

City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
May 23, 2016

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 6:00 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 6:00 p.m. to discuss Litigation and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 60 minutes and that no action is anticipated when the meeting is reconvened.

Mayor Baker adjourned the executive session at 7:00 p.m.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council regular meeting was called to order by Mayor David Baker at 7:04 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, and Nigel Herbig

Councilmembers excused: Stacey Denuski

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Leslie Harris, Community Relations 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

Mountains to Sound Greenway Trust Regarding Possible National Heritage Area Designation - Ben Hughey, Policy & GIS Coordinator, was present to provide a PowerPoint presentation on the Mountains to Sound Greenway and the Mountains to Sound Greenway Trust. He detailed the reasons for making it a National Heritage Area, how that would work, and the possible benefits to the City of Kenmore. He noted that the proposal has been in process for a number of years and has wide support. He was also available to answer any questions.

Councilmember Herbig moved to authorize the signing of the letter to our Congresspeople in support of the National Heritage Designation. Councilmember Curtis seconded the motion. The motion passed unanimously.

CITIZEN COMMENTS

State Representative Gerry Pollet, 7750 17th NE, Seattle, was present to say that the City has done a very good job defending our zoning determination regarding the 520 bridge demolition. He is very concerned by the notion that KGM, the contractor, can do this work in the middle of Lake Washington and will be looking into that, since it is a State issue.

Bob Greene, 6250 NE 182nd Street, Kenmore, was present to speak on behalf of the Northlake Neighborhood Association regarding concerns about the bridge demolition issue.

Janet Hays, 6303 NE 181st Street, #301, Kenmore, was present to state that she liked the Mountains to Sound Greenway Trust presentation and wonders what their opinion would be on the potential changes at St. Edward State Park. She also expressed her concern about the 520 bridge demolition in Kenmore.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state his concern regarding the 520 bridge demolition and the City permit process.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state her concern regarding the 520 bridge demolition.

Macy Ratliff, 14925 73rd Avenue NE, Kenmore, was present to state her concerns regarding the 520 bridge demolition and the impact of ball fields in St. Edward State Park.

Dennis Kroeger, 7339 NE 175th Street, Kenmore, was present to propose that KGM be required dredge at the three marinas due to sediment created by the tugboats during the 520 bridge construction. He also requested that the City dredge the channel leading up into the Sammamish River and the boat launch. He also expressed his concern about the proposed uses of the Squires Landing property.

Shirley Rosen, 16925 Inglewood Road NE, B203, Kenmore, was present to state that she received at least 50 signatures from Inglewood Shores residents on a petition regarding the demolition of the 520 bridge in Kenmore. She also requested that the City do something about the milfoil on the lake.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Approve the Following Checks and Electronic Payments for

Payment: Total Check Numbers 34328 through 34412 in the Amount of \$481,406.77, and Total Payroll Electronic Deposits Dated 4/29/2016 in the Amount of \$75,993.08; Receive and File the April 2016 Financial Report for the City of Kenmore, Washington; Adopt Resolution No. 16-278 Directing the City Manager to Enter into a Multifamily Housing Property Tax Agreement with MSPT, LLC for Phase II of the Kenmore Village Residential Project; Adopt Resolution No. 16-279, Granting Final Plat Approval for the Plat of Glenmoor; Authorize the City Manager to Execute Interlocal Agreements, Contract Nos. 16-C1560 and 16-C1561, SEPA Lead Agency Agreements with Washington State Parks for the St. Edward State Park Seminary Building Rehabilitation and Ball Field Renovation Proposals; Authorize the City Manager to Execute Amendment No. 2 to Contract No. 14-C1261, Interlocal Agreement with Puget Sound Clean Air Agency (PSCAA) for Cooperative Odor Complaint Investigations; Authorize the City Manager to Execute Contract No. 16-C1558 with Olbrechts & Associates, PLLC for Hearing Examiner Services; Authorize the City Manager to Execute Amendment No. 1 to Contract No. 16-C1496 with Bruce Dees & Associates for St. Edward State Park Ball Field Renovation Design; and Authorize the City Manager to Execute Amendment No. 1 to Contract No. 16-C1545 with Aquatechnex for Aquatic Weed Control. The motion passed unanimously.

BUSINESS AGENDA

Authorize Lakepointe Settlement Agreement between Kiewit General Manson (KGM); Lakepointe, Inc.; Pioneer Towing Co.; and City of Kenmore - Nancy Ousley, Assistant City Manager; Bryan Hampson, Development Services Director; and Rob Karlinsey, City Manager, were present to give a brief report on the City's actions regarding the demolition of the 520 bridge in Kenmore. Assistant City Manager Ousley stated they believe that the proposed settlement agreement before the City Council tonight addresses many concerns of the Council, City staff, and the community. City Manager Karlinsey reviewed the main points of the settlement agreement. They were also available to answer any questions.

Councilmember Curtis moved to Authorize the Lakepointe Settlement Agreement between Kiewit General Manson (KGM); Lakepointe, Inc.; Pioneer Towing Co.; and City of Kenmore. Mayor Baker seconded the motion. The motion passed 6-0.

Adopt Resolution No. 16-280, Directing the City Manager to Prepare a Bond Election Ordinance to be Brought Forward for City Council Consideration on June 13, 2016 - Rob Karlinsey, City Manager, was present to give a brief report on the Imagine Kenmore initiative process. He stated that in March, Council selected the "Walkways and Waterways" bond package to be further tested in a survey. He reviewed the "Walkways and Waterways" bond package and stated that staff is recommending the City move forward with a voter-approved bond measure in the fall. The Resolution before the City Council tonight is the first step in that process. He was also available to answer any questions.

Councilmember Curtis moved to Adopt Resolution No. 16-280, Directing the City Manager to Prepare a Bond Election Ordinance to be Brought Forward for City Council Consideration on June 13, 2016. Councilmember Sperry seconded the motion. The motion passed 6-0.

STAFF REPORT

Leslie Harris, Community Relations Manager & Policy Analyst, introduced Sarah Sandquist, the City's new Volunteer & Events Coordinator. Sarah Sandquist made a few comments.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmember Smith stated that the owner of Cairn Brewing told him that 75% of the reason he is in Kenmore is because of the efforts of Assistant City Manager Nancy Ousley.

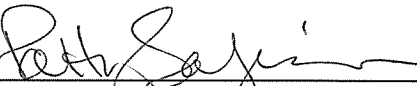
Councilmember Sperry stated that a public art meeting was held recently regarding the new Town Green sculpture.

Mayor Baker stated that the Redmond to Kenmore race had three times as many boats entered as last year, including a small child and a dog, who both took a nap while the mother paddled. He stated that there were many positive comments on the event. He noted that Municipal Research and Services Center (MRSC) has picked up on Hank Heron, and people are taking pictures at the Hank Heron board out in front of City Hall.

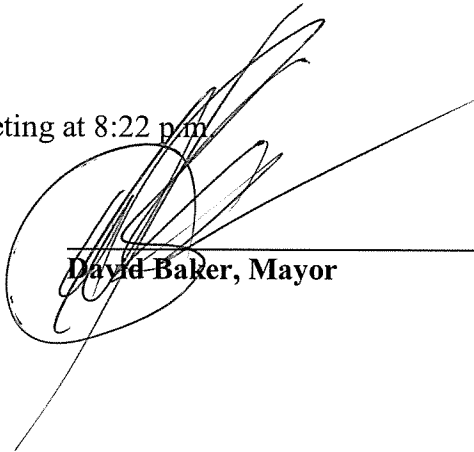
ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:22 p.m.

ATTEST:



Patty Safrin, City Clerk



David Baker, Mayor