City of Kenmore
City Council Regular Meeting
Minutes
October 5, 2020

CALL SPECIAL MEETING TO ORDER:

Mayor Baker called the meeting to order at 7:00 p.m. via Zoom.

PRESENT:

Councilmembers:	Mayor David Baker Deputy Mayor Nigel Herbig Councilmember Joe Marshall Councilmember Milton Curtis Councilmember Debra Srebnik Councilmember Corina Pfeil Councilmember Melanie O'Cain
Staff:	City Manager Rob Karlinsey Assistant City Manager Nancy Ousley Finance & Administration Director Joanne Gregory Community Development Director Debbie Bent City Engineer John Vicente Environmental Services Manager Richard Sawyer City Clerk Anastasiya Warhol City Attorney Dawn Reitan
Speaking Guests:	Gil Cerise, Program Manager, Puget Sound Regional Council Nadia Silver, Kenmore Resident Stacey Valenzuela, Kenmore Resident Victoria Grayland, Kenmore Resident David Morton, Redmond Resident Elizabeth Mooney, Kenmore Resident John Peeples, Kenmore Resident Emilie Burnham, Kenmore Resident Dakota Rash, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PROCLAMATION

Mayor Baker proclaimed October to be Domestic Violence Awareness Month.

PRESENTATION

Puget Sound Regional Council Program Manager Gil Cerise gave an informational presentation on the Puget Sound Passenger-Only Ferry Study.

CONSENT AGENDA

MOTION: Councilmember Pfeil moved to approve the consent agenda as presented. Councilmember Baker seconded the motion. VOTE: Motion passed unanimously.

The consent agenda included the following items:

A. Move to Ratify the Execution of Interagency Agreement (Contract No. 20-C2183) and Amendment No. 1 thereto between the Washington Department of Commerce and City of Kenmore for CARES Act Funding

B. Approve Resolution No. 20-355, declaring a public purpose and authorizing the City's partnership with local organizations for public services related to COVID-19 relief

PUBLIC COMMENT

- David Morton, Redmond resident, expressed health and environmental concerns relating to the Cadman Asphalt Plant. Specifically, he is concerned that Cadman is not using performance graded asphalt cement, but cutback asphalt to make HMA.

- John Peeples, a Kenmore resident, thanked the Council for their efforts in recognizing the devastation domestic violence can bring. He spoke in support of the Proclamation.

- Nadia Silver – a Kenmore resident, spoke in favor of the Domestic Violence Awareness proclamation. She suggested that the Council continue to support healthy rules and procedures during meetings. She also suggested adding additional holidays to the City Calendar.

- Elizabeth Mooney expressed appreciation for the "Coffee with the Council" forum that allows for a more intimate environment to discuss resident concerns. She reiterated her concerns for health and safety for residents and the environment.

- Victoria Grayland, Kenmore resident, expressed health and environmental concerns regarding the Cadman Asphalt Plant

- Stacey Valenzuela – Kenmore Resident, expressed health and environmental concerns relating to the diminished urban canopy.

- Dakota Rash, a Kenmore resident, expressed appreciation for being able to partner with the City in initiatives that benefit the environment. He reiterated his commitment to environmental health.

- Emilie Burnham, a Kenmore resident, expressed concern at the lack of City arborist. She expressed underlying worry about the loss of tree canopy in Kenmore.

BUSINESS AGENDA

2021-2026 Capital Improvement Program for Parks, Transportation, Surface Water, and Facilities, presented by Finance & Administration Director Joanne Gregory, *for Review and Discussion*

Finance and Administration Director Joanne Gregory offered a high-level introduction to the series of capital projects to be undertaken in the six-year period. The updated and proposed 2021-2026 Capital Improvement Program includes 30 individual projects which total $87,960,425 over the six-year planning horizon. $67,374,44S would be programmed for the upcoming 2021-2022 biennium and, if later adopted, would be incorporated into the biennial budget.

Community Development Director Debbie Bent briefly highlighted the following parks projects:

1. P1Twin Spring Interim Use
2. PIS Rhododendron Park Waterfront &: Open Space
3. PlSa Rhododendron Park Float Mitigation
4. P26 Squires Landing Float Mitigation
5. P27 Squires Landing Park Waterfront and Mitigation
6. P2S Log Boom Park Waterfront Access and Mitigation
7. P30 Rhododendron Park Boathouse Pavilion
8. P31Squires Landing Park Land Acquisition
9. P32 Moorlands Field Lighting

City Engineer John Vicente briefly highlighted the following transportation projects:

1. TS SR 522 West B
2. T27 Sidewalk Gap Replacement Program/ADA Replacement Program

3. T27x NE 192nd Ave Sidewalks (7Jrd Ave 75th Ave)
4. T47 Arrowhead Sidewalk
5. T 35 Pavement Preservation Program.
6. T37 West Sammamish River Bridge
7. T3S 175th St/Swamp Creek Crossing
8. T41Juanita Drive Pedestrian &: Bicycle Safety
9. T42 6Sth Ave Pedestrian &: Bicycle Safety
10. T 44 6lst Ave Sidewalk Replacement Project
11. T 4S 201S Local Road Safety Signing
12. T49 201S Local Road Safety - Lighting
13. T 50 SR522 Gateway Sign East

Environmental Services Manager Richard Sawyer briefly highlighted the following surface water related projects:

1. SWS 190th Street Fish Passable Culvert
2. SW 17 Little Swamp Creek Relocation
3. SW 20 Small Works Projects
4. SW29 Infiltration Tank Retrofit at 6lst Ave NE/NE 190th St
5. SW31Drainage Improvements and Street Repair at 66th Ave NE/19Sth Pl.
6. SW32 6lst Ave Stabilization
7. SW 34 Blueberry Creek Culverts

City Manager Karlinsey also mentioned a city facilities project (F1), a Public Works Shop Land Acquisition & Development with Debt repayment.

Estimates of Revenues and Expenditures for 2021-2022, presented by Finance & Administration Director Joanne Gregory, *for Review and Discussion*

Finance & Administration Director Joanne Gregory presented to Council estimates of revenues and expenditures, by fund, for 2021-2022. Council will be given time to digest this information and will revisit it once it is part of the budget package.

ADJOURNMENT

Mayor Baker adjourned the special meeting at 9:38 p.m.

David Baker, Mayor

ATTEST:

Anastasiya Warhol, City Clerk