

**City of Kenmore
City Council Regular Meeting
Minutes
February 25, 2019**

CALL TO ORDER - Mayor David Baker called the meeting to order at 7:00 p.m.

ROLL CALL

Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis (Excused)
Councilmember Debra Srebnik
Councilmember Stacey Denuski
Councilmember Brent Smith

FLAG SALUTE

AGENDA APPROVAL

Mayor Baker asked that a staff report be added to the agenda relating to noise from short term rentals.

PROCLAMATION

Proclamation Recognizing Exemplary Efforts of First Responders and Support Staff of Northshore Utility District, NEMCO, City of Kenmore and Kenmore Police Department in the February 2019 Snow Event

PRESENTATION

Certificates of Recognition and Appreciation to Haakon Lande and Kyle Kellett, Northshore Utility District

Introduce New Maintenance Workers - Jennifer Gordon, Public Works Operation Manager

Court Olson, Co-Chair, People for Climate Action Coalition

CITIZEN COMMENTS

Russ Johnson
5635 NE 202nd Street
Kenmore, Washington 98028

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Mr. Johnson thanked the City Council and staff for the work they have done with Puget Sound Energy. There have been no recent power outages. He also spoke to concerns with federal environmental policies and the impacts to the wetlands.

John Hendrickson
5919 NE 202nd Lane
Kenmore, Washington 98028

Mr. Hendrickson spoke about Lakepointe. He played video from the City Council retreat in January that included Councilmember Smith's comments about Lakepointe.

CONSENT AGENDA

MOTION: Councilmember Denuski made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed unanimously.

The consent agenda included the following:

Total Check #s 41559 through 41575 in the amount of \$92,048.01.

Total Check #s 41576 through 41666 in the amount of \$718,959.99.

Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated: 1/18/19 in the amount of \$136,154.94.

Payroll Check #10113, 10114 & 10115 totaling \$2,728.46.

Total Check #s 41667 through 41756 in the amount of \$321,718.48.

Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated: 2/1/19 in the amount of \$134,509.05.

Payroll Checks #10116, 10117 & 10118 totaling \$4,357.64.

City Council Meeting Minutes of December 10, 2018 and January 14, 2019

Children's Dental Health Month - February 2019

Ordinance 19-0477 Amending Kenmore Municipal Code Section 2.30.020 - Planning Commission Rules of Membership

Authorize Amendment No. 9 to Extend Osborn Consulting Contract 12-C1081 and Increase Contract

Approve January 11-12, 2019 City Council Retreat Report Including City Council Goals

Authorize Amendment No. 4 to Contract No. 12-C1083 with Kenmore Commercial LLC for Kenmore Business Incubator Lease

Authorize City Manager to Execute Contract 19-C1992 with King County to Accept 2019-2020 Local Hazardous Waste Management Program Grant Funds

Ordinance 19-0480 Establishing the Surface Water and Stormwater Capital Facilities Charge and Resolution 19-318 Establishing the Current Surface Water and Stormwater Capital Facilities Charge Amounts

BUSINESS AGENDA

Ordinance 19-0478 Amending Kenmore Municipal Code 20.47.030 Relating to School Impact Fees - Bryan Hampson, Development Services Director

Development Services Director Hampson explained that on May 14, 2018, Council passed Ordinance No. 18-0463, adopting school impact fees for the Northshore School District. Ordinance No. 18-0463 considered townhouses, as defined in KMC 18.20.835, as single-family residential development for purposes of school impact fees.

The City Council now wishes to consider townhouses, as defined in KMC 18.20.835, as multi-family residential development for purposes of school impact fees to align with the Northshore School District's 2018-2024 Capital Facilities Plan, adopted on June 25, 2018. The Northshore School District's 2018-2024 Capital Facilities Plan includes an impact fee schedule only for "single-family" and "multi-family (2+ Bedroom)" housing types, it does not address townhomes or townhouses. The 2018-2024 Capital Facilities Plan (when compared to the 2017 Capital Facilities Plan) implies that townhome and townhouse are to be considered as a "multi-family (2+ Bedroom)" housing type.

The impact fee categories and amounts in the fee schedule will be amended during the mid-year fee schedule changes. The fee schedule does not need to be amended now because Ordinance No. 19-0478 is clear that townhouses will be treated as multi-family.

MOTION: Councilmember Denuski made a motion to adopt Ordinance 19-0478 Amending Kenmore Municipal Code 20.47.030 Relating to School Impact Fees, Deputy Mayor Herbig seconded the motion. The motion passed 5-1-0 with Mayor Baker opposed.

STAFF REPORT

EPA and Army Proposed "Waters of the U.S." Definition Revision - Richard Sawyer,
Environmental Services Manager

Snow Event Recap - Rob Karlinsey, City Manager and Jennifer Gordon, Public Works
Operation Manager

Review of State House Bill 1923 an Act Relating to Urban Residential Building Capacity -
Debbie Bent, Community Development Director and Lauri Anderson, Principal Planner

Added to the agenda:

Discussion on Short Term Rentals (Air B&Bs)

RECESS TO EXECUTIVE SESSION

The meeting recessed to executive session at 8:46 p.m. to discuss Property Acquisition/Potential Litigation per RCW 42.30.110 (1) (b) and RCW 42.30.110 (1) (i). for 45 minutes. No action will be taken.

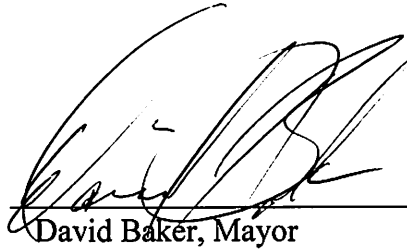
At 9:36 p.m., the executive session was continued for 10 minutes.

RECONVENE BACK TO REGULAR SESSION

The meeting reconvened to regular session at 9:46 p.m.

ADJOURNMENT

The meeting adjourned at 9:46 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Ghelin, City Clerk