

City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
March 21, 2016

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 6:15 p.m.

EXECUTIVE SESSION

Mayor Baker stated that the executive session, Pursuant to RCW 42.30.110(1)(i), Potential Litigation, will last for approximately 30 minutes and that no action is anticipated.

Mayor Baker adjourned the executive session at 6:50 p.m.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council regular meeting was called to order by Mayor David Baker at 7:03 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; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Capital Projects Manager; John Vicente, Capital Projects Manager; Rod Kaseguma, City Attorney; 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.

PRESENTATION

Kenmore Flag Presentation – LeRoy Anenson, Mathew Martin, and other Kenmore Heritage Society members were present. Mr. Anenson spoke about the Kenmore flag and Kenmore history book. Mr. Martin gave a brief slide presentation on the development of the Kenmore flag. They distributed gift baskets containing a CD of the flag development and a *Kenmore by the Lake* history book to Councilmembers who were not on the Council the last time the Historical Society made a presentation.

CITIZEN COMMENTS

Matthew Jordan, 24114 Locust Way, Bothell, was present to state that he has a Coho salmon hatchery at his house, and has had it for 17 years. He brought some tiny Cohos and photos of Blueberry Creek. He stated that the creek is a mess, and he is present to ask if Kenmore could help out with improving it.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to thank the Council for speaking against the demolition of the old Evergreen Point Bridge concrete blocks in Kenmore. She noted that kids at Lockwood Elementary School have collaborated with Matthew Jordan for educational purposes.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state his concern regarding permitting for concrete demolition in Kenmore.

Janet Hays, 6303 NE 181st Street, Kenmore, was present to thank the Council for their support in opposing the demolition of the old SR 520 bridge in Kenmore.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the February 29, 2016 City Council Special Meeting. The motion passed unanimously.

BUSINESS AGENDA

West Sammamish River Bridge Architectural Discussion - Kris Overleese, Public Works Director/City Engineer, and John Vicente, Capital Projects Manager, with Kevin Kim, Jacobs Engineering, and Jim Owens, Makers, were present to give a brief report. Capital Projects Manager Vicente gave a PowerPoint presentation, including bridge shape options; options for below the bridge, such as inlays, paint work, and reflective treatments; options for above the bridge, such as seaplane theme, heron theme, boating theme, or traditional rectilinear; and proposed bridge layout. He stated that the next steps include preparing more detailed renderings based on Council feedback and bringing them back to Council, and an open house in summer 2016. Vincente reviewed what the City's grant funding could pay for. Grant funding would not pay for any improvements to the East Bridge. They were also available to answer any questions.

Development Services 2015 Year-in-Review Report - Bryan Hampson, Development Services Director, was present to review the 2015 Development Services report. He was also available to answer any questions.

December 2015 Financial Report for the City of Kenmore, Washington - Joanne Gregory, Finance & Administration Director, was present to review the December 2015 Financial report. She was also available to answer any questions.

It was Council consensus to receive and file the December 2015 Financial Report.

STAFF REPORT

City Manager Karlinsey stated that the Legislative Delegation Thank You Event is Tuesday, April 5th at 6:00 p.m., and that a joint meeting with Lake Forest Park and the Northshore Fire Department is scheduled for May 16th or 17th. Next week, on April 30th and 31st, the Washington State Parks Commission is meeting in Tumwater, and the St. Edward ball field and seminary building projects will both be discussed at that time. Our landscape architect for the ball fields, Bruce Dees, is arranging for City staff and State Parks Commissioners to go to a sports complex in Tacoma on the evening of April 29th to see firsthand the latest LED, nonspillage lighting.

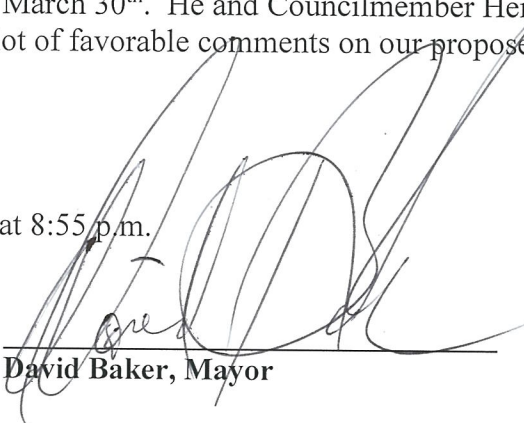
CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith stated that the city manager did fine job with the State of the City address last week.

Mayor Baker stated that he received a request from the Senior Center for new picnic tables or to refinish the existing ones. He urged Councilmembers and staff to go to the Sound Cities Association dinner meeting at Inglemoor on March 30th. He and Councilmember Herbig were at the light rail opening on Friday and heard a lot of favorable comments on our proposed ST3 projects.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:55 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk