

**City of Kenmore
City Council Meeting
Special & Regular Meeting Minutes
June 27, 2022
On-Site and Online**

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.

PRESENT:

Councilmembers:

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

Staff:

City Manager Rob Karlinsey
Assistant City Manager Stephanie Lucash
City Attorney Dawn Reitan
City Clerk Anastasiya Warhol
Community Development Director Debbie Bent
Maureen Colaizzi, Parks Project Manager
Janet Quinn, ARPA Administrative Specialist
Principal Planner Lauri Anderson
Co-Clerk Sammie Roeun

Speaking Guests:

David Frockt, Senator
Javier Valdez, State Representative
Gerry Pollet, State Representative
Shelly Helder, Gordon Thomas Honeywell
Dwight Thompson, Planning Commission Chair
Mike Vanderlinde, Planning Commissioner
Tracy Banaszynski, Planning Commissioner
Nathan Loutsis, Planning Commissioner
Christiana Matthews, Planning Commissioner
Mariel Torres Mehdipour, Planning Commissioner
Derek Wycoff, Planning Commissioner
Kaylene Noriega, Kenmore Resident
Tyler Litzenberger, Kirkland Resident
John Peeples, Kenmore Resident
Jon Culver, Kenmore Resident
Stacey Valensquela, Kenmore Resident
Dakota Rash, Lake Forest Park
Nancy Hansen, Kenmore Resident
Dan Troyan, Kenmore Resident
Vicki Grayland, Kenmore Resident
Carmin Dalziel, Northshore Schools Foundation

Heather Erickson, Northshore Schools Foundation
Suzanne Greathouse, Kenmore Heritage Society
Ty Juvinel, Native American Artist

CALL SPECIAL MEETING TO ORDER - 6:15 PM

Mayor Herbig called the special meeting to order.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110(1)(i), the City Council entered an executive session to discuss pending or potential litigation. The session concluded and the Council took a short break until 7 pm.

POSSIBLE ACTION RELATING TO EXECUTIVE SESSION

No Action.

ADJOURN SPECIAL MEETING

Mayor Herbig adjourned the special meeting.

CALL MEETING TO ORDER – 7:00 PM

Mayor Herbig called the regular meeting to order.

FLAG SALUTE

Mayor Herbig led the Council in the flag salute.

PRESENTATION

Mayor Herbig honored the 46th District Legislative Delegation followed by a light refreshment. Mr. Herbig recognized Senator David Frockt, Representative Gerry Pollet, and Representative Javier Valdez.

PUBLIC COMMENT

The Council took comments from the public.

Timestamped link included here: <https://youtu.be/Ybiyhz-d0Cw?t=5006>

AGENDA APPROVAL

Deputy Mayor O’Cain moved to suspend the rules, Mayor Herbig seconded the motion to add the following discussion item at the end of the agenda. The vote was unanimous:

Add a discussion and a potential resolution supporting codifying comprehensive reproductive health care including abortion.

CONSENT AGENDA

- A. Approve Minutes:
[City Council June 21, 2022, Regular Meeting Minutes](#)
- B. Approve Total Check #s 49789 through 49878 totaling \$375,338.77 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 6/03/22 in the amount totaling \$184,367.23.
[Voucher Approval Report Dated 6/10/22](#)

- C. Authorize the City Manager to Execute Amendment No. 4 to Contract 14-C1261, an Interlocal Agreement Between the City of Kenmore and Puget Sound Clean Air Agency for Cooperative Odor Complaint Investigations
[Agenda Bill - PSCAA ILA Amendment No. 4](#)
[Interlocal Agreement PSCAA #14-C1261 Amendment #4](#)
- D. Authorize the City Manager to Execute Contract No. 21-C2744 with the Northshore Schools Foundation to Cover Audit Costs in the amount of \$21,800 required for subrecipients of American Rescue Plan Act (ARPA) Funding under the terms of the ARPA Final Rule
[Agenda Bill - ARPA Direct Cash Assistance Audit Contract - June 2022](#)
[Draft Contract No. 22-C2835 Northshore Schools Foundation - ARPA Subrecipient Audit Services](#)

MOTION: Councilmember Kugler moved to approve the consent agenda including all items except item C (Contract 14-C1261) outlined above. Mayor Herbig seconded the motion.
VOTE: 7 For, 0 Against, 0 Abstain, MOTION PASSED UNANIMOUSLY.

- C. Authorize the City Manager to Execute Amendment No. 4 to Contract 14-C1261, an Interlocal Agreement Between the City of Kenmore and Puget Sound Clean Air Agency for Cooperative Odor Complaint Investigations
[Agenda Bill - PSCAA ILA Amendment No. 4](#)
[Interlocal Agreement PSCAA #14-C1261 Amendment #4](#)

MOTION: Councilmember Marshall moved to approve the consent agenda item C (Contract 14-C1261). Deputy Mayor seconded the motion.
VOTE: 7 For, 0 Against, 0 Abstain, MOTION PASSED UNANIMOUSLY.

BUSINESS AGENDA

- A. Joint Meeting with the Planning Commission - Presentation of Planning Commission Recommendations on the Comprehensive Plan and Development Regulation Amendments, presented by Community Development Director Debbie Bent, and Principal Planner Lauri Anderson, *for Information and Discussion*
[Agenda Bill - Joint Council & Planning Commission Meeting - June 2022](#)
[Attachment 1 - Summary of Comprehensive Plan Amendments](#)
[Attachment 2 - Summary of Missing Middle Housing Amendments](#)
[Attachment 3 - Public Hearing Comments](#)
[Attachment 4 - Revised Vision Statement](#)
[Attachment 5 - Revised Land Use Element \(002\)](#)
[Attachment 6 - Revised Housing Element](#)
[Attachment 7 - Revised Capital Facilities Element](#)
[Attachment 8 - Revised Zoning Map](#)
[Attachment 9a - Missing Middle Housing Code Amendments](#)
[Attachment 9b - Figure 18.21.025.1](#)
[Attachment 10 - 2022-05-23 SEPA DNS - signed](#)

Development Services Director Debbie Bent and Principal Planner Lauri Anderson were joined by the Planning Commission to discuss proposed recommendations. Chairman Dwight Thompson introduced the Comprehensive Plan Amendments and formally forwarded them to the

Council for review. Ms. Anderson explained that the main changes recommended. The Planning Commission has been working on these amendments for over a year. In reviewing background information, analyzing alternatives, and directing staff to prepare amendments, the Planning Commission worked thoroughly on the presented materials. In addition, the Planning Commission followed a thorough public outreach process. The most significant changes are included in the provided Attachment 1 and Attachment 2.

Regarding Missing Middle Housing, the Council asked some of the following questions:

- How do we know what the middle class is able to afford?
- Does the City need to define price points when thinking about Missing Middle Housing policies?

Staff and Commissioners explained that Missing Middle Housing is not a solution targeting housing at the 50 or 30% AMI rates but is a strategy to provide more choices of housing. Smaller housing will, generally, be more affordable than larger housing. Missing Middle housing is a way to increase housing diversity types.

After Commissioner presentations and further discussions, Staff explained that discussions will continue on July 17, 2023, and July 25, 2022 to continue gathering guidance on the subjects.

- B. Proposed Native American Artwork at Tl'awh- ah-dees Park, presented by Community Development Director Debbie Bent and Parks Project Manager Maureen Colaizzi, *for Discussion and Action*
[Agenda Bill - Art at Tl'awh-ah-dees Park](#)
[Exhibit 1- Concept Designs](#)
[Exhibit 2- Proposed Artwork Locations](#)
[Presentation - Sivinski Update 6.27.22 \(updated 6/27/22\)](#)

Suzanne Greathouse of the Kenmore Heritage Society introduced Artist Ty Juvinel to discuss proposed Native American Artwork at Tl'awh- ah-dees Park. Mr. Juvinel discussed a proposed Lifeways Freestanding Mural, A Spindle Whorl, and other art elements.

MOTION: Deputy Mayor O’Cain moved to Approve the proposed locations for Artwork at Tl'awh- ah-dees Park. Councilmember Pfeil seconded the motion.

VOTE: 7 For, 0 Against, 0 Abstain, MOTION PASSED UNANIMOUSLY.

MOTION: Councilmember Pfeil moved to Authorize the City Manager to execute any necessary agreements with the Kenmore Heritage Society (KHS), and Artist Ty Juvinel. Deputy Mayor O’Cain seconded the motion.

VOTE: 7 For, 0 Against, 0 Abstain, MOTION PASSED UNANIMOUSLY.

MOTION: Deputy Mayor O’Cain moved to authorize up to \$6,000 of Public Art funds (if needed) towards the costs of: a) City permits. b) Design and installation of a foundation for the freestanding mural at Location A and spindle whorl if Location C selected. c) Structural review and recommendations for attachments if the spindle whorl is attached to a bridge railing, Location B. d) Cost for the artist to retain commercial liability insurance. Councilmember Kugler seconded the motion.

VOTE: 7 For, 0 Against, 0 Abstain, MOTION PASSED UNANIMOUSLY.

- C. American Rescue Plan Act Direct Cash Assistance (*Kenmore Cares Program*) Final Report, presented by Assistant City Manager Stephanie Lucash, and partners from the Northshore Schools Foundation, *for Information*
[Agenda Bill - ARPA Direct Cash Assistance Final Report - June 2022 Presentation - ARPA Kenmore Cares Council 06-27-2022 Final](#)

Carmin Dalziel and Heather Erickson of the Northshore Schools Foundation provided a final report on the Council's "Kenmore Cares" Program. The program disbursed \$920,500, served 412 households and 798 individuals from October 2021 through March 31, 2022. A focused outreach effort was commenced to get unrestricted funds into the hands of Kenmore residents. When gathering demographic information, 47% of the applicants noted that the money greatly impacted the stability of housing. Ms. Dalziel noted that the biggest challenge and opportunity was building trust in the community to effectively connect with those needing help. Depending on the demographic group, additional assistance was necessary, for example, technology assistance for a subset of isolated seniors. The Council agreed that the program was overwhelmingly successful and thanked City Staff and Northshore Schools Foundation for supporting the residents in this impactful way.

- D. Resolution in Support of Codifying Comprehensive Reproductive Healthcare Rights, presented by Deputy Mayor Melanie O'Cain (added during the meeting).

Deputy Mayor O'Cain read into the record the proposed resolution while the City Clerk displayed the language via screen-share.

MOTION: Deputy Mayor O'Cain moved to approve the resolution sent to Council yesterday in support of amendments that codify comprehensive reproductive healthcare, including abortion, and marriage equality, to the Washington State and United States Constitutions, with direction to staff to make any necessary edits and format for signature. Councilmember Pfeil seconded the motion.

VOTE: 7 For, 0 Against, 0 Abstain, **MOTION PASSED UNANIMOUSLY.**

COUNCILMEMBER REPORTS & COMMENTS

MOTION: Councilmember Pfeil moved to Approve the cost overage of \$99.53 related to the Pride Parade Participation to cover participant T-Shirt and related expenses. Councilmember Kugler seconded the motion.

VOTE: 7 For, 0 Against, 0 Abstain, **MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

Mayor Herbig adjourned the meeting at 11:37 p.m.


Nigel Herbig (Jul 26, 2022 19:01 PDT)

Nigel Herbig, Mayor

ATTEST:


Anastasiya Warhol (Jul 19, 2022 14:43 PDT)

Anastasiya Warhol, City Clerk

City Council June 27, 2022 Special & Regular Meeting Minutes

Final Audit Report

2022-07-21

Created:	2022-07-19
By:	Anastasiya Warhol (awarhol@kenmorewa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAxAxwqtspRy4NPIY6ryjHPWKRTVaNJiXd71

"City Council June 27, 2022 Special & Regular Meeting Minutes" History

-  Document created by Anastasiya Warhol (awarhol@kenmorewa.gov)
2022-07-19 - 9:43:01 PM GMT- IP address: 50.35.80.188
-  Document emailed to Anastasiya Warhol (awarhol@kenmorewa.gov) for signature
2022-07-19 - 9:43:34 PM GMT
-  Document emailed to nherbig@kenmorewa.gov for signature
2022-07-19 - 9:43:34 PM GMT
-  Document e-signed by Anastasiya Warhol (awarhol@kenmorewa.gov)
Signature Date: 2022-07-19 - 9:43:40 PM GMT - Time Source: server- IP address: 50.35.80.188
-  Email viewed by nherbig@kenmorewa.gov
2022-07-21 - 2:00:44 AM GMT- IP address: 50.35.92.51
-  Signer nherbig@kenmorewa.gov entered name at signing as Nigel Herbig
2022-07-21 - 2:01:05 AM GMT- IP address: 50.35.92.51
-  Document e-signed by Nigel Herbig (nherbig@kenmorewa.gov)
Signature Date: 2022-07-21 - 2:01:07 AM GMT - Time Source: server- IP address: 50.35.92.51
-  Agreement completed.
2022-07-21 - 2:01:07 AM GMT



Powered by
Adobe
Acrobat Sign