City of Kenmore
City Council Regular Meeting
Minutes
February 13, 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 Property Disposition Pursuant to RCW 42.30.110(1)(c). He stated that the executive session will last for approximately 60 minutes and that action may be taken 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 Bob Hensel, Councilmembers Milton Curtis, Laurie Sperry, Allan Van Ness, Brent Smith and Glenn Rogers.

Staff present: Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Debbie Bent, Director of Planning and Community Development; Lauri Anderson, Senior Planner; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Mayor David Baker led the flag salute.

AGENDA APPROVAL

Mayor David Baker moved the Consent Agenda to follow after Citizen Comments. The agenda was approved as amended unanimously.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns related to LakePointe; impact of the SR 520 overload traffic; City Manager replacement; and the importance of transparency in government.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to state her ecological concerns related to the SR 520 Bridge Replacement Project going on at the LakePointe site.

Janet Hays, 6303 NE 181st St., Kenmore, was present to state her ecological concerns related to the SR 520 Bridge Replacement Project going on at the LakePointe site.

Dianne Bates, 6239 NE 204th Place, Kenmore, was present to state her ecological concerns related to the SR 520 Bridge Replacement Project going on at the LakePointe site.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state his financial and ecological concerns related to the SR 520 Bridge Replacement Project going on at the LakePointe site.

Ben Westerhoff, 6303 NE 185th Street, Kenmore, was present to state his ecological concerns related to the fact that airplanes are still using leaded gas.

Jirius Isaac, 2006 73rd Ave. NE, Kenmore, was present to state that we do need jobs in Kenmore, but we also need clean water and beaches in Kenmore.

CONSENT AGENDA

Councilmember Glenn Rogers moved to approve the consent agenda as submitted. Councilmember Allan Van Ness seconded the motion to approve the Minutes of the January 5, 2012 Special Council Executive Session and January 9, 2012 Regular Council Meeting; Approve Claim Nos. 25236 in the Amount of $2,313.17; 25237-25271 in the Amount of $132,226.24 for the Period Ending on January 20, 2012 and Claim Nos. 25272-25361 in the Amount of $588,832.55 for the Period Ending February 3, 2012; Authorize the City Manager to Execute Contract Agreement No. 12-C1007 with King County and other Jurisdictions for 2012 Aerial Imagery Acquisition in the Amount of $10,368.78; Authorize the City Manager to Sign a Right of Way Deed Dedicating 3,300 Square Feet of Property Owned by the City of Kenmore for NE 181st Street; Motion to Set Special Council Executive Session Meetings for February 16, 2012 and February 17, 2012 Per RCW 42.30.110(1)(g) – Personnel; and a Motion to Cancel the February 20, 2012 Regular Council Meeting Due to the Legal Holiday. The motion was approved unanimously.

PROCLAMATION

National Kids to Parks Day – Mayor David Baker read the proclamation into the record.

The proclamation was approved unanimously.

BUSINESS AGENDA

Adoption of Ordinance No. 12-0334 Repealing Chapters 16.05, 16.10, 16.20, 16.25, 16.30, 16.35 and Chapter 19.15 of the Kenmore Municipal Code Relating to Shoreline Management; Adopting a Comprehensive Shoreline Master Program Update Consistent With The Shoreline Management Act and State Guidelines; Adopting the Shoreline Environment Designations Map; Renumbering and Revising Chapter 16.40 of the Kenmore Municipal Code Relating to Flood Damage Prevention; Amending 18.55.030, 18.55.040, 18.55.120, 18.55.160, 18.55.170, 18.55.180, 18.55.210, 18.55.320, 18.55.330, 18.55.530, 19.25.020 and 19.30.070 of the Kenmore Municipal Code to be Consistent with the Comprehensive Shoreline Master Program Update; Amending Exhibit 2 of Ordinance No. 10-0312 to Designate Tax Parcels 1426049013 And 1426049014 as Natural; and Providing an Effective Date - Debbie Bent, Department of Planning and Community Development and Lauri Anderson, Senior Planner, were present to provide a report in which they

reviewed that the proposed Ordinance No. 12-0334 incorporates the Department of Ecology's (DOE) July 25, 2011 changes to the Shoreline Master Program (SMP) that were endorsed by Council at their November 21, 2011 Council meeting and the City's four proposed alternatives provided to DOE November 22, 2011. They stated that Council adoption of the ordinance provides DOE the opportunity to issue their final approval of the City's SMP concurrently with their approval of the four alternative proposals and that DOE must give final approval before the ordinance goes into effect. They were also available to answer any questions.

Councilmember Laurie Sperry moved to adopt the Ordinance No. 12-0334 Repealing Chapters 16.05, 16.10, 16.20, 16.25, 16.30, 16.35 and Chapter 19.15 of the Kenmore Municipal Code Relating to Shoreline Management; Adopting a Comprehensive Shoreline Master Program Update Consistent With The Shoreline Management Act and State Guidelines; Adopting the Shoreline Environment Designations Map; Renumbering and Revising Chapter 16.40 of the Kenmore Municipal Code Relating to Flood Damage Prevention; Amending 18.55.030, 18.55.040, 18.55.120, 18.55.160, 18.55.170, 18.55.180, 18.55.210, 18.55.320, 18.55.330, 18.55.530, 19.25.020 and 19.30.070 of the Kenmore Municipal Code to be Consistent with the Comprehensive Shoreline Master Program Update; Amending Exhibit 2 of Ordinance No. 10-0312 to Designate Tax Parcels 1426049013 And 1426049014 as Natural; and Providing an Effective Date. Seconded by Councilmember Milton Curtis. The motion passed unanimously.

Discussion and Consideration of a City of Kenmore Transportation Benefit District - Ron Loewen, City Engineer, was present to provide a staff report in which he stated that, based on previous Council meeting discussions, the City Council had directed Staff to proceed with the preparation of reports and documents related to the creation of a TBD. He reviewed that during the past year, City Staff have initiated discussions regarding the creation of a Transportation Benefit District (TBD). He was also available to answer any questions.

Councilmember Glenn Rogers moved to direct Staff to schedule a public hearing to consider the establishment of a Transportation Benefit District to fund transportation improvements. Deputy Mayor Bob Hensel seconded the motion. The motion passed unanimously.

Briefing on SR 520 Tolling and Monitoring Efforts - Ron Loewen, City Engineer, was present to provide a report. He stated that he would provide more information to include with the Council's Friday mail. He was also available to answer any questions.

Discussion followed.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember Glenn Rogers read the recommendations from the Council 3-member Travel Policy Committee that met on January 26, 2012. He stated that the intent of the Travel Policy Committee was to make an effort to reduce travel expenses. He stated that this issue will be reviewed again during the 2013/2014 Biennial Budget discussions.

Councilmember Laurie Sperry provided an update on the status of the selection process for the open positions on the Kenmore Library Advisory Board (KLAB). She also discussed the highlights of a recent KLAB meeting she attended.

Mayor David Baker reviewed the dates and proposed dates for upcoming Council Meetings.

Councilmember Allan Van Ness provided a brief summary of the recent National League of Cities (NLC) conference/meeting he attended. He also updated the Council on the recent Radio Executive Advisory Board meeting he attended.

Mayor David Baker thanked Councilmember Allan Van Ness for his summary of the NLC conference/meeting that he had also attended. He briefly discussed the NLC Information and Technology legislation that is going forward.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 9:27 p.m.

Mayor David Baker

ATTEST:

Lynn Suskin, City Clerk