

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
October 24, 2016**

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 6:00 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the meeting to an executive session at 6:00 p.m. to discuss Real Estate, pursuant to RCW 42.30.110(1)(c). He stated that the executive session will last for approximately 55 minutes and that no action is anticipated when the meeting is reconvened.

CALL REGULAR MEETING TO ORDER – The Kenmore City Council regular meeting 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; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Richard Sawyer, Surface Water Program Manager; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Eric Adman led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

Garreth Jeffers, 15527 12th Avenue, Shoreline, was present on behalf of the Kenmore Senior Center. She provided some statistics regarding the activities of the Senior Center to help support her request for an increased human services grant from the City in the next biennium.

Eric Adman, 7815 NE 192nd Street, Kenmore, was present to request that Twin Springs Park be made usable, perhaps with trails, in the near future. He stated that he attended the open house on integrating LID tonight and is happy to see the City moving forward on that.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

It was Council consensus to approve the Consent Agenda as submitted, Adopting the Minutes for the September 26, 2016 City Council Meeting.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Ordinance No. 16-0430, 2017-2022 Capital Improvement Program (CIP) for Surface Water, Parks, and Transportation - Joanne Gregory, Finance & Administration Director, was present to provide a PowerPoint presentation. She stated that Council last reviewed the CIP at their meeting on October 17th. There are three components to the CIP: nine Parks Projects, ten Transportation Projects, and seven Surface Water Projects, which she reviewed briefly, including anticipated costs over a six-year period. She summarized the impact on the budget and the funding sources for the 2017-2018 biennium. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:21 p.m.

The following citizen spoke:

Eric Adman, 7815 NE 192nd Street, Kenmore, was present to comment on maintaining restored natural areas of the Twin Springs Park.

As there was no further testimony, Mayor Baker closed the public hearing at 7:23 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 16-0430, 2017-2022 Capital Improvement Program (CIP) for Surface Water, Parks, and Transportation - Joanne Gregory, Finance & Administration Director, was present to answer any additional questions.

Councilmember Smith moved to Adopt Ordinance No. 16-0430, 2017-2022 Capital Improvement Program (CIP) for Surface Water, Parks, and Transportation.
Councilmember Curtis seconded the motion. The motion passed 7-0.

City Manager's Budget Message & 2017-2018 Preliminary Biennial Budget - The Preliminary Biennial Budget was distributed by Joanne Gregory, Director of Finance & Administration. City Manager Rob Karlinsey read his budget message into the record, including highlights of the budget and how they relate to the City Council's goals and the City's desired priority-based budgeting results. The budget message also addressed the budget picture, including a budget that achieves a strong balance of making new investments and keeping operational services fully funded; proposed personnel changes; and the six-year financial plan and economic outlook.

Integrating Low Impact Development Principles and Best Management Practices into the City's Development-Related Codes, Rules and Standards - Ordinance No. 16-0428 - Richard Sawyer, Surface Water Operations Manager, and Alex Campbell with AHBL were present to provide a follow-up to the September 19th Council meeting, where staff presented the first draft of the proposed code amendments. They presented a second draft, which was created after some public open houses and incorporation of review and comments. Sawyer stated that there are no substantial changes in the second draft. A public hearing will be held on November 14th. Following that, staff will review citizen comments and Council comments and present a final ordinance for approval in late November/early December. They were available to answer any questions.

STAFF REPORT

City Manager Karlinsey reminded Council about Halloween at the Hall this Friday night, October 28th.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Councilmember Smith thanked City Manager Karlinsey for his fine report.

Councilmember Sperry thanked the City Manager and staff for all their work on the budget, and for taking the time to read the budget message. She stated that the King County Library has had a couple of staff changes. A King County Library system library advisory board forum is going to be held to clarify the function of the library advisory boards. The Kenmore Library Advisory Board (KLAB) has a regular member opening and youth member opening, so they are advertising for those positions.

Deputy Mayor Van Ness reminded Council about the December 2nd Eastside Transportation Partnership (ETP) tech transportation conference. He hopes to go to Tacoma for a WSDOT conference the day before that.

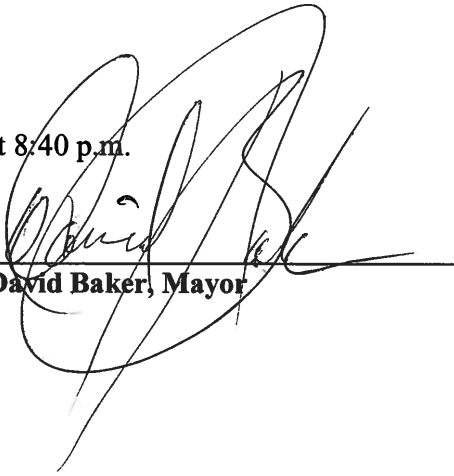
Mayor Baker stated that the leadership summit at the Seattle Chamber of Commerce last week was different than expected, and the word is getting out about Kenmore. He participated in a breakout session on Creating Middle Income Jobs. One of the things they came up with was keeping seniors in the work force. He has a meeting tomorrow regarding human services with Councilmember Dembowski.

EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 8:20 p.m. to discuss Litigation and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 20 minutes and that action may be taken when the meeting is reconvened.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:40 p.m.



David Baker, Mayor

ATTEST:



Patty Saffin, City Clerk