City of Kenmore
City Council Meeting
Special &Regular Meeting Minutes
May 24, 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 special 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 session for pending and potential litigation. The Executive Session lasted approximately one hour. No action was taken.

CALL REGULAR MEETING TO ORDER:
Mayor Baker called the special meeting to order at 7:00 p.m. via Zoom.

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 Assistant City Manager Nancy Ousley City Clerk Anastasiya Warhol City Attorney Dawn Reitan Human Resources Manager Leonora Palana Public Works Operations Manager Jennifer Gordon Environmental Services Manager Richard Sawyer Community Development Director Debbie Bent Communications Specialist Lauren Chomiak
Speaking Guests:	Fernell Miller, The Root of Us Dan Burke, 58 Stars Travel Briahna Murray, Gordon Thompson Honeywell Shelly Helder, Gordon Thompson Honeywell Katie Wilson, Transit Riders Union

Edmund Witter, KCBA Housing Justice Project
Brett Waller, Washington Multi-Family Housing Association
Christiana Matthews, Kenmore Resident
Patrick O'Brien, Kenmore Resident
Stacey Valenzuela, Kenmore Resident
Janet Hays, Kenmore Resident
David Evans, Kenmore Resident
David Morton, Redmond Resident
Elizabeth Mooney, Kenmore Resident
Phyllis Finley, Kenmore Resident
John Hendrickson, Kenmore Resident
Nancy Hansen, Kenmore Resident
Randy Bannecker, Seattle – King County Realtors
Nancy Hansen, Kenmore Resident

FLAG SALUTE
Mayor Baker led the flag salute.

AGENDA APPROVAL
The agenda was approved as presented.

PROCLAMATIONS

Mayor Baker read the National Gun Violence Awareness Day Proclamation, announcing June 4 as the National Gun Violence Awareness Day and encouraging the City of Kenmore to wear orange on that day.

MOTION: Councilmember Marshall moved to suspend the rules to allow guest Fernell Miller to share some thoughts prior to the reading of the Juneteenth proclamation. Councilmember Kugler seconded the motion. PASSED by a majority of the Council.

Ms. Fernell Miller offered thoughts and suggestions for how Juneteenth should be celebrated/recognized within the City of Kenmore.

Mayor Baker read the Juneteenth Proclamation, commemorating the June 19 holiday.
Fernell Miller, educator

Mayor Baker read the Pride proclamation. Dan Burke of Stars 68 Travel accepted the Proclamation, thanking the Council for the opportunity and expressing his anticipation of continued travel plans by Kenmore residents.

PUBLIC COMMENT:
The Council took comments from the public from approximately 7: 51 p.m. until 8:30 p.m.
Timestamped link included here: https://youtu.be/Gatl05PcXog?t=6711

CONSENT AGENDA

A. Minutes:
City Council April 26, 2021 Regular Meeting Minutes
City Council May 10, 2021 Regular Meeting Minutes
City Council May 17, 2021 Regular Meeting Minutes
City Council May 20, 2021 Special Meeting Minutes

B. Emergency Proclamation 20-02.5, Amending Pandemic and Public Health Emergency Response and Recovery Policy to extend FFCRA Benefits
Agenda Bill - Pandemic Policy
20-02.5 - Amendment Pandemic Policy

C. Approve Total Check #s 47263 through 47340 totaling $2,618,195.02, and payroll check #10164 dated 5/07/2021 totaling $1,767.71 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 05/07/2021 totaling $162,695.87.
Voucher Approval Report Dated 5/14/21

D. Receive and File January 2021 Financial Report
January 2021 Monthly Financial Report 1-2021

E. Receive and File February 2021 Financial Report
February 2021 Monthly Financial Report 2- 2021

MOTION: Councilmember Pfeil moved to approve the consent agenda as presented; including all items listed above. Councilmember O'Cain seconded the motion.
VOTE: 7 Yes, 0 No, 0 Abstain. MOTION CARRIED.

BUSINESS AGENDA

A. Residential Tenant Eviction Moratorium and Renter Protections Related to Covid-19, presented by Community Development Director Debbie Bent and guests, *for Discussion and Direction*
Agenda Bill - Eviction Moratorium Discussion for 052421
Attachment - 1 Senate Bill 5160
Attachment 2 - Governor Veto of Sections in SB5160
Attachment 3 - Summary of E2SSB 5160
Attachment 4 - Draft model ordinance
Attachment 5 - City moratorium on tenant evictions
Attachment 6 - Department of Commerce Report

Community Development Director Debbie Bent introduced the following guests who shared perspectives of the nearly expired eviction moratorium:

- Katie Wilson, Transit Riders Union
- Edmund Witter, KCBA Housing Justice Project
- Brett Waller, Washington Multi-Family Housing Association

After Council discussion and direction, Ms. Bent agreed to bring forward a model ordinance for Council action once it has been vetted and discussed with legal counsel.

B. Report on 2021 Legislative Session, presented by Shelly Helder and Briahna Murray of Gordon Thompson Honeywell, for Discussion

2021 End of Legislative Session Presentation
End of Legislative Session Report

Shelly Helder and Briahna Murray of Gordon Thompson Honeywell presented the end of session report, highlighting both successes and continuing efforts.

C. American Rescue Plan Act Funding, presented by City Manager Rob Karlinsey, for Discussion and Direction

ARPA Funding Memorandum

City Manager Rob Karlinsey discussed the funding memorandum with the Council. The Council offered additional comments regarding assistance to Kenmore residents.

D. Potential Public Works Site Property Acquisition, presented by City Manager Rob Karlinsey, Public Works Operations Manager Jennifer Gordon, and Environmental Services Manager Richard Sawyer, for Discussion and/or Action

City Manager Rob Karlinsey explained that a willing seller has notified the City with the intent to discuss selling a property identified as a candidate site for a public works facility. Mr. Karlinsey explained that the Council may authorize the City Manager to pursue this avenue via a letter of intent.

MOTION: Councilmember Srebnik moved to authorize the City Manager to sign the Letter of Intent dated May 24, 2021 to purchase real property located at: 6506 N. E. 202nd St. and 6502 202nd St. Kenmore Washington and further authorizing the City Manager to sign a Real Estate Purchase and Sale Agreement consistent with the terms of the May 24, 2021 Letter of Intent as approved by Legal Counsel for the City, and feasibility which shall be subject to City Council approval. Councilmember Pfeil seconded the motion.
VOTE: 7 for, 0 against, 0 abstain. Motion CARRIED.

City Manager Rob Karlinsey explained that a willing seller has notified the City with the intent to discuss selling a property identified as a candidate site for a public works facility. Mr. Karlinsey explained that the Council may authorize the City Manager to pursue this avenue via a letter of intent.

MOTION: Councilmember Pfeil moved to **correct the earlier** motion to read as follows: Authorize the City Manager to sign the Letter of Intent dated May 24, 2021 to purchase real property located at: 6506 N. E. 202nd St. and **6520 NE** 202nd St. Kenmore Washington and further authorizing the City Manager to sign a Real Estate Purchase and Sale Agreement consistent with the terms of the May 24, 2021 Letter of Intent as approved by Legal Counsel for the City, and feasibility which shall be subject to City Council approval. Mayor Baker seconded the motion.

VOTE: 7 for, 0 against, 0 abstain. Motion CARRIED.

STAFF REPORTS

Community Resources Webpage – presented by Communications Specialist Lauren Chomiak.

ADJOURNMENT

Mayor Baker adjourned the meeting at approximately 11:01 p.m.

David Baker, Mayor

ATTEST:

Anastasiya Warhol (May 28, 2021 14:28 PDT)

Anastasiya Warhol, City Clerk

City Council May 24, 2021 Special and Regular Meeting Minutes Draft

Final Audit Report 2021-05-28

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