

City of Kenmore, Washington
City Council Regular Meeting
Minutes
March 23, 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; Kris Overleese, Public Works Director/City Engineer; Leslie Harris, Management Analyst; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Hannah Pennington led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PROCLAMATIONS

Proclamation Declaring June 27, 2015 Olympic & Paralympic Day in Kenmore - Mayor Baker read the proclamation into the record. Head Coach Dan Henderson, long-time paddling professional, National Team coach, and author, was present to accept the proclamation. He and Hannah Pennington, who is training here for the Paralympics in Rio de Janeiro, both thanked the City for their support.

Proclamation Recognizing the Inglemoor High School Girls' Basketball Team - Mayor Baker read the proclamation into the record. Team members came up to accept the proclamation and have their pictures taken with the Mayor.

CITIZEN COMMENTS

Cat Sullivan, 19121 61st Place NE, Apt. A, Kenmore, was present to speak as an activist for people in poverty and homelessness and to urge the City to provide more affordable, safe housing in the community. She submitted a handout to the Council.

Mark Prince, 19330 55th Avenue NE, Kenmore, was present to bring the Council's attention to new construction at NE 194th Street and 55th Avenue NE with an open ditch. He submitted a handout to the Council.

John Adamski, 5906 NE Arrowhead Drive, Kenmore, was present on behalf of his daughter to bring attention to the neighborhood enthusiasm for a Kenmore waterfront crew team rowing facility.

Mayor Baker thanked the citizens for their comments and reviewed some of the things the City is actively doing to address homelessness.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted.

Councilmember Denuski seconded the motion to Adopt the Minutes for the February 17 and February 23, 2015 City Council Meetings and the January 2015 City Council Retreat Report; Approve Check Nos. 31711 - 31782 in the Amount of \$299,623.06 and Electronically Transferred Payroll Funds Totaling \$66,199.78 for the Period Ending March 13, 2015; and Receive and File December 2014 Financial Report for the City of Kenmore, Washington. The motion passed unanimously.

BUSINESS AGENDA

Kenmore Waterfront Activities Center (KWAC) Annual Report & Amendment No. 1 to Contract No. 14-C1298 - Rob Karlinsey, City Manager, and members of the KWAC Board were present to give a brief report and a short PowerPoint presentation about the kayaking program. They were also available to answer any questions.

Mayor Baker asked Attorney Rod Kaseguma if there was a conflict of interest for him, as his wife serves on the KWAC Board. Kaseguma explained the conflict of interest statutes and stated that there is no conflict of interest in this situation.

City Manager Karlinsey gave a brief introduction and called up members of the KWAC Board to speak about dragon boating, kayaking, paracanoe, coaching, and crew activities in 2014 and plans for 2015, as well as the contract amendment before the Council tonight. Duncan Cox, President of the Board, introduced Sheri Baker, Treasurer, Dan Henderson, Vice President of Kayaking; Doug Ritchie, Executive Vice President; and Debra Srebnik and Barit McCalister, Directors.

Sheri Baker thanked the City and the City Council for providing the amazing park facility. Dan Henderson stated that broad community support is important for the success of these programs, and they are now working on achieving broad participation to provide a rich experience for people in the program. Debra Srebnik stated that they were able to get a discount for the Lakeside summer rowing classes for Kenmore residents. Rob Karlinsey suggested that the City give scholarships to pay the difference for six to ten low income kids. Duncan Cox reviewed the contract amendments that are being requested. Doug Ritchie stated that it would be very helpful to have greater public access and public awareness of the park. He stated that they will need more storage and are requesting a shipping container for this purpose.

Mayor Baker suggested adding some language to the contract Amendment to address some of the Council concerns. City Manager Karlinsey suggested changes can be addressed again when the contract expires in 2016. Councilmember Curtis suggested a yearly review, coordinated with KWAC's annual report.

It was Council consensus add a yearly review, coordinated with KWAC's annual report, as part of the motion to approve the contract amendment.

Councilmember Denuski moved to approve Amendment No. 1 to the Kenmore Waterfront Activities Center Contract No. 14-C1298 with the above addition. Councilmember Herbig seconded the motion. The motion passed 7-0.

Annual Police Report for 2014 - Cliff Sether, Police Chief, was present to review the 2014 police report and answer any questions. He also introduced the new crime reporting that the City will be seeing in the next year or so. Currently, summary crime rates have eight categories, and the State will be going to a national system which has fifty categories. Shoreline and Kenmore were selected to do the rollout of the new system, which could be as early as fall of this year. It will take through 2017 before we have established a real baseline to compare with 2018 statistics. The result of having so many more categories will be to show a much higher crime rate than we currently show, because the additional subcategories that will be used are not included in the current eight categories. He stated that additional officer time will also be required.

It was Council consensus to accept the report as submitted.

STAFF REPORT

City Manager Karlinsey stated that a year ago Council Chambers was packed with lots of people due to the traffic deaths of a pedestrian and a bicyclist. He stated that the City remembers that and has not lost any momentum. A new traffic engineer will start work at the end of April. He asked the Council if they would like to make a decision on crew scholarships for low income children now, or wait until April 13th.

It was Council consensus to not go forward with scholarships.

Karlinsey stated that the Hank Heron comic strip is coming in the Weekly Update this week. He is trying to get Peter Kageyama on television on the New Day Northwest morning show with Mayor Baker, and will show him around the City so that he is familiar with the City before he does the workshops scheduled for April 6th and 7th. He noted that the Army Corps of Engineers is meeting with the City this week to discuss something they want to do at Squires Landing.

COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith stated that he likes the Rainworks idea that Councilmember Denuski sent an e-mail about last week.

Councilmember Sperry stated that she is excited about Peter Kageyama coming.

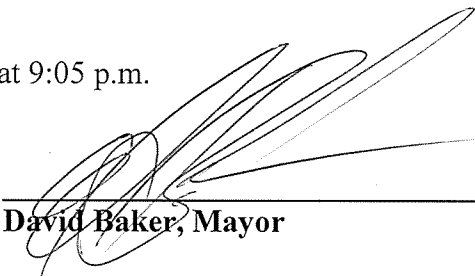
Councilmember Denuski suggested using the Rainworks idea by having Hank the Heron hiding around the City for adding fun to the Town Green and other parks and places in the City. She stated that KABOOM sent a "play desert map," on which Councilmembers can set filters to view in different ways.

Deputy Mayor Van Ness stated that he attended a lot of meetings for ETP last week. He attended the WRIA 8 meeting on Thursday, where an Interlocal agreement for all cities and a 2015 work plan were discussed. He noted that the City of Kenmore is not listed as one of the projects, even though we have a lot of work to do at Swamp Creek.

Mayor Baker stated that King 5 news was here just before the Council meeting interviewing him on increased traffic and wear and tear on the City's roads. He stated that the ribbon cutting ceremony at Kenmore Air was a great event and very well attended.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:05 p.m.



David Baker, Mayor

ATTEST:



Patty Saffin, City Clerk