

**City of Kenmore
City Council Meeting
Special & Regular Meeting Minutes
January 24, 2022**

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 Nigel Herbig called the virtual meeting to order at 6 :30 p.m.

PRESENT:

Councilmembers:

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

Staff:

City Manager Rob Karlinsey
Assistant City Manager Nancy Ousley
Assistant City Manager/ARPA Administrator Stephanie Lucash
City Clerk Anastasiya Warhol
City Attorney Dawn Reitan
Community Development Director Debbie Bent
Development Services Director Bryan Hampson
Leonora Palaña, Human Resources Manager
Garrett Oppenheim – Policy Analyst

Speaking Guests:

Luke Lamon – Sound Transit
Brian de Place – Sound Transit
Rick Capka – Sound Transit
Alexis Rinck – King County Homelessness Authority
Jon Culver, Kenmore Resident
Tracy Banaszynski, Kenmore Resident
David Dorian, Kenmore Resident
Anja Helmon, Pastor of Northlake Lutheran Church
Sarah Gustafson, Bothell Resident
Dakota Rash, Lake Forest Park Resident
Michael O'Leary, Kenmore Community Club
Robert Luke, Kenmore Resident
Janet Hays, Kenmore Resident
Carsten Thode, Local Resident
David Lowe, Kenmore Resident
Kris Neese, Local Resident
Celeste, Local Resident

Hillarie Windish, Local Resident
Stacey Valenzuela, Kenmore Resident
David Morton, Redmond Resident
Elizabeth Mooney, Kenmore Resident

CALL SPECIAL MEETING TO ORDER

Mayor Herbig called the Special Meeting to order at 6:30 pm.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(b), the City Council will enter an executive session to consider real estate acquisition. The session lasted 30 minutes.

POSSIBLE ACTION RELATING TO EXECUTIVE SESSION

MOTION: Councilmember Kugler moved to approve the Letter of Intent dated January 18, 2022, for the purchase the property located at 6215 NE Bothell Way Kenmore, WA 98028 for the sum of \$650,000.00 including all buildings, fixtures, and improvements. Councilmember Srebnik seconded the motion.

VOTE: 6 For, 1 Against, 0 Abstain. MOTION CARRIED.

ADJORN SPECIAL MEETING

The Special Meeting was adjourned at p.m.

CALL REGULAR MEETING TO ORDER – 7PM

FLAG SALUTE

The Mayor led the Council in the flag salute.

AGENDA APPROVAL

The agenda was approved as presented.

PROCLAMATION

Mayor Nigel Herbig Proclaimed February as Black History Month and read the commemorative proclamation.

[Proclamation - Black History Month February 2022](#)

PRESENTATIONS

Jennifer Gordon, Public Works Operations Manager offered an update on the City's December 2021 Snow Response.

Luke Lamon, Brian de Place, and Rick Capka of Sound Transit offered a Presentation and a Bus Service Update.

Mayor Herbig recused himself from the presentation by King County Homelessness Authority.

Alexis Rinck of the King County Homelessness Authority provided a Severe Weather Shelter summary.

PUBLIC COMMENT

The Council took comments from the public from approximately 8:04 pm to 8:50pm.
Timestamped link included here: https://youtu.be/FxD8XwP_GWo?t=5640

CONSENT AGENDA

- A. Approve Minutes:
[City Council January 18, 2022 Special Meeting Minutes](#)
[City Council January 10, 2022 Special Meeting Minutes](#)
- B. Approve Total Check #s 48775 through 48842 totaling \$268,455.02 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 12/31/21 in the amount totaling \$182,763.48 and an ACH Payment to KBA Inc. in the amount of \$80,187.43, and an ACH Payment to Road Construction NW, Inc. in the amount of \$569,220.64, and ACH Payment to US Bank Purchase Cards in the amount of \$7,003.88.
[Voucher Approval Report Dated 1/13/2022](#)
- C. Authorize the City Manager to execute Contract No. 20-C2229, Amendment No. 2 with Cascadia Law Group, PLLC to Provide Special Council on Heavy Manufacturing Business Activities
[Agenda Bill - Cascadia Law Group Amendment No. 2](#)
[Attachment 1- 20-C2229 Cascadia Law Group Contract](#)
[Attachment 2- Amendment No. 2 to Contract No. 20-C2229 - Cascadia Law Group](#)
- D. Authorize and Approve Revisions to the Diversity, Equity, and Inclusion (DEI) Community Advisory Task Force Recruitment Process and the DEI Community Advisory Task Force Charter for the development and implementation of a DEI Policy
[Agenda Bill - DEI Community Task Force Revised Charter for 2022](#)
[DEI Community Task Force Charter 2022 REVISED](#)

Councilmember Pfeil moved to approve the consent agenda including items A-D outlined above.
Councilmember Kugler seconded the motion.

VOTE: Consent Agenda was approved by UNANIMOUS CONSENT.

PUBLIC HEARING

- A. Automated Traffic Photo Enforcement Safety Program, Ordinance 22-0542, presented by Tobin-Bennett Gold, Traffic Engineer, *for a Public Hearing*
[Agenda Bill - Traffic Photo Enforcement Program Public Hearing](#)
[Tech Memo - Photo Enforcement Changelog](#)
[Tech Memo - Photo Enforcement](#)
[Ordinance 22-0542 Automated Traffic Safety Cameras Draft](#)
[Attachment A - KMC Automated Traffic Safety Cameras - Chap 10.45](#)

Traffic Engineer Tobin Bennett-Gold explained that goal today is to gather testimony relating to the Photo Enforcement Program. On February 14th, 2022, staff plans to present to council for approval the following:

- Automated photo enforcement be implemented for school zone speed violations on 73rd Ave NE in the Kenmore Elementary school zone
- Automated photo enforcement be implemented for school zone speed violations on Juanita Dr NE in the Arrowhead Elementary school zone
- Automated photo enforcement be implemented for eastbound-to-northbound left-turn red-light violations at the intersection of 61st Ave NE and NE Bothell Way (SR522)

Mayor Herbig opened the Public Hearing. Two persons gave testimony on the subject: https://youtu.be/FxD8XwP_GWo?t=86663. Mayor Herbig closed the Public Hearing.

- A. Initiative and Referendum Powers, Resolution No. 22-375, presented by Policy Analyst Garrett Oppenheim, *for Discussion and/or Approval*
[Agenda Bill - Initiative and Referendum Resolution](#)
[Local Initiative and Referendum Powers Staff Memorandum](#)
[Resolution 22-375 Initiative and Referendum Council Resolution](#)

The Council expressed eagerness to support the residents in approving this resolution and encouraged all participants to exercise prudence and caution so that initiatives and referendums thoughtfully evaluated.

MOTION: Councilmember Pfeil moved to Approve Resolution 22-375, Declaring the City Council's Intent to Adopt for the City the Powers of Initiative and Referendum; Providing for Publication of This Resolution; Providing Notice That Upon the Expiration of the 90th Day from, but Excluding the Date of First Publication of the Resolution, If No Timely and Sufficient Referendum Petition Is Filed Pursuant to Law, the Intent Expressed in This Resolution Shall Be Effected by an Ordinance Adopting the Powers of Initiative and Referendum. Councilmember Srebnik seconded the motion.
VOTE: 7 For, 0 Against, 0 Abstain. MOTION CARRIED.

- B. Rhododendron Park Boathouse Fundraising Quarterly Update, presented by Rob Sayre-McCord, City Project Manager and Nell Aiello, Director of Communications of the George Pocock Rowing Foundation, *for Information*
[Agenda Bill- Rhododendron Boathouse Fundraising Committee Update](#)

Community Development Director announced that both Nell Aiello and Padraic McGovern from the Pocock Foundation were present to give an update. The Foundation noted that they are still grappling with pandemic-related challenges but hope to resolve some key issues in the coming months. The Council encouraged the Pocock Foundation to make more progress in fundraising.

- C. 2022 Annual Docket for the Planning Commission, presented by Debbie Bent, Development Services Director and Lauri Anderson, Principal Planner, *for Discussion and Approval*
[Agenda Bill - Planning Commission Docket 2022](#)
[Attachment 1 - 2022 Docket Analysis](#)
[Attachment 2 - Preliminary 2022 Docket 12.28.21](#)

Development Services Director Debbie Bent presented the 2022 Planning Commission Docket. The main goal of the docket is to address the state-manded comprehensive plan update requirement (due 2024). The Planning Commission hopes to address the following elements in

the first half of 2022: The Housing Element, Land-Use Element, implementing regulations for Missing Middle housing, regulations in the Transit Oriented District, and the Public Works Shop. For the second half of the year, the docket forecasts The Transportation element, the Public Services, Utilities, and Capital Facilities Element. In addition, the Climate Action Plan would need to be incorporated into the Comprehensive Plan.

MOTION: Councilmember Baker moved to approve the Planning Commission docket for 2022. Deputy Mayor O’Cain seconded the motion.

VOTE: 7 For, 0 Against, 0 Abstain. MOTION CARRIED.

STAFF REPORTS

Camp Unity - Development Services Director Bryan Hampson explained that the City did receive an application from a homeless encampment called “Camp Unity” to reside at the Church of the Redeemer. City Staff will evaluate the permit request by all appropriate measures. The City is gathering comments and testimony around the proposal and will take those under advisement prior to making a decision on the application.

ADJOURNMENT

Mayor Herbig adjourned the meeting at 10:04 p.m.



Nigel Herbig, Mayor

ATTEST:



Anastasiya Warhol (Feb 26, 2022 15:56 PST)

Anastasiya Warhol, City Clerk