

City of Kenmore
City Council Regular Meeting
Minutes
February 22, 2011

CALL TO ORDER REGULAR MEETING - 6:00 P.M.

Mayor David Baker adjourned the regular meeting to an Executive Session regarding Personnel Pursuant to RCW 42.30.110(1)(g) for 55 minutes. He stated that no action is anticipated when the executive session.

At 6:55 p.m. the Mayor David Baker announced that the executive session would be extended another 15 minutes.

The meeting adjourned back to regular session at 7:15 p.m.

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

Staff present: Fred Stouder, City Manager; Nancy Ousley, Assistant City Manager; Cliff Sether, Police Chief; and Dawn Reitan, City Attorney.

FLAG SALUTE

Mayor David Baker led the flag salute.

AGENDA APPROVAL

Mayor David Baker moved that Item VIII A., Discussion and Direction with Ron Kasprisin, Final Presentation and Report "Mapping and Visualizing the Open Spaces and Connectors in Kenmore," would need to be pulled from tonight's agenda. Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.

Councilmember Glenn Rogers moved to approve the agenda as amended. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.

CITIZEN COMMENTS

Janet Hays, 6303 NE 181st St., Kenmore, was present to submit into the record and read a memo from her and Robert Hays in which they relayed their concerns about the censuring of Councilmember John Hendrickson and the passage of a proposed Council Conduct

ordinance. They also stated that they had felt intimidated by Mayor David Baker and the Council, and as such, they had not felt comfortable attending and/or had not been providing comment at Council meetings.

Dave Crawford, 7534 NE 175th St., Kenmore, was present to discuss the Downtown Bothell Plan that was being developed by Vulcan. He also stated his concerns relating to the buffer restrictions that are negatively affecting private developers.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember Laurie Sperry moved to Cancel the Regular Council Meeting scheduled for March 14, 2011. Councilmember Glenn Rogers seconded the motion. The motion passed.

Councilmember John Hendrickson submitted and briefly reviewed documents that he submitted into the record relating to the City Manager's behavior and conflict with the City of Prosser and the Port of Benton and a response to Councilmember Bob Hensel's position on road tax. He also stated his concerns relating to an article in the Kenmore Reporter and the KUOW radio piece.

Councilmember Bob Hensel discussed that the 1996 Feasibility Study was a business plan to be used as a guide for Kenmore's 1998 Incorporation. He stated that all business plans change over the years. He thanked Janet Hays for her comments. He also discussed the City bond that the City paid off the end of December 2010.

Councilmember Glenn Rogers thanked Janet Hays for her comments and said that were very much appreciated.

Councilmember Laurie Sperry announced that she had recently traveled to Vancouver in an effort to seek funding for SR 522. She also discussed the fact that SR 522 is turning 100 years old.

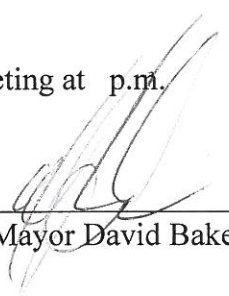
Deputy Mayor Milton Curtis reviewed that he had been working on the Council Rules & Procedures and that he looked forward to working with the other subcommittee members, such as Mayor David Baker and Councilmember John Hendrickson. He stated that they would reply back to the entire Council.

Councilmember Allan Van Ness stated that his past explanation on the difference between censures vs. censor was just informational and was not meant to be personal. He noted that the City of Bothell is paying Vulcan \$850,000 to develop a downtown plan. He also responded to some of Councilmember John Hendrickson's statements/comments that had been made at Council meetings. He clarified that the City is not operating at a deficit.

Fred Stouder, City Manager, responded to Councilmember John Hendrickson's statements.

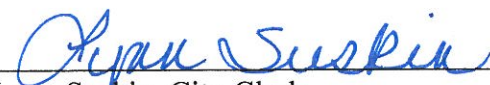
ADJOURNMENT

Mayor David Baker adjourned the regular meeting at p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk