

City of Kenmore, Washington
City Council Regular Meeting
Minutes
February 16, 2016

CALL TO ORDER – The Kenmore City Council meeting was called to order by Mayor David Baker at 7:01 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; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Marc Connelly, Parks Projects Manager; and Patty Safrin, City Clerk

FLAG SALUTE

Dennis Mendrey led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

For the Love of Kenmore Mini Grant Award to Kent Sturgis and Dennis Mendrey - City Manager Karlinsey gave a brief background of how the \$500 mini grant award came about. He noted that all the money for the mini grant came from the community, not from the City. He stated that Mendrey and Sturgis have an agreement from CalPortland for their project to decorate the building. Mendrey and Sturgis each made a few comments about the project. They have found a vendor who may be able to do banners or a large mural. They will be trying to raise more funds to add to their \$500, and are looking for volunteers to assist them.

Karlinsey stated that he heard from a couple of citizens who object to the project.

CITIZEN COMMENTS

Grazyna Prouty, 12609 SE 212nd Place, Kent, was present to state her concerns about preserving historic places, including the St. Edward State Park seminary building. She submitted two different handouts on historic places.

Mayor Baker thanked her for her comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes of the January 25 and February 1, 2016 City Council Meetings; Approve Contract No. 15-C1505 with Olympic Environmental for

Recycling Management; and Approve Contract No. 16-C1518, Interlocal Agreement with Northshore Utility District for the NE 192nd Street Culvert Replacement Project. The motion passed unanimously.

STUDY SESSION AGENDA

Parks 2016 Grants Strategy - Debbie Bent, Community Development Director, and Marc Connelly, Parks Project Manager, were present to give a brief report.

Director Bent stated that they are looking for Council feedback on potential park projects to move forward with applications for the 2016 Washington State Recreation and Conservation Office (RCO) grant cycle. She stated that staff developed two recommendations, one assuming a ballot measure and one with no ballot measure. Manager Connelly gave a PowerPoint presentation highlighting the available grants and detailing staff proposals. He reviewed some strategy considerations. They were also available to answer any questions.

City Manager Karlinsey stated that he would like direction from Council on these projects at the February 22nd City Council meeting.

Transportation 2016 Grants Strategy - Kris Overleese, Public Works Director/City Engineer, was present to review grant opportunities for transportation projects. She detailed five projects which might be eligible for funding from Safe Routes to Schools. She recommended that the City apply for three or fewer, based on staff resources. She was also available to answer any questions.

It was Council direction to pursue Safe Routes to Schools grant funding for Options 2, 3 and 4, with an approximately 10% match of City funds for each of the projects.

Overleese detailed two projects which may be eligible for funding from the Washington State Pedestrian & Bicycle Program. She noted that this program is looking for projects where we have an accident history. She also detailed two projects which may be eligible for federal aid.

It was Council consensus to have staff move forward with these grant applications.

Overleese stated that we are not applying for Transportation Improvement Board (TIB) funding this year. She noted that they require construction. City Manager Karlinsey stated that a possible project for TIB funding would essentially be replacing existing sidewalk which is in bad condition.

STAFF REPORT

City Manager Karlinsey stated that he would like to bring a draft of the ball field contract to a State Parks meeting in March with approval in May or earlier.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Denuski stated that Mayor Baker has been babysitting kids for the family that the City is helping with an immigration problem.

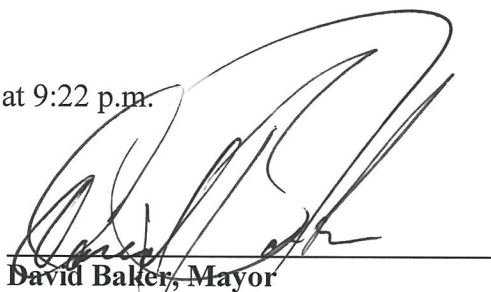
Councilmember Sperry would like to see potential user groups of the St. Edward State Park ball fields contribute funds to help with City matching funds.

Councilmember Herbig stated that, based on an e-mail he received from a citizen regarding King County adding new ballot drop boxes, the City Clerk has begun working with King County on trying to get a ballot drop box in Kenmore.

Mayor Baker stated that he has been asked to be in Olympia on Thursday to support raising the 1% tax threshold and has agreed to be there, if there are no Council objections. At a recent half-day economic development program, he was approached by a developer who is interested in Kenmore, including the possibility of doing a passenger ferry involving Kenmore.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:22 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk