

City of Kenmore



City of Kenmore - 18120 68th Avenue NE - Kenmore, WA 98028

Phone: 425-398-8900 - E-mail: cityhall@kenmorewa.gov

City Council Special & Regular Meeting

ON-SITE

MONDAY, NOVEMBER 14, 2022 - 6:00 PM

In addition, we try to provide access to the meeting virtually:

ZOOM LINK: <https://kenmorewa-gov.zoom.us/j/87980126236>

Or One tap Mobile: US: +12532158782,,87980126236#

Or Telephone Dial US: +1 253 215 8782

Callers please dial *9 to raise and lower hand

Webinar ID: 879 8012 6236

Technical Difficulties - If the virtual component of the meeting disconnects, and we cannot resolve technical difficulties to reconnect the virtual component, the in-person meeting will continue at City Hall if there is a quorum of the body to conduct business.

I. CALL SPECIAL MEETING TO ORDER - 6:00 PM

II. STUDY SESSION AGENDA

- A. Update on the Puget Sound Clean Air Agency (PSCAA) Order of Approval of the Notice of Construction #11861 for the Cadman Asphalt Plant in Kenmore, presented by City Manager Rob Karlinsey, Development Services Director Samantha Loyuk, Code Enforcement Officer Bridgit Baker, and Dennis McLerran from Cascadia Law Group

[Agenda Bill - Cadman Asphalt Plant Order of Approval](#)

[Attachment 1 - PSCAA Order of Approval Notice of Construction #11861](#)

[Attachment 2 - PSCAA Worksheet](#)

- B. **Public Comment about Study Session Agenda:** We have allotted up to fifteen (15) minutes of public comment from our community members at this time about the Study Session Agenda item - Asphalt Plant PSCAA Notice of Construction Permit. The amount of time allotted per speaker during this segment will be three minutes. The same Public Comment rules apply where the Council does not engage or dialogue with the public; the primary role of the Council is to listen. We will hear from up to five speakers at this time. We will hear from our on-site guests first, followed by our virtual guests. If you're online, please use the "raise hand" feature now if you wish to speak. Please state your name and city of residence for the record. If the allocated time runs out, please give your public comments at the November 14th Regular Meeting, which begins at 7:00 PM, during the Public Comments portion of the meeting.

III. ADJOURN SPECIAL MEETING**IV. CALL REGULAR MEETING TO ORDER - 7:00 PM****V. ROLL CALL****VI. FLAG SALUTE****VII. AGENDA APPROVAL****VIII. PRESENTATION**

- A. Environmental Education Research Center (EERC) "Little Redfish Lost...and Found" Presentation, presented by Assistant City Manager Stephanie Lucash and University of Washington Bothell Professor Jeffrey Jenson
(Presentation to be uploaded the week of 11/7)

IX. PUBLIC COMMENTS

- A. We welcome our community members to the Council's meeting. In this forum, the Council does not engage or dialogue with the public; the primary role of the Council is to listen. We will hear from our on-site guests first, followed by our virtual guests. If you're online, please use the "raise hand" feature now if you wish to speak. All guests must address comments to the Mayor and City Council. The Clerk will acknowledge your request and call your name when it is your turn. Your time will start when we confirm that we can hear you. Please state your name and city of residence for the record and keep your comments to the allotted time. We will not split your time with others or reset your time except by express approval of the Presiding Officer. Screen-sharing is not allowed; you can submit materials to the Council or Clerk in advance. Please do not comment about pending development projects on which the Council will make future decisions as those are quasi-judicial matters, and Councilmembers must limit their communications about such matters. This meeting is being recorded. Thank you for taking the time to express your comments.

X. CONSENT AGENDA

- A. Approve City Council Special & Regular Meetings from October 24, 2022
[City Council Special and Regular Meeting Minutes from October 24, 2022](#)
- B. Approve Total Check #s 50704 through 50813 totaling \$1,346,919.16 and Total Payroll/Taxes/Flexible Spending/Retirement & Health Savings Account Electronic Deposits Dated 10/21/2022 in the amount totaling \$190,655.93 and ACH Payment to Thomco Construction in the amount of \$533,300.91, and ACH Payment to U.S. Bank in the

amount of \$23,277.78, and ACH Payment to Washington Federal Bank in the amount of \$22,808.66, and Payroll Check #10195 in the amount of \$952.42, and Payroll Check #10196 in the amount of \$199.54.

[Voucher Approval for October 28, 2022](#)

XI. PUBLIC HEARINGS

- A. Public Hearing No. 1 for 2023-2024 Proposed Final Biennial Budget (Ordinance No. 22-0562), presented by Finance & Administration Director Leticia Salcido, *for Public Hearing*
[Agenda Bill - 2023-2024 Proposed Biennial Budget](#)
[Presentation - 2023-2024 Proposed Biennial Budget](#)
- B. 2021-2022 Budget Amendments (Ordinance No. 22-0561), presented by Finance & Administration Director Leticia Salcido, *for Public Hearing*
[Agenda Bill - 2021-2022 Budget Amendments Public Hearing for November 14, 2022](#)
[Presentation - 2021-2022 Budget Amendments](#)

XII. BUSINESS AGENDA

- A. Diversity, Equity, Inclusion, and Accessibility (DEIA) Policy, presented by Human Resources Manager Leonora Palaña and Chanin Kelly-Rae Consulting LLC Consultant Chanin Kelly-Rae, *for Adoption*
[Agenda Bill - DEIA Policy](#)
[Attachment 1 - City of Kenmore Diversity Equity Inclusion and Accessibility Policy](#)
[Attachment 2 - City of Kenmore Diversity, Equity, Inclusion, and Accessibility Policy Milestones](#)
- B. Resolution No. 22-390 City of Kenmore's 2023 Fee Schedule, presented by Development Services Director Samantha Loyuk and Permit Coordinator Tela Gardner, *for Adoption*
[Agenda Bill - 2023 Fee Schedule](#)
[Exhibit A - Resolution No. 22-390 Fee Schedule](#)
[Exhibit B - Excerpt from Kenmore Municipal Code \(KMC\) 20.05](#)
[Exhibit C - 2022 Northshore School District Capital Facilities Plan](#)
[Exhibit D - Resolution No. 18-315 Surface Water Annual Charges](#)
[Exhibit E - 2022 Fee Schedule](#)

XIII. STAFF REPORTS

XIV. COUNCILMEMBER REPORTS & COMMENTS

XV. ADJOURNMENT

XVI. UPCOMING MEETINGS

- A. Monday, November 21, 2022 at 6:30 PM - City Council Special and Regular Meeting
- Monday, November 28, 2022 at 7:00 PM - City Council Regular Meeting
- Wednesday, November 30, 2022 at 7:00 PM - City Council Special Meeting
- December City Council Regular Meetings - Tentatively Canceled