

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
July 25, 2016**

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 6:15 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 6:15 p.m. to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 45 minutes and that no action is anticipated when the meeting is reconvened.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council meeting was called to order by Mayor David Baker at 7:00 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; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; Leslie Harris, Communications Relations Manager; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Former Mayor Steve Colwell led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

Joe Levin, Mercer Island, was present to request the City's support for noise mitigation for his multifamily properties on the border of Kenmore and Bothell that are negatively affected by the City of Bothell's SR 522 Stage 3 Improvement project.

City Manager Karlinsey stated that he has notified the Bothell City Manager about the concern and also put in a call today to the Bothell Public Works Director, and hopes to speak with them this week. He stated that Bothell may not be amenable to working with Kenmore. Karlinsey will get back to Mr. Levin.

Mayor Baker thanked the citizen for his comments.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted. Councilmember Curtis seconded the motion to Adopt the Minutes for the July 11, 2016 City Council Meeting; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 34772 Through 34869 in the Amount of \$793,131.22, and Total Payroll Check Numbers 8864 and 8865 in the Amount of \$1,224.42, and Total Payroll Electronic Deposits Dated 7/8/2016 in the Amount of \$77,846.98; Authorize the City Manager to Execute a Contract with the Successful Low Bidder for the NE 181st Street Sidewalk North Project; Confirm Kenmore Library Advisory Board (KLAB) Current Regular Members; Authorize the City Manager to Execute a Contract with the Successful Firm for the Public Works Services Analysis Project; Authorize the City Manager to Execute Contract No. 16-C1592 with Lauren Erickson for Pro Tem Hearing Examiner Services; and Adopt Resolution No. 16-286 Authorizing the City Manager to Submit a Grant Application to the Port of Seattle Economic Development Partnership Program. The motion passed unanimously.

BUSINESS AGENDA

Discussion and Possible Approval of Proposed City of Kenmore 2016-2017 Federal Legislative Agenda - Nancy Ousley, Assistant City Manager, was present to give a brief report on the draft federal legislative agenda for 2016-2017. She stated that the City has been working with our legislative representative since 2009, which has been valuable in building relationships and putting forward Kenmore's issues. Kenmore Air temporary flight restrictions is an example of something the City has been working on for several years, and just a few weeks ago some of those restrictions were modified on a trial basis when the President was in the area. She was also available to answer any questions.

Mayor Baker stated that his understanding is that the Secret Service was extremely pleased with Kenmore Air's compliance with their guidelines.

It was Council consensus to wait until the format of the federal legislative agenda can be changed to more closely resemble that of the State legislative agenda, particularly in listing our most important priorities first, before adopting the federal legislative agenda.

Adopt Resolution No. 16-285, Appointing Pro and Con Committee Members to Write Statements for the Local Voters' Pamphlet on the Bond Measure for Walkways and Waterways Improvements - Leslie Harris, Community Relations Manager, reviewed the reason for this resolution and detailed the committee members who have been selected. She was also available to answer any questions.

Councilmember Sperry moved to Adopt Resolution No. 16-285, Appointing Pro and Con Committee Members to Write Statements for the Local Voters' Pamphlet on the Bond Measure for Walkways and Waterways Improvements. Councilmember Curtis seconded the motion. The motion passed 7-0.

Adopt Ordinance No. 16-0425, an Ordinance of the City of Kenmore, Washington, Adopting a New Chapter 5.45 of the Kenmore Municipal Code (KMC), Relating to Business Licenses for Massage Businesses and Practitioners - Bryan Hampson, Development Services Director, reviewed the changes to the KMC, including the license denial and revocation processes. He was also available to answer any questions.

Councilmember Curtis moved to Adopt Ordinance No. 16-0425, an Ordinance of the City of Kenmore, Washington, Adopting a New Chapter 5.45 of the Kenmore Municipal Code (KMC), Relating to Business Licenses for Massage Businesses and Practitioners. Councilmember Denuski seconded the motion. The motion passed 7-0.

STAFF REPORT

Report on Twin Springs Park Opening - Jennifer Gordon, Public Works Operations Manager, and Debbie Bent, Community Development Director, were present to give a brief report. Bent stated that the property was officially transferred to the City in May. Staff is recommending that we keep the park closed until next year, while we flesh out what we want to do with the park, and determine funds to be used for the park. They were also available to answer any questions.

Update on Agreement with Kiewit General Manson (KGM) at the Kenmore Industrial Park Regarding the 520 Floating Bridge Project - Bryan Hampson, Development Services Director, was present to give a brief report. He stated that it has been about a month since Council directed staff to enter into the settlement agreement with KGM. KGM has performed offloads of material. On two of those occasions, City staff was there to witness those activities, and determined that they are complying with the settlement agreement. There was some discussion about enforcement of the noise ordinance. Hampson was also available to answer any questions.

City Manager Comments - City Manager Karlinsey reminded Council that they are taking the rest of the summer off, and stated that he hopes they have a really great summer.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmember Smith stated that the recent incubator open house was very well attended. One business stood out because the business owner said that, with the assistance of the incubator, they made a lot fewer mistakes than they would have. She and her husband have lived here for 13 years, and it is the first time they have ever felt connected to the community.

Councilmember Sperry stated that she had a lot of fun at the incubator open house. She reported that Incubator Consultant Corey Hansen made some pretty impressive statements about the growth rate of the incubator.

Councilmember Curtis stated that the Evergreen Primary Care Group had their annual picnic at Rhododendron Park Saturday. A neighbor who lived just to the east side of the park said that some years ago, a large tree fell and smashed the fence. He said that the tree had been taken away, but he was wondering when fence was going to be fixed.

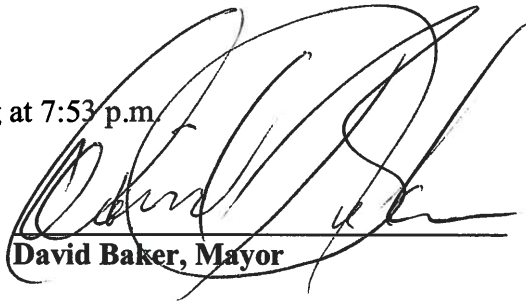
Councilmember Denuski noted that Play Day is August 13th.

Deputy Mayor Van Ness stated that he was in Sun River last week with his family, and they went to the Old Mill District in Bend, which is an abandoned industrial site that has been redeveloped as a shopping area. He thought it was a very delightful place, and maybe we could get some ideas from it.

Mayor Baker noted that the next Council meeting is September 12th. He stated that last Wednesday the SCA Board meeting was here in Kenmore. They brought in lunch from Hodge Podge and gave a Kenmore tour, starting at Kenmore Air, where they got on seaplanes for the tour. City Manager Karlinsey was in the copilot seat, and his headset allowed him to talk, but not to receive comments back.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 7:53 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk