

City of Kenmore
City Council Regular Meeting
Minutes
January 9, 2012

CALL MEETING TO ORDER – Mayor David Baker called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION – Mayor David Baker adjourned the regular meeting at 6:30 p.m. to an executive session to discuss Litigation pursuant to RCW 42.30110(1)(i). He stated that the executive session will last for approximately 30 minutes and no action is anticipated when the meeting is reconvened back to regular session.

RECONVENE BACK TO REGULAR SESSION – Mayor David Baker reconvened the meeting back to regular session at 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Milton Curtis, Councilmembers Bob Hensel, Brent Smith, Laurie Sperry, Allan Van Ness, and Glenn Rogers

Staff present: Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Bryan Hampson, Director of Land Use and Permitting; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Cooper Smith led the flag salute.

CITY COUNCILMEMBER SWEARING IN CEREMONY - David Baker, Position 5; Milton Curtis, Position 3; Glenn Rogers, Position 7; and Brent Smith, Position 1, were all sworn into office by Reverend Dennis Trout to all serve for a term of 4 years.

SELECTION OF MAYOR – Councilmember David Baker, past Mayor, chaired the meeting and reviewed the guidelines for nominating and selecting the Mayor and Deputy Mayor. He then opened up the floor for nominations.

Councilmember Milton Curtis nominated David Baker.

Hearing no further nominations, Councilmember David Baker closed the nominations.

City Clerk Suskin conducted the roll call vote. The motion was unanimous, so Mayor David Baker was selected to serve another two-year term as Mayor.

SELECTION OF DEPUTY MAYOR

Mayor David Baker opened up the floor for nominations for Deputy Mayor.

Councilmember Glenn Rogers nominated Bob Hensel.

Councilmember Laurie Sperry nominated Councilmember Allan Van Ness.

Hearing no further nominations, Mayor David Baker closed the nominations. City Clerk Suskin conducted a roll call vote for Councilmember Bob Hensel. The motion was unanimous, so Bob Hensel was selected to serve a two-year term on the Council as the Deputy Mayor.

AGENDA APPROVAL

The agenda was approved unanimously.

CONSENT AGENDA

Mayor David Baker pulled Item I "Washington State Legislature 2012 Session: Approve City of Kenmore Legislative Agenda and Priorities" for separate consideration.

Councilmember Allan Van Ness moved to approve the consent agenda as amended. Councilmember Laurie Sperry seconded the motion to approve the Minutes of the November 21, 2011 Regular Council Meeting; Approval of Claim Nos. 25105 - 25155 in the Amount of \$560,349.48 for the Period Ending December 29, 2011; Accept November 2011 Financial Reports for the City of Kenmore; Authorize the City Manager to Execute an Interlocal Agreement, Contract No. 12-C974 with the City of Lake Forest Park for the 2012-2013 Ecology Grant Cycle; Authorize City Manager to Execute Contract No. 12-C975 with Olympic Environmental Resources for Project Management of the 2012 and 2013 City of Kenmore Recycling Projects; Authorize City Manager to Execute Contract No. 12-C976, an Agreement with the Washington State Department of Ecology for the Coordinated Prevention Grant for the 2012-2013 Grant Cycle; Authorize the City Manager to Execute an Interlocal Agreement, Contract No. 12-C979 with the Houston-Galveston Area Council (HGAC) for Cooperative Purchasing; Authorize the City Manager to Execute Contract Agreement 12-C980 with Comcast for Undergrounding Aerial Facilities as part of the 61st Avenue NE and NE 181st Street Traffic Signal Improvement Project; and Motion to Cancel the Regularly Scheduled Council Meeting for Monday, January 16, 2012 due to the Legal Holiday. The motion passed unanimously.

Discussion followed on the Washington State Legislature 2012 Session: Approve City of Kenmore Legislative Agenda and Priorities. Nancy Ousley, Assistant City Manager, was present to provide a staff report.

Council discussed and provided staff direction on what their Legislative agenda and priorities are.

Nancy Ousley, Assistant City Manager, announced that at an upcoming Council meeting there will be an update from our lobbyist Gordon Thomas Honeywell.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to submit into the record a booklet titled "Apartments by Anhalt." He was also present to discuss the declining economy in comparison to the declining economy of the 1930's.

BUSINESS AGENDA

Resolution No. 12-194 of the City of Kenmore, Washington, Amending Exhibit A to Resolution No. 11-186 to Adopt the City of Kenmore's 2012 Fee Schedule - Bryan Hampson, Director of Land Development and Permitting; and Ron Loewen, City Engineer, were present to review and answer any questions relating to the 2012 Fee Schedule.

Discussion followed.

Councilmember Bob Hensel moved to table the discussion of Resolution No. 12-194 of the City of Kenmore, Washington, Amending Exhibit A to Resolution No. 11-186 to Adopt the City of Kenmore's 2012 Fee Schedule for two weeks to further the discussion/consideration at the January 23, 2012. The motion passed 5-2 with Councilmember Glenn Rogers and Councilmember Laurie Sperry voting no.

COUNCILMEMBER COMMENTS/REPORTS

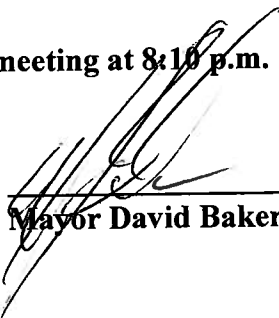
Councilmember Laurie Sperry moved to direct staff to advertise for the vacant adult and youth member positions on the Kenmore Library Advisory Board (KLAB); and after receiving the applications, have the current KLAB members interview the applicants and bring back their recommendations. Mayor David Baker seconded the motion. The motion passed unanimously.

Councilmember Bob Hensel welcomed new Councilmember Brent Smith.

Mayor David Baker reviewed that he had recently traveled to Washington D.C. to meet with Kenmore's Representatives.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:10 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk