

City of Kenmore, Washington
City Council Regular Meeting
Minutes
January 23, 2012

CALL MEETING TO ORDER – Mayor David Baker called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION – Mayor David Baker adjourned the regular meeting at 6:00 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 60 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 7:05 p.m.

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

Councilmember excused: Deputy Mayor Bob Hensel

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

Ben led the flag salute.

AGENDA APPROVAL

The agenda was approved as submitted.

CONSENT AGENDA

Councilmember Laurie Sperry moved to approve the consent agenda as submitted. Councilmember Milton Curtis moved to approve the Minutes of the November 28, 2011 Regular Council Meeting; December 5, 2011 Special Council Meeting; December 6, 2011 Special Executive Session Council Meeting; and December 21, 2011 Special Regular Council Meeting; Approve Claim Nos. 25156 - 25236 in the Amount of \$333,722.78 for the Period Ending December 31, 2011; Adopt Resolution No. 12-195 Providing Authorization for the Duly Appointed Administering Agency for a Regional Coalition For Housing (ARCH) to Execute All Documents Necessary to Enter Into Agreements for the Funding of Affordable Housing Projects, As Recommended by the ARCH Executive Board, Utilizing Funds from the City's Housing Trust Fund; Approve the A Regional Coalition for Housing (ARCH) 2012 Work Program and 2012 Administrative Budget; and Adopt Resolution No. 12-196 Approving the Canyon View Estates Subdivision. The motion passed unanimously.

AWARD PRESENTATION

Ron Loewen, City Engineer, presented the American Engineering Companies' Bronze award to the City of Kenmore for the SR 522 Phase II Construction Design Project (73rd to 83th). He stated that Otak received the same award. He reviewed that the awards were given to the City of Kenmore because of their effective

leadership and planning and to Otak for their diligence and quality design efforts in accomplishing the City's Vision for a vibrant downtown; improved public safety; increased transit speed and ease of congestion; and for improving the connectivity along and across SR 522.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to request the status or timeline for the remaining phases of the SR 522 construction project; status of the Downtown Plan; and expressed concerns related to Surface Water Management fees.

Helen Leuzzi, 5997 NE 153rd Ave. SE, Bellevue, was present to support the ARCH Coalition for Housing.

Ann Hurst, 6302 NE 151st, Kenmore, was present to read her letter into the record in which she outlined her environmental concerns related to the SR 520 bridge replacement construction project that is going to take place at the Pioneer Towing/Lake Pointe site in Kenmore.

Mary Reis, 20102 SE 20th Pl., Sammamish, was present to support the ARCH Coalition for Housing.

Janet Hays, 6303 NE 181st St., Kenmore, was present to address her environmental concerns related to the SR 520 bridge replacement construction work that is going to take place at the Pioneer Towing/Lake Pointe site in Kenmore.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to share her concerns related to the SR 520 bridge replacement construction project work that is going to take place at the Pioneer Towing/Lake Pointe site. She also requested that a decision on the proposed ordinance adopting amendments to the Shoreline Master Program scheduled for February 13, 2012, be delayed.

Karen Anderson-Bittenbender, 2704 1st Ave., Seattle, was present to state that she supports affordable housing.

Patrick O'Brien, 6330 NE 181st St., Kenmore, was present to state his environmental concerns, and also submitted related documents into the record, in regards to the SR 520 bridge replacement construction project work that is going to take place at the Pioneer Towing/Lake Pointe site.

Eric Clarke, 10635 NE 170th St., Bothell, was present to thank the staff from Land Development/Permitting and Engineering for all their assistance that led up to tonight's adoption of Resolution No. 12-196, which formerly approved the Canyon View Estates subdivision.

BUSINESS AGENDA

Resolution No. 12-194 of the City of Kenmore, Washington, Adopting the City of Kenmore, Washington 2012 Fee Schedule - Bryan Hampson, Director of Land Development and Permitting, was present to provide a staff report. He was also available to answer any questions.

Councilmember Allan Van Ness moved to adopt Resolution No. 12-194 of the City of Kenmore, Washington, Adopting the City of Kenmore, Washington 2012 Fee Schedule. Councilmember Laurie Sperry seconded the motion. The motion passed unanimously.

Motion to Adopt Ordinance No. 12-0333 Amending the Building and Construction Appeals Process from a Board of Appeals to a Hearing Examiner Appeals Process - Bryan Hampson, Director of Land Development and Permitting, was present to provide a staff report. He was also available to answer any questions.

Councilmember Milton Curtis moved to Adopt Ordinance No. 12-0333 Amending the Building and Construction Appeals Process from a Board of Appeals to a Hearing Examiner Appeals Process, with an effective date of January 31, 2012. Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.

CITY COUNCILMEMBER COMMENTS/REPORTS

Councilmember Milton Curtis commented on the recent Council Retreat and expressed his appreciation to staff for preparing and distributing the Council Retreat materials.

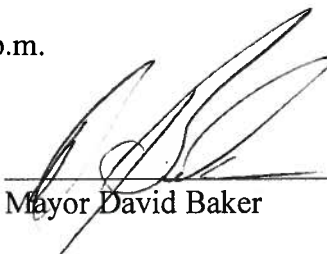
Councilmember Allan Van Ness complimented Jennifer Gordon, Public Works Operations Director, and her staff, for the great job they did during our recent snowstorm. He stated that it is nice to hear positive comments about staff.

Councilmember Brent Smith provided positive comments on the recent Council Retreat he attended. He stated that it was a great opportunity to become more acquainted with the other Councilmembers and that he is looking forward to working with such a great group of people.

Mayor David Baker stated that he is looking forward to working with the representatives from the new 46th District.

ADJOURNMENT

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



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk