

**City of Kenmore
City Council Meeting
Special & Regular Meeting Minutes
February 22, 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 5:30 p.m. via Zoom.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i), for pending and potential litigation, and RCW 42.30.110(1)(b), for consideration of real estate acquisition, the Council will now enter an executive session for approximately 1.5 hours.

POSSIBLE ACTION RELATING TO EXECUTIVE SESSION IN OPEN SESSION

MOTION: Councilmember Srebnik moved to approve the Settlement Agreement relating to the lawsuit filed in King County Superior Court - Cause No. 20-2-16529-8SEA and to authorize the City Manager to sign the settlement agreement and to take all necessary acts to implement the same. Mayor Baker seconded the motion.

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

ADJOURN SPECIAL MEETING

The Special Meeting concluded at 6:45 p.m.

CALL REGULAR MEETING TO ORDER

The Regular meeting began at 7:00 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: Juan Calaf, Sound Transit
Sloan Dawson, Sound Transit
Ariel Taylor, Sound Transit
Sarah Lovell, King County
Kathy Leotta, Sound Transit

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Councilmember Srebnik requested to add business item “Discussion on Substitute House bill 10-83” to the agenda; the agenda was approved as modified.

PRESENTATION

Potential Transit-Oriented Development Partnership at Kenmore Park and Ride Area (Bus Rapid Transit 522/ NE 145th St. Corridor) involving the City of Kenmore; King County Metro; Sound Transit; and St. Vincent De Paul.

Presented by Assistant City Manager Nancy Ousley and guest partners.

[Agenda Bill - TOD King County Metro; Sound Transit](#)

[Attachment 1: Presentation - Kenmore City Council Briefing](#)

[Attachment 2: Kenmore Park and Ride Transit-Oriented Development](#)

PUBLIC COMMENT

John Peeples, a Kenmore resident, spoke in favor of keeping the Squire’s Landing name. He also reiterated his opposition to the current City-wide DEI curriculum and spoke in support of the ability to recite the pledge of allegiance.

Jeremiah Ingersoll, a lieutenant with the Northshore Fire District, was unable to give comments pertaining to a possible upcoming merger ballot measure but was welcomed to attend a future meeting.

Rose Hendrix, requested that the pedestrian infrastructure in the proposed Sound Transit plan be examined.

David Morton, a Redmond resident, expressed his concerns concerning the possibility of diesel or carnosine being added to the asphalt pavement mix at Kenmore’s Cadman Asphalt Plant.

Phyllis Finley, a Kenmore resident, spoke in support of cutting budget costs.

Elizabeth Mooney, a Kenmore resident, affirmed comments made by David Morton. She also thanked the city for their support of House Bill 1057.

Tom Burrow, a Kenmore resident, expressed his desire to see a discussion on the merger of the Northshore and Woodinville Fire Departments at an upcoming agenda.

CONSENT AGENDA

- A. Approve Check #s 46640 through 46732 totaling \$365,882.57 and total Payroll/Taxes/Flexible Spending/ Retirement & Health Savings Account Electronic Deposits Dated 01/29/2021 in the amount totaling \$159,686.56
[Voucher Approval Report Covering 1/23/21 - 02/5/21](#)
- B. Approve Resolution 21-360 Adopting Revised Council Rules and Procedures
[Agenda Bill - Council Rules and Procedures](#)
[Resolution 21-360 Adopting Revised Council Rules and Procedures](#)
- C. Approve 2021 Retreat Report and Adopt 2021-2022 Council Goals
[Agenda Bill - 2021-2022 Council Priorities](#)
[Council Retreat Report, Pendleton Consulting, L.L.C / Uploaded 2/19](#)
- D. Adopt Ordinance 21-0521 amending the Municipal Code to address special Affordable Housing Permit Review Processes
[Agenda Bill - Affordable Housing Review Process](#)
[Ordinance 21-0521 - Relating to Affordable Housing Review](#)
[Exhibit A to Ordinance](#)
[Exhibit B to Ordinance](#)
- E. Authorize the City Manager to execute Amendment 1 with KPFF Consulting Engineers Contract 19-C2098 to increase the contract amount by an additional \$610,000 for work in 2021 and 2022
[Agenda Bill - KPFF Engineering Services Amendment 1](#)
- F. Authorize the City Manager to execute Agreement 19-C2012 Amendment 1 with Osborn Consulting to increase the budget by \$1,283,000 to accommodate upcoming work in 2021 and 2022
[Agenda Bill - Osborn Consulting Amendment 1](#)

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

BUSINESS AGENDA

Discussion on House Bill 1083; concerning relocation assistance for tenants of closed or converted manufactured home parks.

The Council has taken a position on Washington House Bill 1083, concerning relocation assistance for tenants of closed or converted manufactured/mobile home parks.

The City Manager has agreed to communicate with our lobbyists regarding the bill.

STAFF REPORTS

The City manager offered an update on the following topics:

- A. Pandemic Update
Numbers are trending in the right direction
- B. Coronavirus Relief Fund - Next Phase of Federal Funding
- C. Plastic Bag Emergency Proclamation
- D. Public Works Site Selection Update

COUNCIL REPORTS

There was consensus by the Council to place item “Northshore/Woodinville Fire District Merger” on an upcoming agenda.

ADJOURNMENT

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



David Baker, Mayor

ATTEST:



Anastasiya Warhol (Mar 22, 2021 11:13 PDT)

Anastasiya Warhol, City Clerk

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Final Audit Report

2021-03-22

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