

City of Kenmore
City Council Regular Meeting
Minutes
January 10, 2011

CALL TO ORDER - Mayor David Baker called the meeting to order at 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Milton Curtis, Councilmembers Bob Hensel, John Hendrickson, Laurie Sperry, and Allan Van Ness

Councilmembers excused: Glenn Rogers

Staff present: Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Debbie Bent, Director of Community Development; Jennifer Gordon, Public Works Operations Manager; Leslie Harris, Special Events Coordinator/PIO; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Tansey Lystad led the flag salute.

AGENDA APPROVAL

Councilmember Bob Hensel moved to approve the agenda as submitted.
Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

CONSENT AGENDA

Councilmember John Hendrickson pulled Item D. Authorize the City Manager to Execute Addendum #2 of the On-Call Surface Water and National Pollutant Discharge Elimination System Support Services Contract with Otak, Inc. (09-C777) in the Amount of \$24,971 and Item E. Authorize the City Manager to Execute Contract No. 11-C907 for a Two-Year Interagency Agreement Substantially in the Form of the Attached between King County and the City of Kenmore for Surface Water Related Services in the Amount of \$204,000 for separate consideration.

Councilmember Laurie Sperry moved to approve the consent agenda as amended.
Councilmember Bob Hensel seconded the motion to approved the Minutes of the November 15, 2010 Council Meeting and November 22, 2010 Council Meeting;
Approval of Claim Nos. 23015 - 23263 in the Amount of \$1,195,139.63 for the period ending December 31, 2010; Accept October 2010 Financial Reports for the City of Kenmore; Motion to Cancel the Regular Council Meeting Scheduled for Monday, January 17, 2011 Due to Martin Luther King Jr. Legal Holiday; Motion to Set a Special

City Council Meeting for Wednesday, January 19, 2011 for Way Finding Discussion; and a Motion to Set a Special Council Retreat for Friday, January 21, 2011 and Saturday, January 22, 2011 to be held at Semiahmoo Resort in Blaine, Washington. The motion passed unanimously

Brief discussion followed on Item D and Item E that were pulled from the consent agenda for separate consideration.

Deputy Mayor Milton Curtis moved to Authorize the City Manager to Execute Addendum #2 of the On-Call Surface Water and National Pollutant Discharge Elimination System Support Services Contract with Otak, Inc. (09-C777) in the Amount of \$24,971. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

Authorize the City Manager to Execute Contract No. 11-C907 for a Two-Year Interagency Agreement Substantially in the Form of the Attached between King County and the City of Kenmore for Surface Water Related Services in the Amount of \$204,000. It was the consensus that this item would be brought back for further consideration later in the meeting once staff provided answers to budget questions.

PROCLAMATION

Proclamation Recognizing Tansey Lystad for her Student Athletic Achievements – On behalf of entire Council, Mayor David Baker read the proclamation into the record.

Everyone present acknowledged and congratulated Tansey Lystad on her athletic achievements.

CITIZEN COMMENTS

George Mobbs, Harbor Village Marina, was present to state his concerns regarding the flooding at Marina Cove and Harbor Village.

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to the financial problems the Washington State Ferry system is experiencing; the proposed requirement for fire sprinklers in single-family residences; censure of Councilmember John Hendrickson; and SR 522 being over budget.

Carrie Abbott, 18811 71st Ave. NE, Kenmore, was present to state that she is pleased that the Best Friends Espresso stand is going family-friendly. She offered her assistance in drafting legislation that would regulate these types of coffee stands to bring them into compliance with state law.

James Stuart, 5830 NE 204th Place, Kenmore, was present to state his concerns relating to flooding issues on his property that he believes are a direct result of a new development in the City of Brier.

Bruce Ford, 20421 57th Ave. NE, Kenmore, was present to state his concerns relating to flooding issues on his property that he believes are a direct result of a new development in the City of Brier.

Kristy Ford, 20421 57th Ave. NE, Kenmore was present to state her concerns relating to flooding issues on her property that she believes are a direct result of a new development in the City of Brier.

Daryl Banks, 6121 NE 175th, Harbor Village Condominiums, Kenmore, was present to state his concerns regarding the continued flooding at Marina Cove and Harbor Village.

Janet Hays, 6303 NE 181st St., Kenmore, was present to state her concerns relating to the proposed Council Conduct Ordinance and the flooding caused by the City of Brier development.

Carl Michelman, 18023 62nd Ave. NE, Kenmore, was present to state his concerns relating to a proposed car tax and the City Council.

Mayor David Baker summarized the comments.

BUSINESS AGENDA

Presentation by King County Councilmember Bob Ferguson, which also included the status of the Veterans and Human Services Levy. He was also present to answer any questions.

Kelly Carol, King County Council Staff, was present and available to answer any questions.

It was the Council consensus that they support the Veterans and Human Services Levy.

Authorize the City Manager to Execute Contract No. 11-C907 for a Two-Year Interagency Agreement Substantially in the Form of the Attached between King County and the City of Kenmore for Surface Water Related Services in the Amount of \$204,000 – Ron Loewen, City Engineer, was present to answer Council's previous budget questions.

Councilmember Bob Hensel moved to Authorize the City Manager to Execute Contract No. 11-C907 for a Two-Year Interagency Agreement Substantially in the Form of the Attached between King County and the City of Kenmore for Surface Water Related

Services in the Amount of \$204,000. Councilmember Laurie Sperry seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson was present to state his concerns relating to spam e-mails; the Sunbrook Development in Brier; and the need for clear answers to Janet Hays relating to the proposed ordinance on Council conduct. He questioned when the costs were approved for the drafting of the proposed Council conduct ordinance. He also read a letter from David Mason into the record.

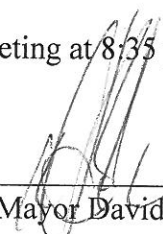
Councilmember Bob Hensel reiterated the importance of continuing to make the Department of Ecology, City of Brier, Department of Fish and Wildlife, and Snohomish County aware of our concerns relating to Brier's Critical Area Ordinance (CAO) and the flooding situation from a development in Brier, as that Kenmore has no jurisdiction over this matter. He noted that he had distributed a letter from Eastside Transportation Partnership (ETP) concerning the recommendations of the Regional Task Force and that ETP is asking for Council support of the letter.

It was Council consensus that they support the letter.

Mayor David Baker announced that today the Kenmore City Hall building is certified as LEED Gold. He recommended that Council consider awarding a plaque to Les Schwab for their donations that ensured all the children at Kenmore Elementary had a nice Christmas.

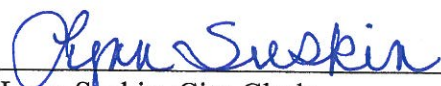
ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:35 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk