

City of Kenmore
City Council Regular Meeting
Minutes
February 27, 2012

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

Councilmembers present: Mayor David Baker, Deputy Mayor Bob Hensel, Councilmembers Bob Hensel, Glenn Rogers, Brent Smith and Allan Van Ness

Staff present: Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Jennifer Gordon, Public Works Operations Manager; Bryan Hampson, Director of Land Development and Permitting; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Mayor David Baker led the flag salute.

ANNOUNCEMENT

Mayor David Baker announced that the Council meeting agenda has been changed. He stated that beginning this evening, and from this point forward, the Citizen Comments' portion of the meeting agenda will be listed prior to the Consent Agenda.

AGENDA APPROVAL

Mayor David Baker added an Executive Session Pursuant to 42.30.110(1)(g) – Review Performance of a Public Employee to immediately follow the Council Comments/Reports section of the agenda.

The Council unanimously approved the agenda as amended.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns related to the SR 520 Bridge Replacement Project at LakePointe.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to state her concerns related to the SR 520 Bridge Replacement Project that is currently taking place at LakePointe.

CONSENT AGENDA

Councilmember Glenn Rogers moved to approve the consent agenda as submitted. seconded the motion to approve the Minutes of the January 23, 2012 Regular Council Meeting; Approval of Claim Nos. 25362-25420 in the Amount of \$328,092.42 for the Period Ending February 15, 2012; Motion to Appoint Kenmore City Council Representatives to Regional Committees; Motion to Authorize City Manager to Execute Contract No. 12-

C1006 with the King County Department of Adult and Juvenile Detention Community Work Program for Public Works Services in an Amount not to exceed \$69,832; and Motion to Cancel the March 12, 2012 Regular Council Meeting.

BUSINESS AGENDA

Ordinance No. 12-0335 of the City of Kenmore, Washington; Adopting a New Chapter 8.40 of Kenmore Municipal Code for Special Events – Bryan Hampson, Director of Land Development and Permitting, was present to provide a brief staff report and to answer any questions. Ordinance No. 12-0335 of the City of Kenmore, Washington; Adopting a New Chapter 8.40 of Kenmore Municipal Code for Special Events – Bryan Hampson, Director of Land Development and Permitting, was present to provide a brief staff report, in which he stated that the intent of the proposed Special Events Ordinance is to provide a comprehensive process to plan and manage special events in Kenmore. He was also available to answer any questions.

Discussion.

Councilmember Glenn Rogers moved to table the consideration of this item to the next regular Council Meeting, which is March 19, 2012. Councilmember Milton Curtis seconded the motion. The motion passed unanimously.

Authorize the City Manager to Purchase a Tymco Model 600 Regenerative Air Sweeper in the Amount of \$203,971.13 under Contract No. 12-C979 Interlocal Agreement with HGAC for Cooperative Purchasing - Jennifer Gordon, Public Works Operations Manager, was present to provide a staff report. She reviewed that the current 2004 Tymco 600 street sweeper was originally scheduled for replacement during the 2009-2010 biennium, but it was decided to not purchase the replacement until 2012. She was also available to answer any questions.

Deputy Mayor Bob Hensel moved to authorize the City Manager to Purchase a Tymco Model 600 Regenerative Air Sweeper in the Amount of \$203,971.13 under Contract No. 12-C979 Interlocal Agreement with HGAC for Cooperative Purchasing. Councilmember Brent Smith seconded the motion. The motion passed unanimously.

Councilmember Laurie Sperry moved to direct staff to bring back the surplus of the current street sweeper for consideration at an upcoming meeting. Deputy Mayor Bob Hensel seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Mayor David Baker provided an update on his recent meetings with the legislators.

Deputy Mayor Bob Hensel provided a summary of a recent Question & Answer (Q&A) Legislators Town Hall meeting he attended at the Lake Forest Park Town Center.

EXECUTIVE SESSION – Mayor David Baker adjourned the regular meeting at 7:44 p.m. to an executive session to discuss Review Performance of a Public Employee Pursuant to RCW 42.30.110(1)(g). He stated that the executive session will last for approximately 25 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 8:10 p.m.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:11 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk