

City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
June 27, 2016

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Councilmember Curtis at 6:30 p.m.

EXECUTIVE SESSION

Councilmember Curtis recessed the regular meeting to an executive session at 6:30 p.m. to discuss Potential Litigation and Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 30 minutes and that action may be taken when the meeting is reconvened.

POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

Councilmember Smith moved to approve the settlement between the City and H.W. Lochner and to authorize the City Manager or his designee to execute the settlement agreement on behalf of the City of Kenmore. Councilmember Denuski seconded the motion. The motion passed 5-0.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council regular meeting was called to order by Councilmember Curtis at 7:06 p.m.

Councilmembers present: Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Councilmembers excused: Mayor David Baker and Deputy Mayor Allan Van Ness (Both present via phone for Business Item No. XII.A., Adopt City of Kenmore Resolution No. 16-284, in Support of Resolution No. R2016-17, a Resolution of the Board of the Central Puget Sound Regional Transit Authority)

Staff present: Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Councilmember Curtis led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Introduction of New Motorcycle Officer, Deputy Doug Deppa - Cliff Sether, Police Chief, was present to introduce Officer Deppa, who made a few comments. The motorcycle had been parked on the porch off the Council Chambers prior to the meeting, so Councilmembers, staff and citizens took a few minutes to go outside and look at the motorcycle and its equipment.

CITIZEN COMMENTS

Corinna Pfeil, 18904 68th Avenue NE, Kenmore, was present to ask that the City of Kenmore stand with the LGBT community.

Councilmember Curtis thanked the citizen for her comments.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted. Councilmember Herbig seconded the motion to Adopt the Minutes for the May 16, 2016 City Council Meeting; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 34521 through 34584 in the Amount of \$282,617.03, and Total Payroll Check Number 8730 in the Amount of \$598.34, and Total Payroll Electronic Deposits Dated 5/27/2016 in the Amount of \$73,106.22; and Authorize Contract No. 16-C1580 with Exponent Engineering for Electric System Reliability Assessment. The motion passed unanimously.

BUSINESS AGENDA

Adopt City of Kenmore Resolution No. 16-284, in Support of Resolution No. R2016-17, a Resolution of the Board of the Central Puget Sound Regional Transit Authority calling for an election to approve certain local taxes to implement Sound Transit 3 - Nancy Ousley, Assistant City Manager; Kris Overleese, Public Works Director/City Engineer; and Sarah Langton of Langton Spieth, were present to give a brief report. Sarah stated that the behavior of the Mayor, Councilmembers and City Manager set a new standard for how interjurisdictional cooperation and collaboration can really result in great things. They were also available to answer any questions.

Councilmember Curtis opened the public comment period to receive public comment on this issue at 7:29 p.m.

The following citizens spoke:

Janet Quinn, 17012 72nd Avenue NE, Kenmore, was present representing 522 Transit NOW! and to ask for Council's support for this resolution.

Mark Abersold, 18903 71st Avenue NE, Kenmore, was present representing 522 Transit NOW! to ask for Council's support for this resolution, and to thank everyone involved for their hard work in making this happen.

As there were no other citizens wishing to speak, Councilmember Curtis closed the public comment period at 7:36 p.m.

Councilmember Herbig moved to Adopt City of Kenmore Resolution No. 16-284, in Support of Resolution No. R2016-17, a Resolution of the Board of the Central Puget Sound Regional Transit Authority calling for an election to approve certain local taxes to implement Sound Transit 3. Mayor Baker seconded the motion. The motion passed 7-0, with Mayor Baker and Deputy Mayor Van Ness voting via phone .

Adopt Ordinance No. 16-0423 of the City of Kenmore, Washington, Adopting 2015 Washington State Building Code with Local Amendments - Bryan Hampson, Development Services Director, and Northshore Fire Marshal Jeff LaFlam, were present to give a brief report. Hampson stated that the 2105 International Building Codes are comprised of ten different construction codes, including the fire code. He stated that the Washington State Building Codes go into effect on July 1st and that every City in Washington is required to use and enforce the 2015 International Building Codes with the State amendments. Prior to adoption by the City, we have the opportunity to make local changes to the codes. He reviewed the process of making local changes. Fire Marshal Jeff LaFlam and Director Hampson reviewed the proposed local changes. They were also available to answer any questions.

Councilmember Smith moved to Adopt Ordinance No. 16-0423 of the City of Kenmore, Washington, Adopting 2015 Washington State Building Code with Local Amendments. Councilmember Denuski seconded the motion. The motion passed 5-0 .

STAFF REPORT

Assistant City Manager Ousley stated that Puget Sound Energy (PSE) has scheduled a site visit to the Circuit 26 neighborhood for interested parties. She noted that there was a good turnout at last week's PSE open house at the City. The City will be moving forward with a new franchise agreement with PSE.

CITY COUNCILMEMBER REPORTS & COMMENTS

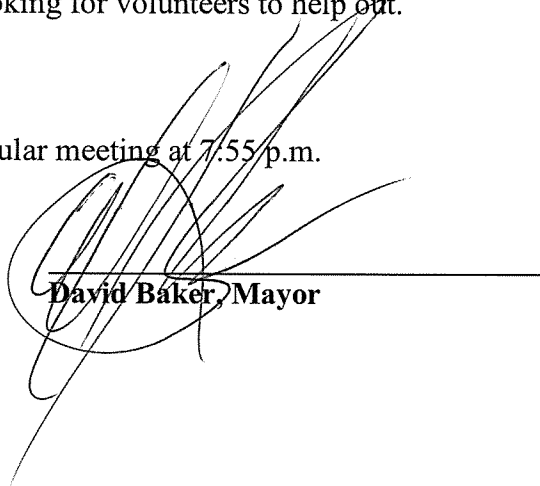
Councilmember Sperry stated that July 9, 2016 is the fifth anniversary of the Kenmore Library. They are having a celebration and are looking for volunteers to help out.

ADJOURNMENT

Councilmember Curtis adjourned the regular meeting at 7:55 p.m.

ATTEST:


Patty Safrin, City Clerk


David Baker, Mayor