

City of Kenmore, Washington
City Council Regular Meeting
Minutes
February 17, 2015

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:04 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, Public Works Director/City Engineer; Richard Sawyer, Surface Water Program Manager; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

Bill Lider, 2526 205th Place SW, Lynnwood, who is a professional civil engineer and has worked with stormwater for many years in Western Washington, was present to state his concerns about the use of an obsolete stormwater regulation manual for the Bomarc Development at Paine Field, and the fact that the City was not notified, as a downstream recipient, of the project impacts.

Mayor Baker, City Manager Karlinsey and Director of Public Works Overleese all commented on the current project that Mr. Lider spoke about. Overleese stated that the City does not have the resources to monitor Snohomish County; however, the County has been notified that Kenmore has flooding and sediment issues and that we are watching them. Staff is trying to determine if the City has any recourse for not being notified and will make sure the County knows that the City needs to be on their notification list for all projects that do SEPA review in the Swamp Creek Watershed.

John Adamski, 5906 NE Arrowhead Dr., Kenmore, who has lived in Arrowhead for 46 years, was present to state his concerns about issues of water quality in Lake Washington, including the toxins recently found in samples of blue-green algae. He suggested three actions for managing water quality, which he asked the Council to consider. He stated that he is available as a volunteer and knows others who would be happy to volunteer as well.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Laurie Sperry moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the January 26, 2015 City Council Meeting; Approve Check Nos. 31473 - 31568 in the Amount of \$413,716.50 and Electronically Transferred Payroll Funds Totaling \$67,515.77 for the Period Ending January 30, 2015; Approve Appointment of Paul Steere to the Kenmoe Library Advisory Board, Replacing Ellen Stein; Authorize the City Manager to Execute Amendment No. 1 to Contract No. 12-C1033 with King County, Extending the Regional Animal Services Interlocal Agreement through December 31, 2017; Authorize Contract No. 15-C1369 - Community Development Block Grant (CDBG)/King County for NE 181st Street Sidewalk, Contract No. 15-C1370 - Transportation Improvement Board (TIB) for NE 181st Street Sidewalk, Contract No. 15-C1371 - Highway Safety Improvement Program (HSIP)/WSDOT for 62nd Avenue Sidewalk, and Contract No. 15-C1372 - Safe Routes to School (SRTS)/WSDOT for NE 202nd Street Sidewalk; Authorize the City Manager to Execute Contract No. 15-C1368 with the Washington State Department of Transportation (WSDOT) and Other Necessary Documents to Receive \$12,000,000 in Federal Funds from the State's Bridge Replacement Advisory Committee (BRAC); and Authorize the City Manager to Execute Contract No. 15-C1367 with King County Flood Control District in Order to Accept Grant Funding for the 192nd Street Culvert Replacement. The motion passed unanimously.

BUSINESS AGENDA

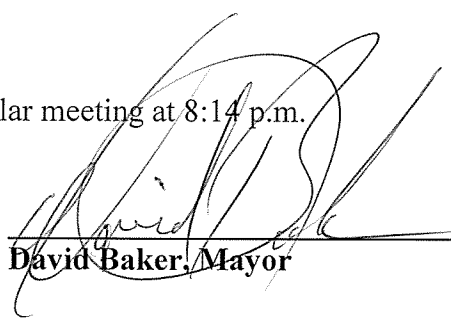
Draft Surface Water Master Plan - Kris Overleese, Public Works Director/City Engineer, and Richard Sawyer, Surface Water Program Manager, were present to give a PowerPoint presentation. They were also available to answer any questions. Sawyer reviewed the Surface Water Master Plan and Plan update timeline, as well as policy components of the plan, including surface water service charge rate reductions, private property surface water management, capital improvement program projects, and Swamp Creek floodplain management. He stated that the complete 2015 draft Surface Water Master Plan has been provided to the Council for review in this agenda packet. He detailed the next steps prior to adoption of the final Plan.

REPORTS

There were no Staff Reports or Councilmember Reports/Comments.

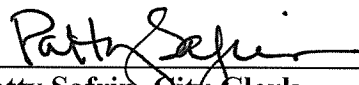
ADJOURNMENT

Deputy Mayor Van Ness adjourned the regular meeting at 8:14 p.m.



David Baker, Mayor

ATTEST



Patty Safrin, City Clerk