

City of Kenmore, Washington
City Council Regular Meeting
Minutes
June 22, 2015

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:01 p.m.

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

Councilmembers excused: Councilmember Brent Smith

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; 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.

CITIZEN COMMENTS

There was no one wishing to speak during the comment period.

CONSENT AGENDA

Mayor Baker requested to pull Consent Agenda Item E., “Appoint Valeria Cid Garza (Valerie) as Youth Member of the Kenmore Library Advisory Board,” for separate consideration.

Councilmember Sperry moved to approve Items A through D of the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the June 8, 2015 City Council Regular Meeting; Approve Check Nos. 32189 - 32272 in the Amount of \$271,301.24 and Electronically Transferred Payroll Funds Totaling \$80,009.83 and Payroll Check Nos. 7534 and 7539 Totaling \$1,901.14 for the Period Ending June 5, 2015; Approve Amendment No. 1 to Contract No. 12-C1083 with Kenmore Commercial, LLC for Kenmore Business Incubator Lease; and Authorize City Manager to Execute Contract No. 15-C1424 with Total Landscape Corporation for Surface Water Facilities Maintenance. The motion passed unanimously.

Mayor Baker noted that Valerie Garza was present at the meeting and thanked her for volunteering as youth member of the Kenmore Library Advisory Board (KLAB). Councilmember Sperry stated that the City is thrilled to have her on the KLAB.

Councilmember Denuski moved to approve Item E of the consent agenda as submitted. Mayor Baker seconded the motion to Appoint Valeria Cid Garza (Valerie) as Youth Member of the Kenmore Library Advisory Board. The motion passed unanimously.

BUSINESS AGENDA

Adopt Ordinance No. 15-0399, 2015 Comprehensive Plan Update - Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to answer any questions.

Councilmember Herbig moved to Adopt Ordinance No. 15-0399, 2015 Comprehensive Plan Update. Mayor Baker seconded the motion. The motion passed 6-0.

STAFF REPORT

City Manager Karlinsey announced that a public hearing will be held on Monday, June 29, 2015 at 5:30 p.m. on the Bastyr University Master Plan Development Agreement. He noted that he and Councilmember Herbig will attend a Cascade Vision Zero workshop tomorrow in Bellevue. He reminded everyone about the citizen-led Why I Love Kenmore events this coming Saturday. Main Street, LLC is a big sponsor of the block party event, and they are also sponsoring a hydroplane.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry suggested a video booth at the event, recording people saying why they love Kenmore.

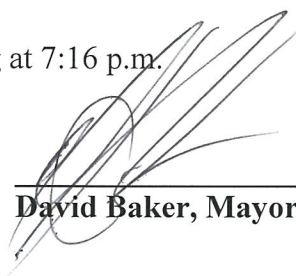
Councilmember Curtis stated that he received a letter today from citizen Dennis Kroger stating his concerns about some of the uses that have occurred at Squires Landing and offering some recommendations. Councilmember Curtis suggested that the City consider some the clutter that is developing there and the idea that maybe it is being used so exclusively by one group that it is not feeling public to others.

Councilmember Herbig noted that he will also attend a Sound Transit meeting in Redmond this week.

Mayor Baker stated that the Kenmore Cascade Canoe and Kayak team (KCCCK) did really well in Bellingham on last Saturday and got lots of ribbons and medals. He reported on a Seattle Sound Transit 3 meeting. AWC meetings start tomorrow in Wenatchee. He and Councilmember Denuski will be doing a presentation on some of the ideas the City has recently been working with, such as "where's the fun." He will also be the moderator of a panel that Assistant City Manager Ousley is doing.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 7:16 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk