson, Aquatic Noxious Weed Specialist with King County, were present. City Manager Karlinsey made some introductory comments. Management Intern Jernigan introduced the guest speakers. Ben Peterson gave a PowerPoint presentation on impacts of aquatic weeds and a comparison of healthy and non-healthy plants. He stated that Eurasian water milfoil and Brazilian elodea are the most likely problem plants that will be address tonight, and reviewed where they have been found in Kenmore. Terry McNabb gave a PowerPoint presentation on potential impacts of Eurasian milfoil and reasons to consider control options; a review of management options and associated costs, including bottom barriers, physical removal, diver dredging, mechanical control, and biological control; and an overview of aquatic herbicides. He discussed large scale control methods, the NPDES coverage process, and doing an aquatic plant survey. He briefly spoke about toxic algae and possible ways to deal with it. They were available to answer any questions.

62nd Avenue NE Corridor Improvements Project Update - John Vicente, Capital Projects Manager, and Nathan Anderson, Design Engineer with KPFF, were present to provide a PowerPoint presentation on the background of the project, project scope, funding, and public outreach. Capital Projects Manager Vicente noted the revisions in the plan and detailed the next steps, including a public open house on February 29th. He stated that project construction is expected to begin sometime in 2017. They were also available to answer any questions.

NE 202nd Safe Routes to School Project Update - John Vicente, Capital Projects Manager, and Darrell Smith, with Perteet, were present to provide a PowerPoint presentation on the background of the project, scope and location of the project, a review of the proposed plans for 66th Avenue NE and NE 202nd Street, and next steps, including a public open house on March 8th. He stated that construction is expected to begin in the summer of 2017. They were also available to answer any questions.

School Zone Cameras Discussion - Kris Overleese, Public Works Director/City Engineer; Brett Schock, Traffic Engineer; and Cliff Sether, Police Chief, were present. Traffic Engineer Schock gave a PowerPoint presentation with a review of current elementary school zone conditions, the definition of a school zone, school zone components, school zone operating conditions, methodology used for analysis of school zone operating conditions, and school zone speeds. He stated that the City has continuously looked for opportunities to increase safety in school zones, using the “three E’s,” education, enforcement, and engineering, such as signing and signal modification. He reviewed the pros and cons of automated enforcement options, such as school zone cameras. They were also available to answer any questions.

Councilmember Curtis moved to approve staff’s recommendations regarding school zone cameras. Deputy Mayor Van Ness seconded the motion. The motion passed unanimously.

STAFF REPORT

City Manager Karlinsey noted that only 2-3 members of the Northshore District School Board would be available to attend the scheduled February 29th special meeting.

It was Council consensus to go ahead with the joint Northshore School Board special meeting on the 29th of February.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmember Denuski stated that she spoke last week at an event at St. Vincent de Paul. She noted that they are partnering with another group to give computers and computer classes to those who need them.

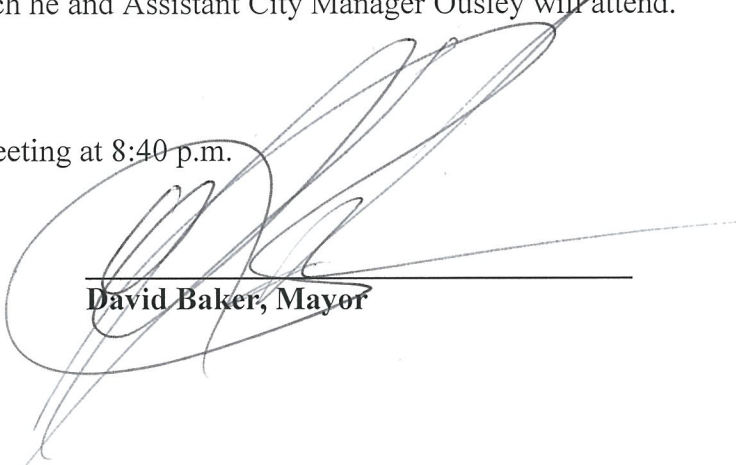
Mayor Baker stated that we have a citizen in the community who needs the City's help, and he would like to go to our federal delegation for their assistance.

It was Council consensus to write a letter to our delegation on behalf of the family.

Mayor Baker detailed his recent meetings and activities. He stated that there is a King County Ferry District meeting tomorrow, which he and Assistant City Manager Ousley will attend.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:40 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk