

**City of Kenmore
City Council Special Meeting
Minutes
October 12, 2020**

CALL SPECIAL MEETING TO ORDER:

Mayor Baker called the special meeting to order at 6:00 p.m. via Zoom.

EXECUTIVE SESSION:

Pursuant to RCW 42.30.110 (1) (i), for pending and potential litigation, the Council recessed to a closed session for approximately one hour. At 7 pm, Mayor Baker announced that the Council would return at 7:14 PM to reconvene the meeting.

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
Public Works Operations Manager Jennifer Gordon
Community Development Director Debbie Bent
City Engineer John Vicente
Environmental Services Manager Richard Sawyer
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan

Speaking Guests:

Julien Loh, Local Government Affairs and Public Policy Manager,
Puget Sound Energy
Patrick Robinson, Associate Municipal Liaison Manager
Puget Sound Energy
Victoria Grayland, Kenmore Resident
Nadia Silver, Kenmore Resident
David Morton, Redmond Resident
Elizabeth Mooney, Kenmore Resident
Rose Hendrix, Kenmore Resident

John Peeples, Kenmore Resident
Aditi Jain, Bothell Resident
Abby London (no city given)
Chris (no city given)
Stacey (no city given)

FLAG SALUTE

Mayor Baker led the flag salute.

PROCLAMATION

Mayor Baker Recognized Affordable Housing Week

AGENDA APPROVAL

The Council agreed to entertain a motion pertaining to the Executive Session before the consent calendar.

PUBLIC COMMENT

- Abby London, a local resident, spoke out against the suspension of a Seahawk's radio host and a Councilmember's alleged involvement in those developments.
- Jennifer, a local resident, spoke out against the suspension of Seahawk's radio host, and a Councilmember's alleged involvement in those developments.
- Nadia Silver, a Kenmore resident, expressed support for Hispanic and Latin month. She also encouraged listeners to recognize National Coming Out Day.
- Victoria Grayland, a Kenmore resident, encouraged listeners to recognize Indigenous Peoples Day. She spoke in favor of the City joining the King County Cities Climate Collaborative.
- Stacey Valenzuela, a Kenmore Resident, expressed concerns about Covid-related stressors and subsequent homelessness. She encouraged the Council to continue to support low-cost housing options.
- Aditi Jain, a Bothell Resident, expressed health and environmental concerns regarding the Cadman Asphalt Plant.
- John Peeples, a Kenmore resident, wished every listener a Happy Columbus Day. He also expressed concern regarding the suspension of a Seahawk's radio host and a Councilmember's alleged involvement in those developments.

- David Morton, a 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.
- Rose Hendrix, a Kenmore resident, expressed concern at the budget allocation for Public Safety in the general fund. She asked that the Council reimagine how public safety funds can be spent.
- Elizabeth Mooney, a Kenmore resident, expressed health and environmental concerns relating to the Cadman Asphalt Plant. She requested that the City Council issue a proclamation in opposition to the Asphalt Plant operating during burn bans or hazardous air pollution conditions.
- Chris, a local resident, spoke out against the suspension of a Seahawk's radio host, and a Councilmember's alleged involvement in those developments.
- Beth, a local resident, spoke out against the suspension of a Seahawk's radio host, and Councilmember's alleged involvement in those developments.

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.
 - September 14, 2020, Regular Council Meeting
 - September 21, 2020, Regular Council Meeting
- B.
 - Receive and File August 2020 Financial Report
 - Agenda Bill
 - August 2020 Financial Report
- C.
 - 2020-2021 Council Priorities, Updated October 2020
 - Agenda Bill
 - Council Priorities 2020-2021 Updated October 2020

ACTION RELATED TO THE EXECUTIVE SESSION:

MOTION: Councilmember Marshall moved to Authorize and Direct the City Manager and City Attorney's office to abate vehicle-related code violations related to King County Superior Court Case Number 18-2-07642-1SEA at the property located at 15005 58th Lane NE Kenmore, Washington 98028 and to take all necessary steps to abate conditions on said property.
Councilmember Pfeil seconded the motion.
VOTE: 6 For, 1 Against, 0. Abstain. Motion PASSED.

PUBLIC HEARING: Capital Improvement Program for Parks, Transportation, Surface Water, and Facilities for 2021-2026

Mayor Baker opened the Public Hearing at 7:49 PM

Elizabeth Mooney, a Kenmore resident, thanked the Council for focusing on the environment.

Rose Hendrix, a Kenmore resident, thanked the Council for focusing on pedestrian and cyclist safety.

Nadia Silver, a Kenmore resident, thanked the Council for their improvement of sidewalks.

Mayor Baker closed the Public Hearing at 7:53 PM

BUSINESS AGENDA

- A. Ordinance No.20-0512, providing a Capital Improvement Program for Parks, Transportation, Surface Water, and Facilities for 2021-2026. Presented by Finance & Administration Director Joanne Gregory, *for Adoption***

MOTION: Councilmember Pfeil moved to adopt Ordinance No. 20-0512, adopting a six-year Capital Improvement Program; providing for severability; and establishing an effective date. Councilmember Srebnik seconded the motion.

VOTE: Motion PASSED unanimously.

- B. Briefing on Puget Sound Energy service levels, presented by Assistant City Manager Nancy Ousley, *for Discussion***

Assistant City Manager Nancy Ousley introduced representatives from Puget Sound Energy who offered a presentation of service levels and offerings for Kenmore.

The Council took a 5-minute recess at 8:45 PM.

- C. City Manager's Budget Message & 2021-2022 Preliminary Biennium Budget, presented by City Manager Rob Karlinsey and Finance & Administration Director Joanne Gregory, *for Discussion***

City Manager Rob Karlinsey presented the budget message (found online under Finance & Administration, Budgets). The Finance & Administration Director Joanne Gregory noted that the preliminary budget is not available for review and that budget conversations will continue as department presentations will be covered in the next few meetings.

- D. Planning Commission Vacancies, presented by Community Development Director Debbie Bent, *for Direction***

Community Development Director Debbie Bent explained that The 3-year terms of three Planning Commissioners end this December 31 (Carol Baker, Nathan Loutsis, and Mike Mulcare). Ms. Baker and Mr. Mulcare each have served on the Commission

for 6 years. Mr. Loutsis has been a Commissioner for 2 years (he filled the remainder of a vacant term). Terms of the four additional Commissioners (Suzanne Greathouse, Mark Ohrenschall, Dennis Olson, and Mike Vanderlinde) expire at the end of 2021.

Staff requests clarity from the City Council on whether interviews should be held for the open positions. Options for the Council include:

- Reappoint existing Commissioners if they wish to serve another term.
- Interview for vacant positions. The Council could include existing Commissioners in the interview process or interview new candidates only.

The majority of the Council agreed that interviewing for vacant positions is the best option and encouraged the Staff to move in that direction.

COUNCILMEMBER REPORTS:

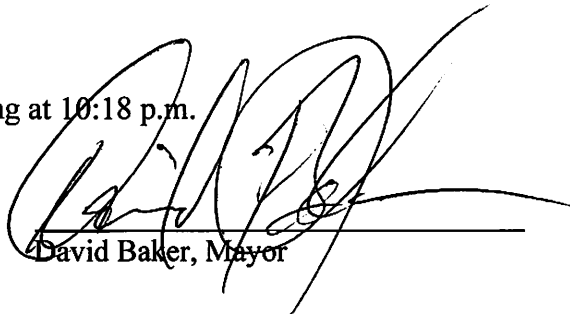
Deputy Mayor Herbig expressed his opinions regarding public comments relating to the suspension of a local radio host.

MOTION: Councilmember Pfeil moved to recognize Indigenous Peoples Day. Councilmember O'Cain seconded the motion.

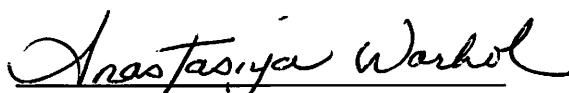
VOTE: Motion PASSED Unanimously.

ADJOURNMENT

Mayor Baker adjourned the special meeting at 10:18 p.m.


David Baker, Mayor

ATTEST:


Anastasiya Warhol, City Clerk