

City of Kenmore, Washington

City Council Regular Meeting

Minutes

September 26, 2016

CALL MEETING TO ORDER – The Kenmore City Council meeting was called to order by Deputy Mayor Allan Van Ness at 7:02 p.m.

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

Councilmembers excused: Mayor David Baker

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Andrew Bauer, Associate Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Deputy Mayor Van Ness led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Recognition of Andrew Bauer for 10 Years of Service to the City - Rob Karlinsey, City Manager, stated that Andrew Bauer has put in ten years of hard work for the City of Kenmore as Associate Planner. At this time, Bauer has decided to take a position at another City. Karlinsey read a statement given to him by Bryan Hampson, Development Services Director, who was unable to attend the meeting. Karlinsey stated that it has been an honor to work with Andrew, and he presented him with a certificate of appreciation. Andrew thanked him and stated that it has been an honor to serve the community and the City Council and to work with other staff.

PROCLAMATION

Domestic Violence Awareness Month, October 2016 - Deputy Mayor Van Ness read the proclamation into the record.

CITIZEN COMMENTS

There were no citizens wishing to speak.

CONSENT AGENDA

Council unanimously agreed to approve the consent agenda as submitted. Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 35165 through 35251 in the Amount of \$737,608.19, and Total Payroll Electronic Deposits Dated 09/02/2016 in the Amount of \$80,371.92; and Approve Contract No. 14-C1322, Amendment No. 2, with Corey Hanson, Business Incubator Consultant.

BUSINESS AGENDA

Walkways & Waterways Bond Measure Preliminary Schedule of Events – Joanne Gregory, Finance & Administration Director; Rob Karlinsey, City Manager; and Kris Overleese, Public Works Director/City Engineer

City Manager Karlinsey gave a brief overview of the bond measure. Director Gregory reviewed the actions taken so far to place the measure on the ballot and to submit it to King County Elections, including opportunities for public comment. She introduced Deanna Gregory, Attorney from Pacifica Law Group, who was present to discuss the timing and the approval process for an ordinance that would authorize the sale of the bonds if the measure is successful. She also introduced Lindsey Sovde of Piper Jaffrey, Financial Advisor to help guide the City through the process of issuing bonds, who was present to review the schedule of events. Lindsey Sovde pointed out some of the key dates on the schedule of events in the agenda packet. Deanna Gregory detailed her role as Attorney for the City regarding the bond measure. They were all available to answer any questions.

Priority Based Budgeting Presentation – City Manager Karlinsey summarized that the City is preparing the Proposed Preliminary Biennial Budget for 2017-2018 and that during the last budget period the City began using the Priority Based Budgeting (PBB) process. Director Gregory reviewed that at the Council's June budget retreat she updated them on the PBB budget progress so far. She also reviewed the steps that have been taken since June. She stated that this year, for the first time, we have included Capital Projects in the PBB process. She demonstrated the RAD tool provided by the Center for Priority Based Budgeting, which is used to prioritize programs and budget items. City Manager Karlinsey also made some comments about the RAD tool. They were available to answer any questions.

STAFF REPORT

City Manager Karlinsey noted that last week he met with CEO of Puget Sound Energy, Kimberley Harris, her Senior Vice President of Operations, Buga Gilbertson, and other coworkers from PSE. He stated that they acknowledged poor power reliability in Kenmore, and they also expressed a commitment to do more than incremental or marginal investment in power reliability for the City. He announced that there is a Sound Cities networking dinner on Wednesday, October 5th at the Inglewood Golf Club in Kenmore.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

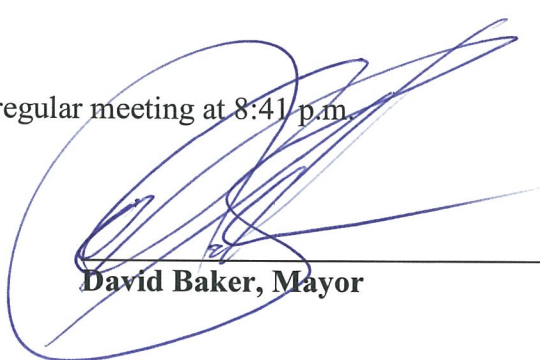
Councilmember Sperry stated that she went to the “For the Love of Kenmore” party put on by Kent Sturgis, Dennis Mendrey, and other members of the community to raise funds to beautify the cement plant towers, and was very impressed by the event and thought that it was a great community builder.

Councilmember Smith detailed a Northshore Parks Service Area Board meeting that he attended last week. He stated that he is now Chair of the Board.

Deputy Mayor Van Ness stated that he and Mayor Baker will attend a National League of Cities University Leadership Summit in Madison, Wisconsin starting tomorrow. The topic is “Leading Collaborative Communities: A Cross-Sector Approach to Building Partnerships.”

ADJOURNMENT

Deputy Mayor Van Ness adjourned the regular meeting at 8:41 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk