

**City of Kenmore, Washington
City Council Special Meeting
Minutes
December 29, 2016**

CALL SPECIAL MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 12:15 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Nigel Herbig and Stacey Denuski.

Councilmembers excused: Milton Curtis.

Staff present: Rob Karlinsey, City Manager and Kelly Chelin, City Clerk.

CITIZEN COMMENTS

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to thank the Council for all their work and listening to the concerns on the WSDOT's "The Rest of the West".

Janet Hays, 6303 NE 181st Street #301, Kenmore, was present to hand out two documents to the Council regarding LakePointe.

Mayor Baker thanked the citizens for their comments.

BUSINESS AGENDA

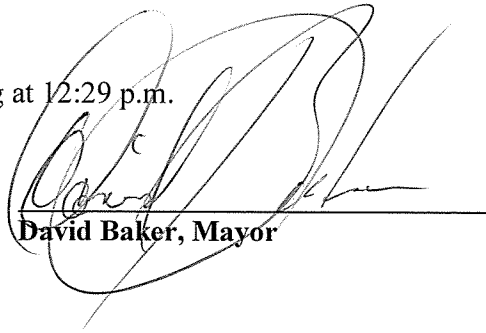
Authorize the City Manager to Sign and Execute the Lakepointe Commercial Site Development Plan (CSDP) and Transportation Mitigation Agreement (TMA) Extension and Funding Agreement, Contract No. 16-C1627 - City Manager Karlinsey explained the amendments to the two agreements. These agreements were approved at the December 12 Council Meeting. Since December 12, the City Manager has been in discussions with LakePointe regarding potential future SR 520 bridge work on the site. As a result of these discussions, the following additional language is proposed to be added to Section 2 (or other relevant section) of the CSDP Extension and Funding Agreement:

Furthermore, Lakepointe, Pioneer, and Weidner agree to not allow future SR 520 bridge work pertaining to "The Rest of the West" (Interstate 5 to Lake Washington) to occur on the Lakepointe site as long as the CSDP is still active and approved. For purposes of this paragraph, "bridge work" pertains to construction, fabrication, staging, storage, equipment and material transport, barging, trucking, and demolition work. This condition only applies to SR 520 "Rest of the West" work and has been voluntarily agreed to by Lakepointe, Pioneer, and Weidner. This condition shall not be construed to waive or limit, or set a precedent for waiver or limitation of, other uses to which the property may legally be put.

Councilmember Sperry moved to Authorize the City Manager to Sign and Execute the LakePointe Commercial Site Development Plan and Transportation Mitigation Agreement Extension and Funding Agreement, Contract No. 16-C1627. Deputy Mayor Van Ness seconded the motion. The motion passed 6-0.

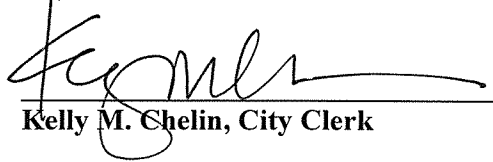
ADJOURNMENT

Mayor Baker adjourned the special meeting at 12:29 p.m.



David Baker, Mayor

ATTEST:



Kelly M. Chelin, City Clerk