

City of Kenmore, Washington
City Council Regular Meeting
Minutes
October 19, 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 Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Public Works Director/City Engineer; Bryan Hampson, Development Services Director; Leslie Harris, Management Analyst; Brett Schock, Traffic Engineer; Jenny Pazar, Communications Intern; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Bob Hensel led the flag salute.

AGENDA APPROVAL

It was Council consensus to switch the order of Business Items A. and B., as Senator Frockt was not yet present, and to approve the agenda as revised.

CITIZEN COMMENTS

David Markley, 8250 165th Avenue NE, Redmond, was present, representing Transportation Solutions, Inc. and James G. Murphy Co., to state his concerns and suggestions regarding the City's proposed improvements to NE 182nd Street between 68th and 73rd Avenues NE. He submitted a letter to Council.

Mayor Baker thanked him for his comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to approve the King County LiDAR (Lighting Detection and Ranging) Imagery Project Interlocal Agreement, Contract No. 15-C1477. The motion passed unanimously.

BUSINESS AGENDA

Discussion Regarding NE 182nd Street Pedestrian Improvement Options - Kris Overleese, Public Works Director/City Engineer, and Brett Schock, Traffic Engineer, were present to give a brief report. Engineer Schock provided a PowerPoint presentation, covering what prompted the

study, existing conditions, identified alternatives, and next steps. He stated that staff is looking for direction from Council. They were also available to answer any questions.

It was Council consensus that traffic calming is the priority.

Given that priority, Director Overleese suggested leaving the options as they are currently and continuing with the neighborhood meetings regarding neighborhood transportation plans in order to talk with the community and implement solutions via that process.

2015 State Legislative Session Recap - Nancy Ousley, Assistant City Manager; 46th District Legislators, Representatives Pollet and Farrell and Senator Frockt; and Briahna Murray, of Gordon Thomas Honeywell, were present to give a brief report. They were also available to answer any questions.

Update on City Council Goal No. 1 Progress, Including Target Zero Initiative - Kris Overleese, Public Works Director/City Engineer; Leslie Harris, Management Analyst; Brett Schock, Traffic Engineer; Cliff Sether, Police Chief; and Jenny Pazar, Communications Intern, were present to give a brief report and PowerPoint presentation. Intern Pazar stated that they are providing an 18-month update on the Target Zero Initiative, which includes engineering, education and enforcement. She stated that a number of programs, policies and projects have been implemented within the three areas. She noted how this relates to Council Goal No. 1, which is to focus on and emphasize multimodal transportation safety in the City of Kenmore with a specific focus on pedestrian, bicycle, and other means of travel. Engineer Schock and Intern Pazar reviewed some of the programs, policies and projects that have been implemented or are in progress. They were all available to answer any questions.

STAFF REPORT

Puget Sound Energy (PSE) Franchise Agreement - Rob Karlinsey, City Manager, stated that the City has initiated negotiations with PSE via an official letter. He stated that he would like Council's input on major deal points on the electric and gas franchise.

City Manager Karlinsey also gave an update on "Imagine Kenmore." He noted that this Saturday is Jack Crawford Day at Log Boom Park, with opportunities for volunteers to help out at the park.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith really enjoyed the Bridge Tour on Saturday and found it to be very educational.

Councilmember Sperry stated that the bridge tour was very worthwhile. She requested a copy of our current PSE franchise agreement to be e-mailed to Councilmembers.

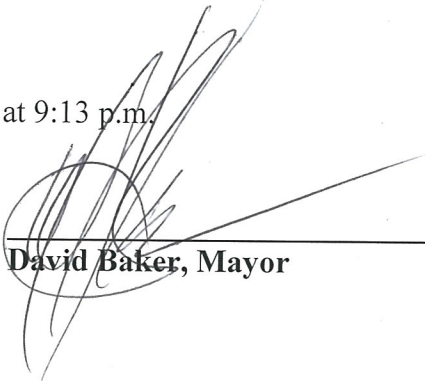
Mayor Baker stated that he went on both the bridge tour and the wetland tour and learned quite a bit. He stated that he is on the King County Board of Health and has volunteered to work at a free health clinic that is being offered.

COUNCILMEMBER INITIATIVES

Deputy Mayor Van Ness stated that he and others, including Army Corps of Engineers personnel, went on a boat trip of different wetlands. He would like the City to pursue grant money for wetland restoration.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:13 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk