

**City of Kenmore, Washington**  
**City Council Regular Meeting**  
**Minutes**  
**January 26, 2015**

**CALL TO ORDER** – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:02 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; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; Andrew Calkins, Graduate Intern; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

**FLAG SALUTE**

Sheri Baker led the flag salute.

**AGENDA APPROVAL**

**It was Council consensus to approve the agenda as submitted.**

**PROCLAMATION**

**Proclamation in Support of the Kenmore Cascade Canoe & Kayak Team (KCCKT) Paracanoe Program** – Mayor Baker read the proclamation into the record.

**CITIZEN COMMENTS**

Dennis Mendrey, 6410 NE 182<sup>nd</sup> Street, Kenmore, was present to thank the Council and staff for all the things they do to encourage development and economic growth in the City. He also addressed his request for an addendum to the Comprehensive Plan for his personal property.

Mayor Baker thanked him for his comments.

**CONSENT AGENDA**

**Councilmember Sperry moved to approve the consent agenda as submitted. Deputy Mayor Van Ness seconded the motion to Adopt the Minutes for the January 12, 2015 City Council Meeting; and Approve Check Nos. 31308 - 31383 Totaling \$801,060.79 and Electronically Transferred Payroll Funds In the Amount of \$70,983.76 and Payroll Check Nos. 7071 and 7072 Totaling \$1,000.41 for the Period Ending January 2, 2015. The motion passed unanimously.**

## BUSINESS AGENDA

**2015 Annual Planning Commission Work Plan Docket for Comprehensive Plan and Development Regulation Amendment** – Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to give a brief report. Director Bent noted that the annual docket review process is outlined in Chapter 19.20 of the Kenmore Municipal Code (KMC). She stated that staff is looking for Council direction on the docket. Senior Planner Anderson gave an overview of the work plan docket and the staff recommendations. They were also available to answer any questions.

**Councilmember Curtis moved to Approve the 2015 Annual Planning Commission Work Plan Docket as submitted. Councilmember Smith seconded the motion. The motion passed 7-0.**

**Analysis of Pedestrian and Bicycle Collision Data for the City of Kenmore** – Kris Overleese, Public Works Director/City Engineer; Rob Karlinsey, City Manager; and Andrew Calkins, Graduate Intern, were present to give a brief report. City Manager Karlinsey stated that the reason staff is looking at this data is to help determine where best to spend the City's money to make safety improvements. Graduate Intern Calkins provided a brief PowerPoint presentation detailing the data collection process and the analysis of the data. They were also available to answer any questions.

## STAFF REPORT

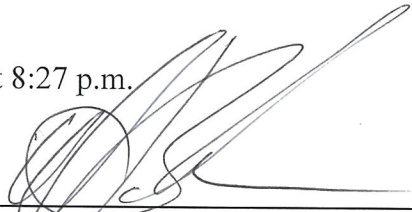
City Manager Karlinsey stated that there would be a "Hawk Walk" this Saturday at 3:00 p.m. starting at City Hall. He announced that the City is trying to promote our business directory, and he distributed "SHOP MORE, PLAY MORE, FIND MORE, KENMORE" stickers.

## CITY COUNCILMEMBER REPORTS & COMMENTS

Mayor Baker announced a family-friendly walk with him and Councilmember Denuski scheduled for Saturday, February 7<sup>th</sup> in celebration of the 5<sup>th</sup> anniversary of First Lady Michelle Obama's "Let's Move" program. He noted that the Regional Project Evaluation Committee (RPEC) has approved moving SR 522 funds from right-of-way to construction and that they will recommend approval by two additional boards. On Thursday he will be in Olympia with the Eastside chambers of commerce and will be doing some lobbying work in Olympia in support of the RPEC decision.

## ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:27 p.m.

  
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David Baker, Mayor

ATTEST:

  
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Patty Safran, City Clerk