

City of Kenmore - Financial Sustainability Plan Task Force

Meeting #3 – Background & Objectives

Wednesday, February 7, 2024, at 6:00 pm

Location: Community Meeting Room at Kenmore City Hall

6:00-6:15 dinner selection

1. Welcome & Review Agenda.....6:15-6:20
Melinda Merrell, Finance & Administration Director
2. Climate Action Plan & Housing and Human Services Program Funding Package.....6:20-6:35
Rob Karlinsey, City Manager
Presentation:

Items for review:
 - CAP & HHS Funding Package Memorandum:
https://kenmore.civicweb.net/FileStorage/8AC81D7D225B4D57B8E30CB3CDA43FA6-CAP%20and%20HHS%20Package%20-%20Here_s%20the%20latest%201-13-22%20F.pdf
3. Department Presentation: Police Department.....6:35-6:55
Brandon Moen, Police Chief
[Police Department Presentation:](#)
4. Department Presentation: City Manager Department.....6:55-7:15
Rob Karlinsey, City Manager
[City Manager Department Presentation:](#)
5. Department Presentation: Development Services.....7:15-7:35
Samantha Loyuk, Development Services Director
[Development Services Department Presentation:](#)
- 10 minute break.....7:35-7:45
6. Department Presentation: Public Works Department.....7:45-8:05
Jennifer Gordon, Public Works Director
[Public Works Department Presentation:](#)
7. Department Presentation: Environmental Services Department.....8:05-8:25
Richard Sawyer, Environmental Services Director
[Environmental Services Department Presentation:](#)
8. Updated Financial Forecast.....8:25-8:45
Melinda Merrell, Finance and Administration Director
Financial Forecast Presentation:
9. Present Community Engagement Tool: Engagement HQ, fka “Bang the Table”8:45-9:00
Lauren Chomiak, Communications Specialist
10. Adjourn.....~9:00

The above times are estimates. Agenda items may proceed sooner or later than as outlined.