

**City of Kenmore
City Council Meeting
Special & Regular Meeting Minutes
January 25, 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 6:00 p.m. via Zoom.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i), the Council entered a closed executive session to discuss pending and potential litigation. It was announced that the session would last approximately one hour. At 7 p.m., Mayor Baker announced that the executive session will be extended by 5 minutes.

ADJOURN SPECIAL MEETING

The Special Meeting concluded at 7:05 p.m.

CALL REGULAR MEETING TO ORDER

The Regular meeting began at 7:05 p.m.

PRESENT:

Councilmembers:	Mayor David Baker Deputy Mayor Nigel Herbig Councilmember Joe Marshall Councilmember Debra Srebnik Councilmember Corina Pfeil Councilmember Melanie O’Cain Councilmember Angela Kugler
Staff:	City Manager Rob Karlinsey City Clerk Anastasiya Warhol City Attorney Dawn Reitan Principal Planner Lauri Anderson

Speaking Guests: David VanderZee, King County
Lauren Craig, King County
John Peeples, Kenmore Resident
Tracy Banaszynski, Kenmore Resident
David Morton, Redmond Resident
Elizabeth Mooney, Kenmore Resident
Rose Hendrix, Kenmore Resident

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PRESENTATION:

King County North Link Connections Mobility Project with guests Local Government Relations and Partnership Lead Lauren Craig, and Project Manager for Northlink Connections David VanderZee
[Agenda Bill Presentation King County North Link Connections Mobility Project Kenmore City Council Presentation \(uploaded 1/25\)](#)

PUBLIC COMMENT:

Tracy Banaszynski, a Kenmore resident, advocated for the reimplementation of the plastic bag ban.

John Peeples, a Kenmore resident, restated his objection to the City's DEI training.

David Morton, a Redmond resident, restated his concerns over potentially hazardous toxic chemicals emitted by the local Cadman Asphalt Plant, and the limited monitoring in place to measure and assess emissions.

Elizabeth Mooney, a Kenmore resident and member of PERK (People for an Environmentally Responsible Kenmore), supported the comments of both Tracy Banaszynski and David Morton.

Rose Hendrix, a Kenmore resident, expressed disappointment over the loss of some transit routes, as referenced in the presentation provided by King County Metro representatives.

CONSENT AGENDA

- A. Approve Check #s 46447 through 46520 in the amount of \$371,740.05 plus payroll check #10162 dated 12/31/20 totaling \$3,475.87. Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 12/31/2020 in the amount of \$171,140.67.

Voucher Approval Report - December 31, 2020

- B. Approve Check #s 46521 through 46592 in the amount of \$1,462,593.25 plus payroll check #10163 dated 1/15/21 totaling \$407.66. Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 1/15/2021 in the amount of \$200,085.94.

Voucher Approval Report - January 15, 2021

- C. Adopt Ordinance 21-0520, Amending Section 6 of Ordinance No. 20-0518 Relating to the Effective Date of Uniform Construction Codes and Establishing an Effective Date

[Agenda Bill- Kenmore 2018 Code Adoption with Amended Effective Date](#)

[Attachment 1- Ordinance No. 20-0518 Adopting 2018 International Building Code](#)

[Attachment 2- Ordinance No. 21-0520 Amendment to Ordinance No 20-0518 - 2018 International Building Code Adoption](#)

- D. Authorize the City Manager to increase the contract authority with Jacobs Engineering to \$3,433,334 for providing additional engineering services during the construction of the West Sammamish River Bridge Project.

[Agenda Bill - West Sammamish River Bridge - Request Additional Services](#)

MOTION: Councilmember O’Cain moved to approve the consent agenda as presented, including the items listed above. Mayor Baker seconded the motion. VOTE: 6 Yes, 0 No, 0 Abstain. MOTION CARRIED.

BUSINESS AGENDA

- A. **2021 Planning Commission Docket Work Program, presented by City Principal Planner Lauri Anderson**

Principal Planner Lauri Anderson addressed the Council. She explained that City staff recommend that the Council assign three projects to the Planning Commission:

- 2024 Comprehensive Plan Update: Land Use and Housing Elements, including an evaluation of the Transit-Oriented Development District (TOD)
- Housing Strategy Plan: opportunities for “Missing Middle” housing
- Capital Facilities Element Update

MOTION: Councilmember Pfeil moved to authorize the City and Planning Commission to proceed with the presented 2021 Planning Commission Docket. Councilmember Srebnik seconded the Motion.

VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.

STAFF REPORTS

Plastic Bag Ban Moratorium Update

MOTION: Councilmember Srebnik moved to lift the rescinding of the plastic bag proclamation *if* the City Attorney determines that we are not preempted by state law. Councilmember O’Cain seconded the Motion.

AMENDMENT: Deputy Mayor Herbig moved to amend the original motion to add a 60-day notice to residents and businesses before implementation. Mayor Baker seconded the motion.

VOTE: 7 Yes, 0 No, 0 Abstain. AMENDMENT CARRIED.

MOTION: Authorize the City Manager to rescind the plastic bag ban moratorium if the City Attorney determines that we aren't preempted by state law in this manner, and if the lift is viable, give a 60-day notice to businesses and residents before implementation.

VOTE: 6 Yes, 1 No, 0 Abstain. MOTION CARRIED.

COUNCIL REPORTS

The Council selected Councilmember Kugler to serve on the Eastside Transportation Partnership. In addition, the Council selected Councilmember Pfeil to serve as the Alternate.

ADJOURNMENT

Mayor Baker adjourned the special meeting at approximately 8:38 p.m.


david baker (Mar 10, 2021 20:59 PST)

David Baker, Mayor

ATTEST:


Anastasiya Warhol (Mar 11, 2021 08:46 PST)

Anastasiya Warhol, City Clerk

January 25 meeting minutes

Final Audit Report

2021-03-11

Created:	2021-03-11
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