

**City of Kenmore
City Council Meeting
Special Meeting Minutes
August 2, 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 virtual meeting to order at 5 :00 p.m.

EXECUTIVE SESSION:

Pursuant to RCW 43.30.110 (b), the Council will now enter a closed session to consider real estate acquisition. The session lasted one hour. No final action was taken.

PRESENT:

Councilmembers: Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Debra Srebnik
Councilmember Corina Pfeil
Councilmember Angela Kugler
Councilmember Melanie O'Cain

Staff: City Manager Rob Karlinsey
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
Human Resources Manager Leonora Palaña
Public Works Operations Manager Jennifer Gordon
Environmental Services Manager Richard Sawyer

EXECUTIVE SESSION

Pursuant to RCW 43.30.110 (b), the Council entered a closed session to consider real estate acquisition. The session lasted approximately one hour. No final action was taken in closed session.

BUSINESS AGENDA

- A. Purchase of Properties for a Future Public Works Facility, presented by Public Works Operations Manager Jennifer Gordon, and Environmental Services Manager Richard Sawyer, *for Discussion and Action*
[Agenda Bill - Public Works Shop](#)
[PSA 6506 6520 202ND June 7 2021](#)
[PSA 6450 202ND June 18 2021](#)

City Manager Rob Karlinsey briefly introduced the agenda topic. Public Works Operations Manager Jennifer Gordon and Environmental Services Manager Richard Sawyer answered questions raised during the two previous open houses held on the subject.

MOTION: Councilmember Kugler moved Authorize the City Manager to purchase the property 6450 NE 202ND ST for the price of \$3,200,000 plus applicable closing costs per conditions set forth in the Purchase and Sale Agreement dated June 18, 2021. Councilmember Pfeil seconded the motion.

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

MOTION: Councilmember Srebnik moved to Authorize the City Manager to purchase the properties 6506 & 6520 NE 202ND ST for the price of \$2,500,000 plus applicable closing costs and relocation assistance payments to tenants per conditions set forth in the Purchase and Sale Agreement dated June 7, 2021. Deputy Mayor Herbig seconded the motion.

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

CONSENT AGENDA

- A. Approve Minutes:
[City Council July 19, 2021 Special Meeting Minutes](#)
[City Council July 19, 2021 Regular Meeting Minutes](#)
[City Council July 26, 2021 Special Meeting Minutes](#)
- B. Approve Total Check #s 47697 through 47802 totaling \$2,187,659.51 and payroll check # 10174 dated 7/16/2021 totaling \$145.75 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 07/16/2021 in the amount totaling \$178,064.58 and ACH Payment to Thomco Construction in the amount of \$736,845.57
[Voucher Approval Report dated 7/23/2021](#)
- C. Approve Resolution 21-369, Repealing Certain Covid -19 Emergency Rules and 2021 Proclamation Rescinding Certain Emergency Proclamations, presented by City Manager Rob Karlinsey and City Attorney Dawn Reitan
[City Council Agenda Bill - Rescinding Resolutions and Proclamations](#)
[2021 Proclamation Rescinding Certain Emergency Proclamations](#)
[Resolution 21-369 Repealing Certain Covid-19 Emergency Rules](#)
[Table of Covid-19 Emergency Proclamations & CC Resolutions](#)

MOTION: Councilmember Pfeil moved to approve the consent agenda, minus item C (Resolution 21-369), listed above. Councilmember Marshall seconded the motion.

VOTE: Motion PASSED by unanimous consent.

Consent Item C:

- C. Approve Resolution 21-369, Repealing Certain Covid -19 Emergency Rules and 2021 Proclamation Rescinding Certain Emergency Proclamations, presented by City Manager Rob Karlinsey and City Attorney Dawn Reitan
[City Council Agenda Bill - Rescinding Resolutions and Proclamations](#)
[2021 Proclamation Rescinding Certain Emergency Proclamations](#)
[Resolution 21-369 Repealing Certain Covid-19 Emergency Rules](#)
[Table of Covid-19 Emergency Proclamations & CC Resolutions](#)

The City Attorney explained that directives have changed since the drafting of the resolution. She proposed adding additional language to Resolution 21-369 to better align with future “Health Officer” directives.

MOTION: Councilmember Srebnik moved to approve consent item C (Resolution 21-369) as amended to include the following additional underlined language:

Section 4. Repealer:

The City Council hereby repeals its ratification of the City Manager’s Emergency Proclamation 20-07, incorporating May 11, 2020 Public Health Face Covering Directive issued by the Public Health- Seattle King County Local Health Officer (“Health Officer”). [City Council encourages all Kenmore residents and visitors to comply with the Health Officer’s masking directives, as may be amended in the future.](#)

Councilmember Pfeil seconded the motion.

VOTE: Motion PASSED by unanimous consent.

STAFF REPORT

A. School Zones and Arterial Speeds Update

City Engineer John Vicente updated the Council on the City’s efforts to evaluate speeds at arterials. In addition, he explained that Simonds Road is a candidate for school zone signage/markings; the City is pursuing the project.

ADJOURNMENT

Mayor Baker adjourned the meeting at 6:36 pm.



David Baker, Mayor

ATTEST:

[Anastasiya Warhol](#)

Anastasiya Warhol (Sep 20, 2021 12:08 PDT)

Anastasiya Warhol, City Clerk