

City of Kenmore, Washington
City Council Regular Meeting
Minutes
March 18, 2013

CALL TO ORDER – Deputy Mayor Hensel called the regular meeting to order at 7:00 p.m.

Councilmembers present: Deputy Mayor Bob Hensel, and Councilmembers Brent Smith, Laurie Sperry, Allan Van Ness, Milton Curtis, and Glenn Rogers

Councilmembers excused: Mayor David Baker

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Director of Community Development; Jennifer Gordon, Public Works Operations Manager; Leslie Harris, Management Analyst; Marc Connelly, Parks Project Manager; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Deputy Mayor Hensel led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PRESENTATION

Slough Race Artwork & Proposal – Amberly “Gaul” Culley was present to provide a brief report on the Sammamish Slough celebration event that she has planned for Sunday, April 7th from noon to 4:00 p.m. at City Hall and the Kenmore Village Park & Ride lot. She stated that her goal is to create a series of artworks and a yearly festival, inspired by the Slough Boat Races which took place in Kenmore from 1933-1976, to celebrate the value of the Sammamish River to the community. She stated that she would like to do two pieces of etched glass art, which would have a cost of \$5,000. She also requested \$1,000 in assistance from the City for the April 7th celebration to pay for banners, food, and other materials. She distributed a handout to the Council, and she was available to answer any questions.

Councilmember Van Ness moved to direct the City Manager to support the slough event at the \$1,000 level. Councilmember Curtis seconded the motion. The motion passed unanimously.

CITIZEN COMMENTS

The following citizens spoke in support of improving the Northshore Summit Park, including adding a play structure:

Gerry Suarez, 6361 NE 193rd Place, Kenmore.

Nicole Suarez, 19328 63rd Place NE, Kenmore, who also submitted a petition in favor of the improvements signed by 69 Northshore Summit residents and 56 close neighbors.
Chloe Tennison, 6233 NE 196th Street, Kenmore.
Alex Nguyen, 7812 NE 165th Street, Kenmore.
Robert Luke, 6365 NE 193rd Place, Kenmore.
Jessica Smith, 19145 66th Place NE, Kenmore.
David Hall and son, Nick Hall, 19511 65th Avenue NE, Kenmore.
Judy Keegan, 19337 63rd Place NE, who also suggested having a curfew for the park.
Peter Ottele, 18514 64th Avenue NE, Kenmore.
Mike Suarez, 19328 63rd Place NE, Kenmore, who also stated that he would like dogs to be on leash in the park.
Karyl Gelatt, 18527 73rd Avenue NE, who also suggested adding wetland education in the park.
Aileen Hammar, 6511 NE 152nd Place, Kenmore.
Stephanie Burrell, 6318 NE 192nd Court, Kenmore.
Stacey Denuski and son, Luke, 6513 NE 191st Street, Kenmore.
Teresa Luttrell, 19322 63rd Avenue NE, Kenmore.
Melissa van Meurs, 6212 NE 193rd Street, Kenmore, who also stated her concerns regarding implementation and a hasty schedule.
Dave Maehren, 6316 NE 196th Street, Kenmore, who also suggested improving the access from the north entrance to the park during Phase One.
Ian Ith, 19324 63rd Place NE, Kenmore.
Susmila Sharma and son, 6442 NE 192nd Place NE, Kenmore.

The following citizens stated their concerns about the Northshore Park improvements:

Russ Roe, 19101 62nd Avenue NE, Kenmore, who stated that he is pro-park but does not want the play structure, just a play area.
Cindy Creager, 19210 Kenlake Place NE, Kenmore, who stated her concerns about the polarization of the process and stated that she truly values the space as a natural area.
Alison Thurman, 19204 Kenlake Place NE, Kenmore, who stated that she favors leaving the park in the most natural state possible.
Rick Verlinda, 19017 62nd Avenue NE, Kenmore, who stated that he sees little, if any, usable space for a play structure and would like to continue to use the space for his dogs.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns about the budget, vehicle fees, and sewer & water franchise fees.

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concerns regarding the public records request process.

Deputy Mayor Hensel thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted.
Councilmember Van Ness seconded the motion to Approve the Minutes for the February 19, 2013 Regular & Joint City Council/Planning Commission Meeting and February 25, 2013 Special & Regular City Council Meeting; Approve Check Nos. 27409 - 27477 in the Amount of \$239,132.56 and Electronically Transferred Payroll Funds Totaling \$60,288.11 for the Period Ending March 4, 2013; Authorize the Washington Department of Fish &

Wildlife (WDFW) Restroom Capital Improvement Interlocal Agreement, Contract No. 13-C1117; and Approve Amendment No. 3 to Contract No. 12-C1036 with Rod Stevens dba Spinnaker Strategies. The motion passed unanimously.

BUSINESS AGENDA

Northshore Summit Park Survey – Discussion and Direction – Debbie Bent, Community Development Director, and Marc Connelly, Parks Project Manager, were present to give a brief PowerPoint presentation regarding the topographical survey and potential play structure location for the Northshore Summit Park Phase One Improvements. They were also available to answer any questions. They requested direction from Council as to whether to proceed with Phase One.

Councilmember Smith moved to authorize staff to proceed with the Northshore Summit Park design, including staff's recommendation for the location of the play structure, and to use the allocated budget for implementation. Councilmember Rogers seconded the motion. The motion passed 6-0.

Annual Police Service Highlights & Data 2012 – Cliff Sether, Chief of Police, was present to give a brief staff report highlighting police activity and statistics for 2012. He was also available to answer any questions. He stated that the King County Sheriff's Office is responsible for enforcement for every road in the City of Kenmore, including SR 522, so when calling 911 regarding accidents in the City, specify the King County Sheriff's Office.

Squire's Landing Restoration – Presentation and Status Report – Debbie Bent, Community Development Director; Marc Connelly, Parks Project Manager; and Bill Evans, former Parks Project Manager, were present to give a brief PowerPoint presentation on the status of the Squire's Landing restoration project. They were also available to answer any questions. Mr. Evans stated that there is still grant funding available and the City should continue to apply for grants for this area. He stated that the City needs to make a commitment to ongoing maintenance of the park. A public involvement plan was part of the grant, but there has to be ongoing outreach to develop public stewardship for the park.

City Manager Karlinsey noted that we have a new volunteer coordinator, Cindy Shelton, who has a wealth of knowledge regarding how to motivate volunteers and mobilize them.

CITY COUNCILMEMBER COMMENTS/REPORTS

Councilmember Sperry reported on the recent Bothell Chamber of Commerce luncheon.

Councilmember Van Ness reported on the National League of Cities Conference that he, Mayor Baker, and Councilmember Rogers attended last week in Washington, DC.

Councilmember Rogers reported on the classes and presentations he attended at the National League of Cities Conference and distributed his notes to the rest of the Council.

City Manager Karlinsey reported, on behalf of Mayor Baker, that he has been contacted regarding a possible joint Kenmore, Woodinville, Bothell & Northshore School Board meeting.

It was Council consensus that any of the possible dates sent to them for a joint Kenmore, Woodinville, Bothell & Northshore School Board meeting were acceptable.

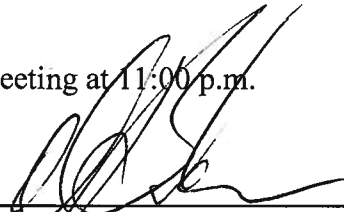
EXECUTIVE SESSION

Deputy Mayor Hensel recessed the regular meeting to an executive session at 9:55 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 35 minutes and that no action is anticipated following the executive session.

Deputy Mayor Hensel extended the executive session for 30 minutes at 10:30 p.m.

ADJOURNMENT

Deputy Mayor Hensel adjourned the regular meeting at 11:00 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk