

City of Kenmore, Washington
City Council Regular Meeting
Minutes
May 18, 2015

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:02 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 Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; Kent Vaughan, Senior Civil Engineer; Art Simpson, Surface Water Technician; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Janet Pritchard, Republic Services, led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Introduction of New City of Kenmore Employees to City Council – New regular employees, temporary employees, and interns from Development Services, Community Development, Public Works and the City Manager's office were present to be introduced to the Council. Those in attendance were Mike Thomas, Building and Code Inspector; Julie Vaughan, Permit Specialist; Ryan Mumma, Building Inspector/Plans Examiner; Tela Whiteman, Administrative Assistant; Jody Conyers, Development Review Engineer; John Vicente, Capital Projects Manager for the West Sammamish Bridge; Quinn Proffitt, Parks Maintenance Worker; Kathi Beckett, Graduate Intern; and Brennan Jernigan, Graduate Intern.

PROCLAMATION

Public Works Week - May 17 - 23, 2015 – Mayor Baker read the proclamation into the record. Public Works Director Kris Overleese and Public Works Operations Manager Jennifer Gordon received the proclamation on behalf of the City public works department. Overleese recognized members of the City public works department and workers from the City of Lake Forest Park who also work in Kenmore. She also recognized the many employees from private companies, including Northshore Utility District, Republic Services, and Puget Sound Energy, and King County employees, who provide public works services in our City. A number of them were present.

A 20-minute break was taken for cake and pictures.

CITIZEN COMMENTS

There were no citizens wishing to speak during the Citizen Comments period.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted. Councilmember Herbig seconded the motion to Approve Check Nos. 32035 - 32114 Totaling \$323,530.20 and Electronically Transferred Payroll Funds in the Amount of \$70,552.43 and Payroll Check Nos. 7441 and 7442 totaling \$3,201.54 for the Period Ending May 8, 2015; Adopt Ordinance No. 15-0397, Telecommunications Franchise Agreement with Astound Broadband LLC, dba Wave; Adopt Resolution No. 15-258 Granting Final Plat Approval for Double Eagle; Adopt Resolution No. 15-259 Granting Final Plat Approval for Pearson Estates; and Authorize the City Manager to Execute Amendment No. 3 to Contract No. 14-C1324 with Hewitt Architects for Professional Services. The motion passed unanimously.

BUSINESS AGENDA

Adopt Resolution No. 15-261 Authorizing the City's Designated Representative to the Board of Directors of the Emergency Services Coordinating Agency (ESCA) to Vote to Dissolve the Agency and to Terminate the ESCA Interlocal Agreement Effective December 31, 2015 - Bryan Hampson, Development Services Director, was present to give a report. He gave a brief background, stating that the City signed up with ESCA in 1999 and began having problems a couple of years ago. The City is currently looking at other viable options for emergency services, and plans to have one in place by the end of this year, before leaving ESCA. He was also available to answer any questions.

Councilmember Herbig moved to Adopt Resolution No. 15-261 Authorizing the City's Designated Representative to the Board of Directors of the Emergency Services Coordinating Agency (ESCA) to Vote to Dissolve the Agency and to Terminate the ESCA Interlocal Agreement Effective December 31, 2015. Councilmember Denuski seconded the motion. The motion passed 7-0.

STAFF REPORT

City Manager Karlinsey reported on a meeting with city managers from neighboring cities to discuss toll diversion. He stated that this may result in a coalition of cities. He stated that he and Mayor Baker recently met with King County Councilmember Rod Dembowski to talk about the topics on the City's legislative priority list, including the need for more commuter parking for Metro Transit and the need for Metro to fund additional parking. However, he stated that Metro is currently more focused on creating more bus routes and drop-off points instead. A structured parking project for our Park & Ride might be a project for the Sound Transit 3 ballot measure.

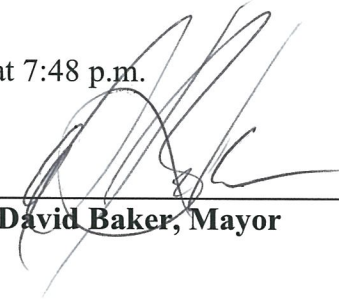
CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Denuski stated that she had a good time at the Waterfront Activities Fair last Thursday.

Mayor Baker also commented on the Waterfront Activities Fair and noted that there was a good turnout. He stated that tomorrow night Metro will present another in their series of panels, visioning events, at Bellevue Community College, and that he is scheduled to provide the welcome and introduction statement. He is going to Germany on Thursday to watch our parakayakers race in the World Championships.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 7:48 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk