

**City of Kenmore
City Council Meeting
Special Meeting Minutes
January 19, 2021**

These minutes are created to capture Council action. This is not a verbatim transcript. Meeting video and audio is available on the City YouTube channel.

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 *via phone*
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Melanie O’Cain
Councilmember Angela Kugler *delayed entrance, audio issue*

Staff: City Manager Rob Karlinsey
City Clerk Anastasiya Warhol
City Attorney Curtis Chambers
City Engineer John Vicente
Senior Civil Engineer Ken Vaughan
Community Development Director Debbie Bent
Principal Planner Lauri Anderson
Environmental Services Director Richard Sawyer

Speaking Guests: Outgoing Planning Commissioner Mike Mulcare
Suzanne Greathouse – Planning Commissioner
Tracy Banaszynski – Planning Commissioner
Mark Ohrenschall – Planning Commission
Mike Vanderlinde – Planning Commission
Nathan Loutsis – Planning Commission
Dwight Thompson – Planning Commission
John Peeples, Kenmore Resident
Janet Hays, Kenmore Resident
David Morton, Redmond Resident
Suzanne (no last name given), Kenmore Resident
Elizabeth Mooney, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

CONSENT AGENDA

- A. Minutes: January 4 Special Meeting
[January 4, 2021 Special Meeting Minutes](#)
- B. Authorize the City Manager to execute the 2020 King Conservation District Member Jurisdiction Grant Contract No. 20-C2665 in the amount of \$198,000 for Squire's Landing Waterfront & Natural Open Space Access Project
[Agenda Bill - KCD Grant Authorization](#)
[KCD Grant Contract](#)
[KCD Contract Exhibit](#)
- C. Authorize the City Manager to Execute Agreement 20-C2233 in an amount not to exceed \$299,999 for stormwater system cleaning, vector services, and pipe inspection.
[Agenda Bill - Stormwater System Cleaning/Vector Contract](#)

MOTION: Councilmember Pfeil moved to approve the consent agenda as presented, including the items listed above. Deputy Mayor Herbig seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.

BUSINESS AGENDA

- A. **Bid Award: Authorize the City Manager to execute Contract 20-C2143 with KLB Construction in the amount of \$9,805,000 to construct the 68th Avenue NE Pedestrian and Bicycle Safety Improvements (T-42) Project, presented by City Engineer John Vicente, *for Discussion and Authorization***

Senior Civil Engineer Kent Vaughan offered a short presentation regarding the project timeline and the lowest responsible bidder.

MOTION: Deputy Mayor Herbig moved to Authorize the City Manager to execute Contract 20-C2143 with KLB Construction in the amount of 9,805,000 to construct the 68th Avenue NE Pedestrian and Bicycle Safety Improvements Project. Councilmember O'Cain seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.

B. Microsoft Air Quality Sensors Update, presented by Environmental Services Director Richard Sawyer, *for Discussion*

Environmental Services Director Richard Sawyer offered an update o the Air Quality Sensors and data. He presented to the Council and public where on the City website this information will continue to be shared.

C. Joint Meeting with the Planning Commission; Review recommendations on affordable housing process. Presented by the Planning Commission and Development Services Director Debbie Bent, *for Discussion*

Community Services Director Debbie Bent and Principal Planner Lauri Anderson welcomed the Planning Commission to the discussion. The Planning Commission presented to the council recommendations on the affordable housing process. The Council affirmed the direction of the Planning Commission and encouraged them to continue the work.

STAFF REPORTS

ADJOURNMENT

Mayor Baker adjourned the special meeting at approximately 8:41 p.m.


david baker (Feb 12, 2021 10:40 PST)

David Baker, Mayor

ATTEST:


Anastasiya Warhol (Feb 12, 2021 10:02 PST)

Anastasiya Warhol, City Clerk

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Final Audit Report

2021-02-12

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