



**Date:** July 16, 2019  
**Time:** 7:04 p.m.  
**Place:** Chambers

**1. CALL TO ORDER / FLAG SALUTE**

**2. ROLL CALL**

Attendee Name	Title	Status	Arrived
Toni Troutner	Councilmember	Present	
Marli Larimer	Councilmember	Present	
Bill Boyce	Council President	Present	
Satwinder Kaur	Councilmember	Present	
Dennis Higgins	Councilmember	Present	
Les Thomas	Councilmember	Present	
Brenda Fincher	Councilmember	Present	
Dana Ralph	Mayor	Present	

**3. AGENDA APPROVAL**

A. Approve the agenda as amended.

Derek Matheson, Chief Administrative Officer, removed Consent Calendar 8B - Excused Absence for Councilmember Kaur from the agenda.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Boyce, Council President
<b>SECONDER:</b>	Les Thomas, Councilmember
<b>AYES:</b>	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

**4. PUBLIC COMMUNICATIONS**

**A. Public Recognition**

1. Lunar Rover Landmark Presentation

Michelle Wilmot, Economic Development Project Manager, provided a brief introduction to the Lunar Roving Vehicles Kent Landmark Application presentation.

The City has partnered with the Kent Downtown Partnership to nominate the lunar roving vehicles as historic landmarks. The three lunar rovers remain on the moon. The King County Landmarks Commission will hold a hearing on July 25, 2019 at 5 p.m. in Council Chambers.

Sara Martin, an Architectural Historian with SJM Cultural Resource Services produced the Kent Landmark Application. Martin provided a review of the Landmarks Ordinance. The Ordinance allows "Landmark" and "Community Landmark" designations. The Landmarks Commission ultimately determines which designation is appropriate.

Martin reviewed the types of eligible resources and the Kent Historic Landmarks. The application includes two narratives and there are five landmark designation criteria, only one needs to be met.

Martin advised that the purpose of the Lunar Roving Vehicle was to allow astronauts to travel a greater distance to collect more lunar samples and conduct more scientific experiments.

Martin reviewed the specifications of the LRV, Kent News Journal articles regarding the lunar rover, and provided details on the Kent Jaycees fundraising event selling buttons.

Martin provided a comparison of Apollo 14 (on foot) and Apollo 17 (with rover) missions.

Wilmot spoke regarding the legacy of innovation in the Kent Valley and that Blue Origin is currently the largest employer that is developing the next generation of lunar rovers to go to the moon. Wilmot indicated she is hoping to raise money to bring a lunar rover replica to downtown Kent.

## 2. Recognition of 47th District Legislators

Mayor Ralph expressed appreciation of Representative Debra Entenman and Senator Mona Das for being advocates for the residents of Kent. Mayor Ralph presented Representative Entenman and Das with a photo of the Kent Valley

## 3. Proclamation for Barney Wilson Day

Mayor Ralph read the proclamation for Barney Wilson Day and presented it to Barney's son Shawn. Mayor thanked the Wilson family for sharing Barney with the City.

Shawn expressed his and his family's appreciation of the proclamation. Wilson indicated his dad believed that "If they build it they will come." Wilson indicated that Barney built it.

Barney's vision was to build parks and facilities for families and community members to enjoy.

Wilson indicated that Kent Parks was and is the Gold Standard.

Wilson indicated his dad's greatest attribute was that he knew who to hire

and always had a great staff.

Councilmember Thomas expressed his appreciation for Barney Wilson and reminisced about Barney.

4. Proclamation for Experience Historical Kent

Mayor Ralph presented Nancy Simpson with the Proclamation for Experience Historical Kent. Simpson provided details regarding the month-long event that runs from July 20 - August 25. The event is all about the history of Kent.

Simpson shared three historical events:

1. The Carnation Company started in Kent on 1st Avenue
2. The Fenwick fishing pole was developed on Lake Fenwick
3. The three lunar rovers were built in Kent

5. Proclamation for National Night Out

Mayor Ralph presented the Proclamation for National Night Out to Maureen McCaughan, Community Education Coordinator with the Kent Police Department. McCaughan provided information about National Night Out and invited the public to register their event at KentWA.gov.

6. Appointment to the Kent Bicycle Advisory Board

Mayor Ralph recognized the members being reappointed to the Kent Bicycle Advisory Board.

7. Appointments to the Kent Parks and Recreation Commission

Mayor Ralph recognized the members being reappointed to the Kent Parks and Recreation Commission.

8. Reappointments to the Kent Cultural Communities Board

Mayor Ralph recognized the members being reappointed to the Kent Cultural Communities Board.

9. Recognition of Westview Meadows and Hawkesbury II & III  
Neighborhood Councils

Toni Azzola, Neighborhood Programs Coordinator, provided a review of the Neighborhood program and introduced the members of the Westview Meadows and Hawkesbury II and III Neighborhood Council Councils.

**B. Community Events**

Mayor Ralph recognized the Kent Lions Club for hosting "Lunaropia."

Council President Boyce provided details regarding upcoming events at the accesso ShoWareCenter.

Councilmember Fincher invited the public to participate in the Neely-Soames Homestead Garden July 20th from 10 a.m. - 3 p.m.

Fincher advised the Evergreen stamp show will be at Kent Commons on July 20-21.

Fincher advised the CybFest NW Transformers-related event will be at the Kent Commons on July 27th from 11 a.m. - 5 p.m.

Councilmember Troutner advised that the list of all Experience Historical Kent Events can be found online at GKHS.org and that all events are free.

### **C. Public Safety Report**

Chief Rafael Padilla provided the public safety report as follows:

Chief Padilla presented Officer Will Davis and Taylor Burns with Lifesaving Metals. On May 4, 2019, Officers Will Davis and Taylor Burs worked together to apply two separate tourniquets to a victim that was slipping in and out of consciousness. Officer Davis is also being commended for his immediate actions to stop the bleeding which allowed time for medics to arrive and take over lifesaving measures.

Chief Padilla provided an update on the Springwood Park and Birch Creek Apartments. On July 2nd the police department provided a preliminary response that included short-term plans. Bike patrols were assigned to the area, a POD camera was placed in the park, the police department reignited extra patrols, and community outreach that included the Neighborhood Response Team meeting with stakeholders and the Community Education Unit.

Since that time, longer-term plans include: meeting with the King County Housing Authority to work collaboratively towards solutions; engaging with property managers in the Safeway complex to evaluate physical and video security; and working with the Birch Creek Apartment management to come up with security measures.

Parks is implementing a long-term master plan, Public Works is assessing needs, and the Police Department is planning a community meeting to report out a plan to the community, take additional input, keep lines of communication open and establish a block watch program.

Chief Padilla advised that the recent shooting intensified the police department's timeline of efforts, but the police department was already working on issues in this area.

Regarding the investigation, Chief Padilla indicated the detectives have made significant progress in identifying and apprehending criminals involved. Police have identified 7 suspects - 4 of the 7 are in custody.

Council President Boyce expressed his appreciation of the work of City staff in addressing the issues surrounding the Springwood Park area.

#### Fourth of July Fireworks Update

Chief Padilla indicated this year was a much safer event. There were zero fires and serious injuries related to fireworks. Calls for services were down 12% from last year. Police made 266 contacts, issued 18 tickets and made 2 arrests. Chief indicated his officers really don't like giving tickets on the holiday. They tend to issue warnings.

#### Cornucopia Days and Splash Update

Chief Padilla indicated there were no reports of criminal activity, the events were well-run, well-attended, and good family friendly events. Chief Padilla and Mayor Ralph expressed their appreciation of the work of the City's Parks, Public Works, and Police Departments to make these successful events.

## **5. REPORTS FROM STANDING COMMITTEES, COUNCIL, AND STAFF**

### **A. Mayor's Report**

Mayor Ralph expressed her appreciation of the City's Parks Department for their hard work putting on The Splash Event at Lake Meridian Park.

Mayor Ralph spoke regarding the reduction in fireworks throughout the City and the enforcement of the City's fireworks ban.

Mayor Ralph provided details regarding the recently-opened WIFFCO® Field at Kent Memorial Park.

Mayor expressed her appreciation of the Kent Lions Club for hosting Cornucopia days. Mayor Ralph expressed her appreciation of having the honor of crowning Roshni Sabhaya as the 2019 Miss Cornucopia.

Mayor Ralph advised that she met with the Executive Director and leadership team of the King County Housing Authority regarding improving the safety in and around the Birch Creek Apartments.

Mayor Ralph advised she met with the Dan Satterberg, the King County Prosecutor regarding holding criminals accountable. Satterberg committed to an open line of communication.

**B. Chief Administrative Officer's Report**

Derek Matheson, Chief Administrative Officer, advised that there will not be a City Council Workshop on August 6th (National Night Out), and the City Council meeting will be held at 5 p.m.

Matheson advised his report is in today's agenda packet and there is no executive session.

**C. Councilmember's Reports**

Boyce provided details regarding the three workshop presentations tonight on RapidRide I, Rally the Valley, and the Human Services Master Plan and CDBG Plan.

Councilmember Larimer serves on the Sound Cities Association Advisory Council on Aging and Disability Services. The Council heard a presentation from the President of the National Asian Pacific Center on Aging in the workplace and preventing age discrimination from employment. A preview of the 2020-2023 Area Action Plan that guides programming and activities in King County for residents over 60. This Plan is a requirement of the Older American's Act. A preview of the Plan will be presented on August 4th at 10 a.m. at the SHAG Tukwila Village.

Councilmember Kaur serves as the Chair of the Sound Cities Association Puget Sound Clean Air Agency Advisory Council. The Council recently heard a presentation on proposed clean fuel standard rule making. The Council is working on making rules on how to legislate for clean fuel standards and are using California as a model for clean fuel. The goal is to reduce carbon intensity by 2030.

Councilmember Higgins serves as the Chair of the City's Public Works Committee and the details can be found in the meeting minutes on KentWA.gov.

Councilmember Fincher advised of the Wednesday picnic performances at Town Square Plaza from 11 a.m. - noon, Family Night at Kent Station on Wednesday from 6 - 8 p.m. Fincher advised there are music performances on Thursdays at Lake Meridian Park at 7 p.m. and lifeguards are on duty from noon - 7 p.m.

Fincher advised there are two Saturday Farmer's Markets - Downtown Kent and at Morrill Meadows Park.

Fincher advised of the Wiffco® Field opening along with the new play equipment at Kent Memorial Park.

Fincher, Higgins, and Troutner spoke to the King County Flood Control Zone District Board of Supervisors to encourage their support for the levy work.

Councilmember Thomas chairs the City's Operations Committee and indicated the meeting details can be found in the minutes at KentWA.gov.

Councilmember Thomas serves on the Puget Sound Regional Fire Authority Governance Board that meets on July 17th at 5:30 p.m. at Station 78 in Covington.

**6. PUBLIC HEARING**

None

**7. PUBLIC COMMENT**

Steven Thomas, Regional Manager for the King County Library System and Jose Garcia, Library Services Manager for the Panther Lake and Woodmont locations spoke regarding how pleased they are with the use of the new Panther Lake Library.

The library has been open for 4 months. The initial response has been positive. Students are using the space to study, adult programs are working well and the children's programs are being utilized.

Their big priority was to create a safe and welcoming environment for everyone. To make residents feel welcome and connect them to community services.

Kent is one of the highest refugee resettlement cities in the state. The King county hired two contractors to facilitate a Welcoming Centering.

Mayor Ralph expressed her appreciation for their commitment to Kent.

**8. CONSENT CALENDAR**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Bill Boyce, Council President
<b>SECONDER:</b>	Les Thomas, Councilmember
<b>AYES:</b>	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

**A. Approval of Minutes**

1. Council Workshop - Workshop Regular Meeting - Jul 2, 2019 5:00 PM
2. City Council Meeting - City Council Regular Meeting - Jul 2, 2019 7:00 PM

- B. Excused Absence for Councilmember Kaur - Approve**  
**MOTION: Approve an Excused Absence for Councilmember Kaur for the City Council meeting of July 16, 2019.**
- C. Resolution Recognizing the Westview Meadows Neighborhood Council - Adopt**  
**MOTION: Adopt Resolution No.1987, recognizing the Westview Meadows Neighborhood Council, supporting its community building efforts, and conferring on it all opportunities offered by the City's neighborhood program.**
- D. Resolution Recognizing the Hawkesbury II & III Neighborhood Council - Adopt**  
**MOTION: Adopt Resolution No.1988, recognizing the Hawkesbury II & III Neighborhood Council, supporting its community building efforts, and conferring on it all opportunities offered by the City's neighborhood program.**
- E. Appointments to the Kent Bicycle Advisory Board - Confirm**  
**MOTION: Confirm the appointments of Julie Dunn, Ales Koubik, and Daren Osborn to fill three vacant positions on the Kent Bicycle Advisory Board for additional two-year terms that will expire on March 31, 2021.**
- F. Appointments to the Kent Parks and Recreation Commission - Confirm**  
**MOTION: Confirm appointment of Bonnie Williams and Riham Hashi to fill two vacant positions, and Jeremy Jasman to fill one alternate vacant position on the Kent Parks and Recreation Commission, each to serve a three-year term.**
- G. Reappointments to the Kent Cultural Communities Board - Confirm**  
**MOTION: Confirm the reappointment of 15 members to the Kent Cultural Communities Board for one-year terms that will expire on July 31, 2020.**
- H. South 212th Street – Puget Sound Regional Council Grant - Authorize**  
**MOTION: Authorize the Mayor to sign agreements with the Washington State Department of Transportation to obligate \$1.4 million of federal grant funds for expenditure on the South 212<sup>th</sup> Street Overlay East Valley Highway to 72<sup>nd</sup> Avenue South project, subject to final terms and conditions acceptable to the City Attorney and the Public Works Director.**



- I. South 224th Street Phase II 2019-2021 House and Senate Transportation Budget Grant - Authorize**
- MOTION: Authorize the Mayor to accept and sign agreements with the Washington State Department of Transportation to obligate \$1.5 million of state capital funds for expenditure on the South 224<sup>th</sup> Street Phase II Project, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**
- J. Resolution Approving the King County 2019 Comprehensive Solid Waste Management Plan - Adopt**
- MOTION: Adopt Resolution No. 1989, approving the 2019 Comprehensive Solid Waste Management Plan.**
- K. Reappointment of Lew Sellers to the Public Facilities District Board - Confirm**
- MOTION: Confirm the reappointment of Lew Sellers to Position Number 5 of the Public Facilities District Board, for a 4-year term that will expire on August 31, 2023.**
- L. Ordinance Adopting the Shoreline Master Program Update - Adopt**
- MOTION: Adopt Ordinance No. 4328, adopting the Shoreline Master Program Update.**
- M. Ordinance Adopting Housekeeping Code Amendments - Adopt**
- MOTION: Adopt Ordinance No. 4329, adopting 2018 Housekeeping Code Amendments as recommended by the Land Use and Planning Board.**
- N. Economic Development Partnership Agreement with The Port of Seattle - Authorize**
- MOTION: Authorize the Mayor to accept the Port of Seattle's Economic Development Partnership Program Grant in the amount of \$65,000, amend the budget, authorize expenditures of the grant funds and any matching funds accordingly, and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Economic and Community Development Director.**
- O. Multi-Jurisdictional Drug-Gang Task Force Program Grant - Authorize**

**MOTION: Authorize the Mayor to accept the Multi-Jurisdictional Drug-Gang Task Force Program Grant in the amount of \$114,927, amend the budget, authorize expenditure of the grant funds and any matching funds accordingly, and authorize the Mayor to sign all necessary documents and ratify all acts consistent with the Grant Agreement, subject to the final terms and conditions acceptable to the Police Chief and City Attorney.**

**9. OTHER BUSINESS**

None

**10. BIDS**

**A. Downey Farmstead Restoration Phase 2b Excavation Project Bid - Award**

Chad Bieren presented details on the Downey Farmstead Restoration Phase 2b Excavation Project Bid.

**MOTION: Award the Downey Farmstead Restoration Phase 2b - Excavation Project to Olson Brothers Excavating, Inc. in the amount of \$453,119.15 and authorize the Mayor to sign all necessary documents, subject to final terms and conditions acceptable to the City Attorney and Public Works Director.**

<b>RESULT:</b>	<b>AWARD [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Higgins, Councilmember
<b>SECONDER:</b>	Brenda Fincher, Councilmember
<b>AYES:</b>	Troutner, Larimer, Boyce, Kaur, Higgins, Thomas, Fincher

**11. EXECUTIVE SESSION AND ACTION AFTER EXECUTIVE SESSION**

None

**12. ADJOURNMENT**

Meeting ended at 9:00 p.m.

*Kimberley A. Komoto*

City Clerk