





Public Hearing

Bridget has requested a public hearing on the proposed zoning code text amendment for the VFW property.

Committee of the Whole

1. New City Web Site Overview

Gary and Harrison have requested Committee time to show Council the new City website and demonstrate the improved functionality and navigation.

Administration Recommendation

Receive the staff report on the new City web site.

Council Actions

No action is necessary.



The staff have reviewed the pending list items and we would like Committee time to review the status of those items and request Council's consideration to remove completed items where appropriate. (attachment)

Administrative Recommendation

Review the pending list items and authorize the modifications as presented.

Council Action

Authorize and amend the pending list as appropriate.

Streets, Sidewalks & Utilities Committee

1. Easements for the N. Water Street Improvement Project

Jim has requested Committee time to request Council's authorization of the easements required to proceed with the N. Water Street Improvement Project. (attachment)

Administration Recommendation

The project funds are budgeted and Council has approved the Project so I recommend Council's authorization of the easements required to proceed with the Project.

Council Actions

Authorize the N. Water Street easements as presented.











2. ODOT SR59 Paving Legislation

Jim has requested Committee time for Council's consideration to authorize the proposed ODOT Project legislation for the resurfacing of SR59 from Main Street west to the City's corporate limits at Stow. (attachment)

Administration Recommendation

ODOT is scheduled to repave the west end of SR59 in 2020 and in order to proceed the City must pass ODOT's Project's legislation. I recommend Council's approval.

Council Action

Authorize the proposed ODOT Project legislation for the repaving of SR59 as presented.

Special Regular Council Session

1. Authorize the ODOT SR59 Legislation

The City Clerk has scheduled a Special Regular Council Session in order for Council to authorize the ODOT SR59 Paving Project Legislation.

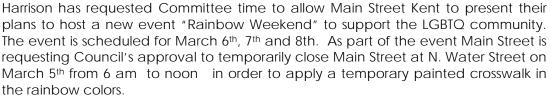


ODOT is scheduled to repave the west end of SR59 in 2020 but in order for the project to stay on schedule Jim needs to submit the authorizing legislation to ODOT before our February Regular Council meeting so I recommend Council's approval.

Council Action

Authorize the proposed ODOT Project Legislation for the repaving of SR59.

3. Main Street Kent "Rainbow Weekend" Event



(attachments)

Administration Recommendation

Jim and Harrison have been working with Main Street in planning this event and I recommend Council's support for the proposed temporary street closure as presented.

Council Actions

Authorize the proposed street closure and temporary crosswalk installation as presented.

Land Use Committee

1. Consideration of a Request to Sell Unused City Street Right of Way

Hope has requested Committee time to review a request from a resident to purchase land on the backside of the White Oaks subdivision (adjacent to the Forest Lakes Nature Preserve) that is unused City street right of way that he would like to use as a driveway in order to build a new home.

Administration Recommendation

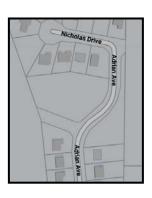
The City staff do not foresee the need to maintain the street roadway right of way so we are forwarding this request for Council's consideration and approval.

Council Actions

Authorize the proposed City land purchase as presented.







Land Use Committee (continued)

2. VFW Property Zoning Text Amendment Request

Bridget has requested Land Use Committee time to present a request made by the owner of the VFW Property to amend the zoning for the parcel at 500 VFW Parkway to allow for "food service" use. In December the Planning Commission denied the request and the staff would like to present that recommendation to Council.



In addition to the denial by the Planning Commission, the City staff report that the applicant's contract for the property has expired and for those reasons Bridget and I recommend Council decline the requested change in zoning.

Council Action

Receive the staff report and decline the requested zoning change.

Health & Safety Committee

1. Staff Report on Anti-Idling Policies and Laws

Hope and I have requested Committee time to report back to City Council on the anti-idling policies and laws existing in the City of Kent as requested by a motion of City Council. City Departments have both informal and formal written policies, and Chief Lee reports that we have laws on the books that prohibit residents from leaving their vehicles idling while parked. We will also share examples of policies and laws from other cities for Council's consideration. (attachments)



I recommend Council receive the staff report and direct staff accordingly.

Council Actions

Receive the staff report and direct staff accordingly.

Finance Committee

1. Proposed New Budgetary Fund for City CHIP Funds

Dave Coffee and Bridget have requested Committee time to request Council's authorization to create a new budget fund that is necessary to separate City CHIP funds from other City funds per the guidance of the CHIP funding agency. (attachments)

Administration Recommendation

I recommend Council's authorization of the proposed new budget fund for the administration of City CHIP funds as presented.

Council Actions

Approve the proposed new budget fund for the administration of the City CHIP funds.

2. 2020 Budget Appropriations Amendment

Dave Coffee has been working with the department heads to reconcile the approved 2020 budget line items and he has prepared the necessary appropriations amendments to reflect the changes needed to balance those line items. (attachments)

Administration Recommendation

I recommend Council's authorization of the appropriations amendments.

Council Actions

Approve the 2020 budget appropriations amendments as presented.









Information Items

1. Kent Police Statistics

Chief Lee has provided a copy of the police statistics report for December 2019. In 2019 calls for service are up 10% (2,912 calls); traffic citations are up 8% (250 tickets); accident incidents are up 1% (8 incidents) and serious crimes are down 3% (16 cases). (attachment)

2. Monthly Permit and Zoning Reports

Bridget Susel has enclosed copies of the monthly zoning and permit violations report for December 2019. Permit revenues were \$11,197.58 for December with the most permits being issued for HVAC Residential (34 permits). There were 26 code enforcement items in December. (attachment)