

**City of Kenmore, Washington
City Council Regular Meeting
Minutes
January 12, 2015**

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Jennifer Gordon, Public Works Operations Manager; Dawn Reitan, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Annette Eaton led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PROCLAMATION

Kenmore Community Club 90th Birthday Proclamation - Mayor Baker read the proclamation into the record and presented it to Annette Eaton, Club Manager.

CITIZEN COMMENTS

Maddie Hayden, 18531 64th Place NE, Kenmore; Sarita Pauly, 19228 86th Place NE, Bothell; and Alexandra Reed, 24327 Fourth Place W, Bothell, all members of Girl Scout Troop 42074, spoke together. They stated that they are working on their Silver Award, and their project is to install and sustain two free libraries (take a book; return a book) in two separate locations in the City. They stated that they hoped speaking at tonight's meeting would be the first step in getting permission from the City to create the free libraries.

Mayor Baker thanked them for coming. City Manager Karlinsey asked them to speak with Jennifer Gordon, Public Works Operations Manager, to work out the details of setting up the free libraries.

CONSENT AGENDA

Deputy Mayor Van Ness moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes of the December 8, 2014 and December 15, 2014 City Council Meetings and Approve Check Nos. 31226 - 31307 Totaling \$690,709.83 and Electronically Transferred Payroll Funds in the Amount of \$68,816.03 for the Period Ending December 19, 2014. The motion passed unanimously.

BUSINESS AGENDA

Integra Franchise Agreement Presentation, Ordinance No. 15-0394 - Jennifer Gordon, Public Works Operations Manager, and Eric Clayton, Integra Senior Outside Plant Engineer, were present to provide information to the Council about the Ordinance. The Ordinance will come to Council for adoption at their meeting on January 26. Mr. Clayton gave a brief introduction to Integra, including what they do and who they serve. This Ordinance will enable the expansion of fiber optic cable to customers in the City of Kenmore. City Attorney Dawn Reitan provided some clarifications regarding the proposed agreement with Integra. Staff and Mr. Clayton were also available to answer any questions.

Planning Commission Interviews

Mark Abersold, Carol Baker, Bruce Blackburn, Wayne Fu, Mike Mulcare, Daniel Ross, Kent Sturgis, Bob Swain, and Linda Wickizer were interviewed by the Council for the three open Planning Commissioner positions.

Appoint Planning Commissioners

It was Council consensus that Debra Srebnik, Carol Baker and Mike Mulcare would fill the three Planning Commissioner vacancies. The Council also chose four alternates as follows: 1) David Ross; 2) Dennis Olson; 3) Scott McDonald; and 4) Bruce Blackburn.

STAFF REPORT

Mayor Baker delivered the staff report on behalf of City Manager Karlinsey. He read an e-mail received by the City Manager from Daniel Church, President of Bastyr University. They have come to the conclusion that the University does not have a near-term space need sufficient to justify the proposed occupancy of 90,000 square feet in the St. Edward State Park Seminary Building and do not currently have the resources needed to finance the renovation project and still be able to respond to an opportunity for development of their permanent campus in San Diego should one arise.

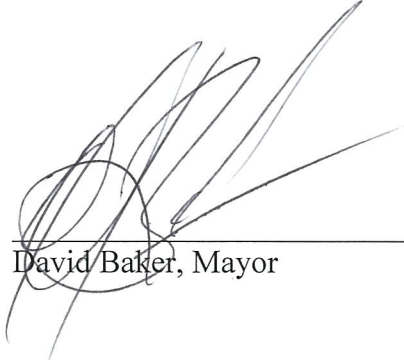
The City has reached 500 "likes" on Facebook.

CITY COUNCILMEMBER REPORTS & COMMENTS

Mayor Baker stated that he recently spoke with 74 honor roll students at the Kumon Academy, after school math and reading program, here in Kenmore. He announced that the City will sponsor a pre- Super Bowl Hawk Walk.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:47 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk