City of Kenmore
City Council Regular Meeting
Minutes
November 9, 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 Public Works Operations Manager Jennifer Gordon City Engineer John Vicente Environmental Services Manager Richard Sawyer Principal Planner Lauri Anderson Management Intern Adam Nebenzahl City Clerk Anastasiya Warhol City Attorney Dawn Reitan
Speaking Guests:	Stacey Valenzuela, Kenmore Resident John Peeples, Kenmore Resident David Morton, Redmond Resident Victoria Grayland, Kenmore Resident Rose Hendrix, Kenmore Resident Elizabeth Mooney, Kenmore Resident John Adamski, Kenmore Resident Hillarie Windish, Kenmore Resident Cindy Donahue, Northshore Hopelink Representative Jim Meyers, Kenmore Resident Nancy Hansen, Kenmore Resident John Hendrickson, Kenmore Resident

Nadia Silver, Kenmore Resident
Jim Meyers, Kenmore Resident
Janet Hays, Kenmore Resident
Rob Zisette, Herrera Environmental Consultants
Peter King, CEO, Association of Washington Cities

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PUBLIC COMMENT

- Nadia Silver, a Kenmore resident, spoke in support of the recent Proclamation honoring Veterans and offered praise for Councilmember Pfeil's Advanced Certificate of Municipal Leadership. She encouraged continued efforts to fight over the counter drug abuse.
- Stacey Valenzuela, a Kenmore resident, spoke in support of the recent Proclamation honoring Veterans and offered praise for Councilmember Pfeil's Advanced Certificate of Municipal Leadership. She encouraged a hiring freeze and other cost reductions in the City.
- John Peeples, a Kenmore resident, spoke in support of the recent Proclamation honoring Veterans and offered praise for Councilmember Pfeil's Advanced Certificate of Municipal Leadership. He encouraged the Council to find creative ways to
- David Morton, a Redmond Resident, expressed concern over the Cadman Asphalt plant using non-permitted WMA from cutback asphalt, which contains jet fuel and other pollutants. He voiced his concern over PSCAA's inaction regarding the Cadman Plant. John Adamski, a Kenmore Resident, expressed interest in the update to the Integrated Aquatic Vegetation Management Plan (IAVMP).
- Victoria Grayland, a Kenmore Resident, affirmed the public comments of David Morton. She also expressed interest in the update to the Integrated Aquatic Vegetation Management Plan.
- David Duran, a local resident, spoke in support of the recent Proclamation honoring Veterans and offered praise for Councilmember Pfeil's Advanced Certificate of Municipal Leadership. He also spoke in support of the Diversity, Equity, and Inclusion Program, highlighting prominent impacts to Kenmore residents.
- John Hendrickson, a Kenmore Resident, expressed concern over the recently adopted Accessory Dwelling Units Ordinance.
- Peter Lance, a Kenmore Resident, expressed concern over fumes being emitted by the Cadman Asphalt Plant and the Council's approach to this challenge.

- Rose Hendrix, a Kenmore resident, spoke in favor of the proposed Diversity, Equity, and Inclusion Program.
- Hillarie Windish, a Kenmore resident, spoke in favor of the proposed Diversity, Equity, and Inclusion Program.
- Cindy Donohue, a Shoreline Resident, the Northshore Hopelink Representative, and North Urban Human Services Alliance (NUHSA) Representative. She spoke in support of continued partnership through human services funding allocations.
- Elizabeth Mooney, a Kenmore Resident and member of People for an Environmentally Responsible Kenmore (PERK) encouraged the Council to keep the focus on initiatives that protect streams, salmon, and air.
- Jim Meyers, a Kenmore Resident and member of the Kenmore Clean Air Coalition, encouraged the Council to scrutinize emissions at the Cadman Asphalt Plant.
- Nancy Hansen, a Kenmore Resident, expressed interest in the Update to the Integrated Aquatic Vegetation Management Plan (IAVMP). She also expressed concern over any property tax levy.

CONSENT AGENDA

A. Minutes:
October 26, 2020, Regular Meeting Minutes
October 27, 2020, Special Meeting Minutes

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

PUBLIC HEARING

2021 - 2022 Preliminary Biennial Budget
Agenda Bill - Public Hearing Preliminary 2021-2022 Budget
City Manager Budget Message
Summary of All Funds Budgets 2021-2022

Finance and Administration Director Joanne Gregory gave an overview of the preliminary budget. Materials are available as part of the packet and on the City website.

Mayor Baker opened the public hearing at 8:15 PM.

John Hendrickson, a Kenmore Resident, expressed disappointment over the presentation of the budget and the Financial Sustainability Plan. He encouraged a focus on pavement preservation.

Stacey Valensquela, a Kenmore Resident, encouraged the Council to freeze spending, avoid raising taxes, and ease reliance on outside consultants.

Phyllis Finley, a Kenmore Resident, encouraged all City Departments to reduce cots and make cuts. She spoke against additional expenses.

Elizabeth Mooney, a Kenmore resident, discouraged the City from relying on too many consultants and advocated for investing funds in the environment.

Mayor Baker closed the public hearing at 8:29 PM

BUSINESS AGENDA

A. **2019 -2020 Budget Amendments, presented by Finance & Administration Director Joanne Gregory, *for Review and Discussion***

Finance & Administration Director Joanne Gregory presented 2019- 2020 budget amendments. Presentation materials are available as part of the agenda packet.

B. **Diversity, Equity, and Inclusion (DEI) Program Proposal, presented by City Manager Rob Karlinsey, *for Discussion***

Management Intern Adam Nebenzahl presented the DEI policy and training tracks.

MOTION: Councilmember Pfeil made a motion to approve the general direction and scope of the Diversity, Equity, and Inclusion (DEI) Program Proposal. Councilmember O'Cain seconded. VOTE: 7 yes, 0 no, 0 Abstain. MOTION CARRIES.

City Manager Rob Karlinsey noted that a consultant would like to conduct a 3-hour DEI training with the Council. The Council will tentatively meet for the training on December 14.

C. **Update to the 2017 Integrated Aquatic Vegetation Management Plan (IAVMP) and renewal of the City's Aquatic Plant and Algae Management General Permit with Washington State Department of Ecology, presented by the Environmental Services Director Richard Sawyer, *for Discussion***

Environmental Services Director Richard Sawyer Director presented an update to the 2017 Integrated Aquatic vegetation Management Plan. The presentation materials are available as part of the agenda packet.

The Council advocated for mixed approaches to target nuisance vegetation. Specific methods of interest included suction dredging and weevil biocides. Mr. Sawyer noted that a public hearing on the plan is scheduled for the near future.

D. Financial Report for 3rd Quarter, presented by Finance Director Joanne Gregory, *for Review*

Finance and Administration Director Joanne Gregory summarized the 3rd Quarter Financial Report.

STAFF REPORTS

City Manager Rob Karlinsey explained that the City was pleased to screen many highly qualified applications for the Finance & Administration Director position. The City is currently negotiating the position terms with the finalist.

ADJOURNMENT

Mayor Baker adjourned the special meeting at 10:16 p.m.

david baker (Nov 25, 2020 11:34 PST)

David Baker, Mayor

ATTEST:

Anastasiya Warhol

Anastasiya Warhol, City Clerk

City of Kenmore
City Council Special Meeting
Minutes
November 2, 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 Public Works Operations Manager Jennifer Gordon City Engineer John Vicente Recreation Coordinator Rita Moreno Principal Planner Lauri Anderson Environmental Services Manager Richard Sawyer City Clerk Anastasiya Warhol City Attorney Dawn Reitan
Speaking Guests:	Nadia Silver, Kenmore Resident David Morton, Redmond Resident Stacey Valenzuela, Kenmore Resident Benedikt Zinn, Cadman Representative John Hendrickson, Kenmore Resident Ken Jones, Business owner in Kenmore Michael Rea, Kenmore Resident Rose Hendrix, Kenmore Resident Greg Ahearn, Interim Northshore Fire Chief Greg Doug McDonald, Deputy Northshore Fire Chief

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PUBLIC COMMENT

- Nadia Silver, a Kenmore Resident, encouraged residents to honor Dia De Los Muertos. She also expressed over a vague policy reference to cannabis use.
- David Morton, a Redmond Resident, expressed concern over the Cadman Asphalt plant using non-permitted WMA from cutback asphalt, which contains jet fuel and other pollutants.
- Stacey Valenzuela, a Kenmore Resident, spoke in support of Veterans Day proclamation. She asked Council to consider senior residents and current challenges to that demographic. She spoke against any tax increases.
- Dr. Benedikt Zinn, a Cadman Asphalt Plant Representative, introduced himself to the Council. He expressed interest in a continued dialogue with the City and briefly referenced Cadman's own sustainability goals.
- John Hendrickson, a Kenmore Resident, encouraged the Council to focus on historically underfunded road repairs in their budget and Financial Sustainability initiatives.
- Ken Jones, a business owner of a Kenmore Cannabis store, expressed concern regarding a vague reference to cannabis products in the policy statements. She reiterated marketing and packaging guidelines and affirmed his business commitment to not marketing or selling to minors.
- Michale Rea, a Kenmore Resident, explained that testing and gathering data is critical when dealing with Cadman.
- Rose Hendrix, a Kenmore Resident, noted that she was pleased to see police reform initiatives and encouraged everyone to stay safe.

PRESENTATION

Fire District Consolidation presented by Interim Chief Greg Ahearn and Deputy Chief Doug McDonald.

Interim Fire Chief Greg Ahearn presented on the discussions surrounding a merger between Woodinville Fire & Rescue and the Northshore Fire Department. The presentation is available online as part of the Council packet.

CONSENT AGENDA

The consent agenda included the following items:

A. Approve Check #s 45820 through 45903 in the amount of $1,328,923.46. Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account

Electronic Deposits Dated 9/25/2020 in the amount of $157,041.33 and payroll check# 10160 dated 10/09/2020 in the amount of $2,665.11.
Voucher Certification and Approval Report

B. Minutes:
October 12, 2020 Special Council Meeting
October 19, 2020 Regular Council Meeting

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

BUSINESS AGENDA

A. **2021 State Legislative Agenda, presented by Briahna Murray and Shelly Helder of Gordon Thomas Honeywell, *for Discussion***

Councilmember offered input on the presented legislative agenda. They requested that the agenda, with incorporated feedback, be presented soon.

MOTION: Councilmember Pfeil Makes a motion to remove a legislative policy statement referring to cannabis which reads: *The City supports increased measures to prevent children from accessing cannabis products.*
Deputy Mayor Herbig seconded the motion.
VOTE: 4 yes, 3 No, 0 Abstain. Motion CARRIES.

MOTION: Deputy Herbig made a motion to add a sentence under 2021 Kenmore Policy Statements under the subheading Criminal Justice Reform reading: *The City support efforts to remove qualified immunity for law enforcement officers.* Pfeil seconded the motion.
VOTE: 2 yes, 5 no, 0 Abstain. Motion FAILS.

B. **Presentation of 2021-2022 Proposed Biennial Budget: Impact Fee Funds, Transportation Benefit District Fund, Other Funds. Presented by the Finance & Administration Director Joanne Gregory, *for Discussion***
Agenda Bill - Budget
Budget Presentation Nov 2, 2020

Finance Director Joanne Gregory opened the third budget review session.

C. **Resolution 20-358 regarding CARES Act funding and funding partnerships with public service organizations, presented by Community Development Director Debbie Bent and Principal Planner Lauri Anderson, *for Approval***
Agenda Bill - CARES funding resolution
Attachment 1 Resolution 20-358

Attachment 2 Resolution 20-353
Attachment 3 Resolution 20-355

Community Development Director Debbie Bent presented a request to continue the dispensation of qualified funds as outlined in the agenda bill.

> **MOTION**: Councilmember O'Cain moved to approve Resolution No. 20-358, amending Resolutions 20-352 and 20-355, about partnerships with public service organizations for Covid-19 Relief. Deputy Mayor Herbig seconded the motion.
> VOTE: 7 yes, 0 No, 0 Abstain. Motion passed unanimously.

STAFF REPORTS

City Manager Karlinsey reported that the Voting Center is very active.

COUNCILMEMBER REPORTS

> **MOTION**: Councilmember Pfeil moved to accept the amended Veterans proclamation as presented in the current packet.
> VOTE: 4 yes, 3 No, 0 Abstain.

> **MOTION**: Councilmember Pfeil moved to allow discussion of the above-stated item. Councilmember Marshall seconded the motion.

ADJOURNMENT

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

david baker (Nov 25, 2020 11:34 PST)

David Baker, Mayor

ATTEST:

Anastasiya Warhol

Anastasiya Warhol, City Clerk

Signature: david baker (Nov 25, 2020 10:10 PST)
Email: dbaker@kenmorewa.gov

Signature:
Email: awarhol@kenmorewa.gov

SIGN November 2 Minutes & November 9 Minutes

Final Audit Report 2020-11-25

Created:	2020-11-25
By:	Anastasiya Warhol (awarhol@kenmorewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAOgD7_xXQgBh2qaWOQOdKKCuE-SP_asSz

"SIGN November 2 Minutes & November 9 Minutes" History

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