

City of Kenmore, Washington
City Council Special Meeting Minutes
April 16, 2018

6:30 p.m. to 7:30 p.m. POST LEGISLATIVE RECEPTION

Post 2018 Legislative Session Report with the 46th District Delegation: Senator David Frockt and State Representatives Gerry Pollet and Javier Valdez. (Co-hosted with the City of Lake Forest Park)

CALL MEETING TO ORDER — The Kenmore City Council special meeting was called to order by Mayor Baker at 7:30 p.m.

Councilmembers present:

Mayor David Baker
Deputy Mayor Nigel Herbig
Councilmember Joe Marshall
Councilmember Milton Curtis
Councilmember Debra Srebnik
Councilmember Stacey Denuski (Absent - excused)
Councilmember Brent Smith

FLAG SALUTE

The Council led the flag salute.

AGENDA APPROVAL

The agenda was approved as submitted.

CITIZEN COMMENTS

PRESENTATIONS

Introduction of Rebecca Range, Communications Specialist - Nancy Ousley, Assistant City Manager

Assistant City Manager Ousley introduced Rebecca Range to the Council.

Introduction and Presentation by John Wilson, King County Assessor

Assessor Wilson presented to the Council.

CONSENT AGENDA

MOTION: Deputy Mayor Herbig made a motion to approve the consent agenda, Mayor Baker seconded the motion. The motion passed unanimously.

The consent agenda included the following:

Total Check Numbers 39358 through 39473 in the amount of \$559,941.60.

Total Payroll/Taxes/Flexible Spending & Health Savings Account Electronic Deposits Dated: 3/16/18 in the amount of \$97,026.19.

City Council Meeting Minutes of February 26, 2018 and City Council Meeting Minutes of March 19, 2018

Authorize the City Manager to Execute Contract 18-C1828 with SMS Cleaning, Inc. for Janitorial Services at City Hall and the Hangar Building

BUSINESS AGENDA

Seattle SMS Limited Partnership, a Delaware limited partnership D/B/A Verizon Wireless Franchise Agreement Presentation - Jennifer Gordon, Public Works Operations Manager

There was a presentation by Verizon Wireless and first reading of an ordinance granting Seattle SMSA Limited Partnership d/b/a Verizon Wireless, a Delaware Limited Partnership, a non-exclusive communications franchise agreement for the right, privilege, and authority to make use of the public right-of-way for the purpose of constructing, operating, and maintaining a telecommunication system.

The second reading of this ordinance and action will be taken at the next meeting.

Report on the 2018 Legislative Session and Kenmore's Legislative Agenda - Nancy Ousley, Assistant City Manager and Shelly Helder and Briahna Murray from Gordon Thomas Honeywell Government Affairs

Shelly Helder and Briahna Murray gave a recap to the Council of the legislative session.

STAFF REPORTS

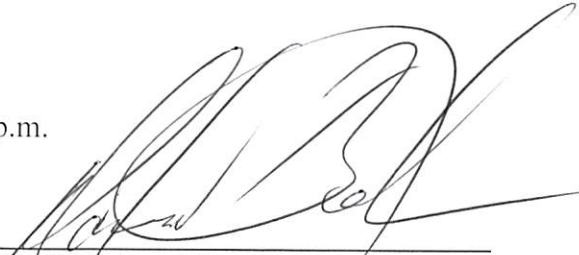
City Manager Karlinsey reported on the upcoming Council public hearing on the temporary use permit from Camp Unity.

COUNCIL REPORTS

Councilmember Curtis gave a report on the Eastside Transportation Partnership.

ADJOURNMENT

Mayor Baker adjourned the meeting at 8:56 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk