

City of Kenmore, Washington
City Council Regular Meeting
Minutes
January 27, 2014

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:03 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Glenn Rogers and Councilmembers Brent Smith, Milton Curtis, Nigel Herbig and Allan Van Ness

Councilmembers excused: Councilmember Sperry

Staff present: Rob Karlinsey, City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Jennifer Gordon, Public Works Operations Manager; Lauri Anderson, Senior Planner; and Rod Kaseguma, City Attorney

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

YMCA Nourishing Network – Julie Jacobson provided a PowerPoint presentation about the Nourishing Network and the work that they do. She indicated that the group would welcome any input from Councilmembers regarding what they hear from citizens about their needs and the barriers that may exist for them. She was also available to answer any questions.

CITIZEN COMMENTS

Andrew Harman, 12550 Aurora Avenue N, Seattle, was present representing the Northshore School District Transition Program for students with disabilities who are graduating from high school and transitioning into jobs. He would like the Council to explore the possibility of a City position being created which one of the Transition Program students could fill. He submitted a handout to the Council.

Eric Adman, 7815 NE 192nd Street, Kenmore, was present representing the SnoKing Watershed Council. He submitted a letter to the Council detailing some work that the group would like to do on behalf of the City. The group intends to submit one or more grant proposals to benefit salmon habitat in the City. He met with City Manager Karlinsey and Surface Water Program Manager Richard Sawyer this afternoon and noted that some of the proposals may require City matching funds. They would also like to sponsor a Watershed Forum to discuss Swamp Creek flooding and habitat issues and potential short- and long-term solutions.

Ken Smith, 15816 70th Avenue NE, Kenmore, was present to state his concern that a statement in the West Samm Bridge information is misleading.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Rogers moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the January 6, 2014 City Council Special Meeting; Approve Check Nos. 29240 - 29290 in the Amount of \$141,596.73 and Electronically Transferred Payroll Funds Totaling \$66,553.79 for the Period Ending January 6, 2014; Approve Contract No. 14-C1242 for Services with King County Community Work Program. The motion passed unanimously.

BUSINESS AGENDA

Approve Ordinance No. 14-0374, Load Limit Modification for the West Sammamish River Bridge – Kris Overleese, Engineering & Environmental Services Director, and Kevin Kim, Senior Project Engineer with Jacobs Engineering, were present to give a PowerPoint presentation. They were also available to answer any questions.

Director Overleese stated that they are asking Council to adopt an ordinance placing weight restrictions on the West Samm Bridge. She presented an overview of the history of the bridge and how the decision to make that recommendation was reached. She detailed what the restrictions would mean for various types of vehicles. She indicated that emergency vehicles would not be restricted in any way. The restrictions would be in place until such time as the bridge is either rehabbed or replaced.

Councilmember Van Ness moved to Adopt Ordinance No. 14-0374, Load Limit Modification for the West Sammamish River Bridge. Councilmember Curtis seconded the motion. The motion passed 6-0.

Approve 2014 Planning Commission Docket – Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to give a brief staff report. They were also available to answer any questions.

Senior Planner Anderson detailed the six docket items proposed for this year, including continuation of the Commercial Business Zone review, update of the Transportation Element of the Comprehensive Plan, the 2015 Comprehensive Plan Update, review of the Public and Semi-Public Zoning on both the former Fire District property and the former Police Station property, and consideration of a change in zoning for a private property owner to rezone his property in order to build a second house on the property. After looking at the request, staff felt that, given the other substantial issues in front of the Planning Commission for this year, they would not recommend pursuing this private request. Staff recommends all five of the other docket items go to the Planning Commission work program for 2014.

Councilmember Rogers moved to Approve the 2014 Planning Commission Docket. Councilmember Van Ness seconded the motion. The motion passed 6-0.

CITY COUNCILMEMBER REPORTS & COMMENTS

Mayor Baker stated that he received an letter asking cities to support the King County Council initiative to create a transportation benefit district. He stated that other cities are supporting the initiative, and that Kenmore will also. He reported on recent meetings in Olympia and upcoming meetings with the Muckleshoot Chair and the Army Corps of Engineers.

EXECUTIVE SESSION

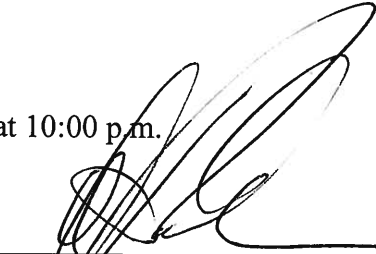
Mayor Baker recessed the regular meeting to an executive session at 8:10 p.m. to discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b), Property Disposition, pursuant to RCW 42.30.110(1)(c), and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 20 minutes and that action may be taken when the meeting is reconvened.

City Council took a break from the executive session in order to hold the Transportation Benefit District Regular Board Meeting at 8:30 p.m.

At 8:45 p.m. Mayor Baker announced that the executive session would resume for approximately 45 minutes.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 10:00 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk