

**City of Kenmore, Washington
City Council Regular Meeting Minutes
April 10, 2017**

CALL REGULAR MEETING TO ORDER — The Kenmore City Council regular meeting was called to order by Mayor 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; Nancy Ousley, Assistant City Manager; Kris Overlesse, Public Works Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Rod Kaseguma, City Attorney; Lauri Anderson, Senior Planner and Kelly Chelin, City Clerk.

FLAG SALUTE

The Council led the flag salute.

AGENDA APPROVAL

The Council approved the agenda as written.

PRESENTATION

King County Metro's Alternative Services Staff

A volunteer in the City, Nancy Hansen, was also given a certificate of appreciation for being a volunteer resident working on this committee.

PROCLAMATION

Kids to Park Day - May 20, 2017

Mayor Baker read the proclamation.

CITIZEN COMMENTS

There were no comments from the public.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted, Councilmember Denuski seconded the motion. The motion passed 7-0.

The consent agenda included the following:

Adopt City Council Meeting Minutes of March 13, 2017

The Following Checks and Electronic Payments are Approved for Payment: Total Check Numbers 36502 through 36615 in the Amount of \$538,747.61. Total Payroll Electronic Deposits Dated 3/17/17 in the Amount of 78,793.81.

Receive and File Both January and February 2017 Financial Reports for the City of Kenmore, Washington

Resolution No. 17-293 Adopting Revised City of Kenmore Council Rules and Procedures and Repealing Resolution 14-238

BUSINESS AGENDA

King County Planning Policies - Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner

Senior Planner Anderson explained that Attachment 1 provides information regarding amendments adopted by the King County Council to the 2012 King County Countywide Planning Policies. Amendments include three technical adjustments to the Urban Growth Area boundary that involve right-of-way adjustments in the City of Covington and City of Enumclaw and one substantive amendment to contract the Urban Growth Area boundary from the City of Issaquah's Potential Annexation Area at East Cougar Mountain. Staff recommends that the Council take no action, which means that the City will be deemed to have ratified the amendments. If Council wishes to disapprove the amendments then legislative action is required by June 4, 2017.

The background is Washington State Growth Management Act requires counties to designate an urban growth area. All jurisdictions in King County have a role in accommodating growth, and the Countywide Planning Policies provide direction at the county and jurisdiction level to guide local comprehensive plans and regulations.

The Countywide Planning Policies are amended over time to reflect changing conditions. Policy development is done by the King County Growth Management Planning Council who make recommendations for amendments to the King County Council. A majority of the King County Council constitutes approval of amendments. Amendments must be ratified within 90 days of King County approval and require affirmation by cities and towns representing at least 70% of the county population and 30% of the jurisdictions. Ratification is either by an affirmative vote or no action within the ratification period.

Council and staff discussed the planning policies.

MOTION: Councilmember Curtis made a motion to do nothing, Mayor Baker seconded the motion.

The Council discussed whether a motion was necessary given that the Council consensus was to go with staff's recommendations to take no action.

Both Councilmember Curtis and Mayor Baker agreed to withdraw the motion.

STAFF REPORT

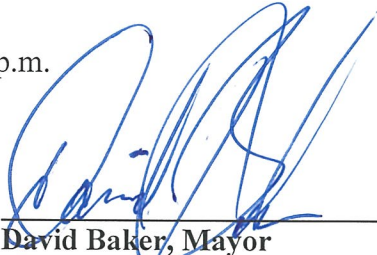
Acting City Manager Ousley reported that the next Council meeting is April 17 and a special Council meeting will be held on April 19, 2017. She thanked Mayor Baker and Councilmembers Herbig and Smith for attending the business open house. She relayed that City Manager Karlinsey will be back on Monday, April 17.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Mayor Baker stated that the police are working on a case where 5 boats were stolen from Squires Landing. He also stated that he would like to do a proclamation for Kenmore residents, Evelyn and Harvey LaBorn, to celebrate their 75th Wedding Anniversary.

ADJOURNMENT

Mayor Baker adjourned the meeting at 8:05 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk