

City of Kenmore, Washington
City Council Regular Meeting
Minutes
June 8, 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 and Councilmembers Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Councilmembers excused: Deputy Mayor Allan Van Ness and Councilmember Brent Smith

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; John Vicente, Capital Projects 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

King County Best Start for Kids Proposal - Patty Hayes, Director of Public Health for Seattle & King County

Director Hayes was present to give a brief PowerPoint presentation. She stated that science tells us that prevention and early intervention will prevent problems with infant brain development and help children become healthy, thriving community members. Studies have shown that the earlier the investment, the greater the return. She detailed the Best Starts for Kids program and its implementation and desired outcomes. She reviewed funding and investment strategies. She was available to answer any questions.

CITIZEN COMMENTS

John Kropf, 350 N 190th Street, Shoreline, was present to talk about SkyTran, and he submitted a handout to Council. However, after listening to the Best Start presentation, he decided to speak about that instead.

Elizabeth Mooney, 5934 NE 201st Street NE, Kenmore, was present to talk about the water quality sampling item on the agenda. She also stated her concerns about the “For the Love of Kenmore” event which took place recently and the idea of painting the cement plant which resulted from that event.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state his concerns about concrete plant operations. He also suggested an additional crosswalk on 181st Street directly in front of the Kenmore Library.

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 Adopt Minutes for the May 11 and May 18, 2015 City Council

Meetings; Approve Check Nos. 32115 - 32188 Totaling \$430,195.37 and Electronically Transferred Payroll Funds in the Amount of \$74,301.07 and Payroll Check Nos. 7487 and 7488 Totaling \$2,419.40 for the Period Ending May 22, 2015; and Approve Contract No. 15-C1426, Interlocal Agreement with King County for Water Quality Sampling of Lake Washington at Log Boom Park. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Resolution No. 15-260 Adopting the 2016-2021 Transportation Improvement Program (TIP) - Kris Overleese, Public Works Director/City Engineer, and John Vicente, Capital Projects Manager

Capital Projects Manager John Vicente provided a PowerPoint presentation on the proposed 2016-2021 Transportation Improvement Program (TIP), which includes both current and new projects, all of which are consistent with the Transportation Element of the Comprehensive Plan adopted in December 2014. He and Director Overleese were available to answer any questions.

Mayor Baker opened the public hearing at 8:15 p.m.

As there were no citizens wishing to speak, Mayor Baker closed the public hearing at 8:15 p.m.

BUSINESS AGENDA

Adopt Resolution No. 15-260, 2016-2021 Transportation Improvement Program (TIP) - Kris Overleese, Public Works Director/City Engineer, and John Vicente, Capital Projects Manager, were available to answer any additional questions.

Councilmember Curtis moved to Adopt Resolution No. 15-260, 2016-2021 Transportation Improvement Program (TIP). Mayor Baker seconded the motion. The motion passed 5-0.

STAFF REPORT

Sound Transit 3 - Rob Karlinsey, City Manager, was present to give a brief report. He was also available to answer any questions.

He stated that Sound Transit may go to voters in November of 2016 with a long-term list of projects, known as ST3. There is a need for the City to get involved in the project selection

process. He stated that the City needs to have a well-defined strategy and a very clear message about what the City is asking for as a part of ST3. He detailed the three projects we are proposing for Kenmore and strategies for making our wishes known. He spoke about identification of community partners who can help promote these projects. He asked Council for direction and was available to answer any questions. There was some discussion of combining the proposed 145th Street and SR 522 BRT projects. Public Works Director Overleese came up to speak about structured parking. She stated that a parking garage will not necessarily stop use of our on-street parking by commuters. She was also available to answer any questions. She noted that we are asking for dedicated lanes and facilities and that the services will follow later.

It was Council consensus to support the three proposed projects with some changes in wording.

City Manager Karlinsey announced that there will be a Community Meeting on Wed., June 17th to discuss Sound Transit 3. He noted that the draft letter to Chair Dow Constantine and the Sound Transit Board may be modified to include some neighboring cities. He stated that Sound Transit staff will provide a presentation about Sound Transit 3 at the June 15th City Council meeting.

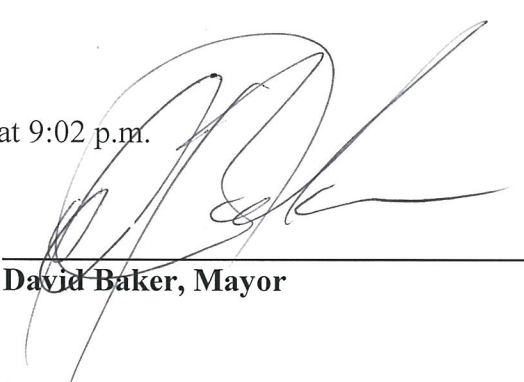
CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry stated that she would like to request to dust off the 68th Avenue sidewalk study and take a look at it.

Mayor Baker stated that he attended a regatta on Green Lake, where our canoe and kayak people were represented and they made a good showing. He would like to have a group from the Romanian church come for our tree lighting because he heard them sing over the weekend, and they were fantastic. He noted that the two food trucks we have at Kenmore Village had so far this week were a big success and both would come back if invited. He asked Councilmembers to please think about the purple light project.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:02 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk