

City of Kenmore  
City Council Regular Meeting  
Minutes  
March 21, 2011

**CALL TO ORDER** - Mayor David Baker called the meeting to order at 7:00 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; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Cliff Sether, Police Chief; Dawn Reitan, City Attorney; and Lynn Suskin, City Clerk

**FLAG SALUTE**

Mayor David Baker led the flag salute.

**AGENDA APPROVAL**

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

**CONSENT AGENDA**

**Councilmember John Hendrickson moved to pull Item C., "Accept December 2010 Financial Reports for the City of Kenmore, Washington," for separate consideration.**

**Deputy Mayor Milton Curtis moved to approve the consent agenda as amended. Councilmember Laurie Sperry seconded the motion to approve the Minutes of the February 14, 2011 Regular Council Meeting and February 22, 2011 Regular Council Meeting; Approve Claim Nos. 23543 - 23609 in the Amount of \$234,558.18 for the Period Ending March 2, 2011; Adopt Ordinance No. 11-0324 Extending the Franchise Agreement with Comcast; Motion to Authorize City Manager to Execute Contract No. 11-C936 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 Schedule a Special Council Workshop on A Regional Coalition for Housing (ARCH), "Housing 101," at 6:00 p.m., prior to the Regular Council Meeting Scheduled for 7:00 p.m., Monday, March 28, 2011. The motion passed unanimously.**

Discussion followed on Item C., "Accept December 2010 Financial Reports for the City of Kenmore, Washington."

Fred Stouder, City Manager, stated that he would provide answers to Councilmember John Hendrickson's questions in writing, which will be included, along with the December 2010 Finance Reports, on the March 28, 2011 Council meeting agenda for consideration and acceptance.

## **PROCLAMATION**

**Proclamation to Participate in National Kids to Parks Day on May 21, 2011 - Mayor David Baker read the proclamation into the record.**

On behalf of the entire Council, Mayor David Baker proclaimed that the City of Kenmore would participate in "National Kids to Parks Day" on May 21, 2011.

## **BUSINESS AGENDA**

**Report from Mayor David Baker, Councilmember Glenn Rogers, Councilmember Allan Van Ness and City Manager Frederick Stouder on March 10-11 Meetings with Congressional Delegation Offices, Congressional Senior Staff and Federal Agencies on State Route 522 Project and Kenmore Navigation Channel Dredging Funding Requests.**

Mayor David Baker, Councilmember Glenn Rogers, Councilmember Allan Van Ness and Fred Stouder, City Manager, provided a verbal report and reviewed the highlights of their recent trip to Washington D.C.

## **COUNCILMEMBER COMMENTS/REPORTS**

Councilmember John Hendrickson stated that we should change our contract with Waste Management as they will not allow him, or any Kenmore resident, to have anything smaller than a 32-gallon waste toter. He brought up the need for a sustainable budget; alleged accounting errors; and he would like to see the Council agreed upon 6-year budget be increased to a 20-year budget. He shared his concerns relating to Kenmore not being able to secure transportation grants in the last few years. He announced that he had not read Deputy Mayor Milton Curtis' subcommittee e-mails until this morning. He stated that he had sent his comments on the draft Council Rules and Procedures back to the subcommittee earlier in the day.

Councilmember Bob Hensel provided an update on the recent Eastside Transportation Partnership (ETP) meeting he attended. He stated that the Washington State Department of Transportation is finally admitting that there will be some adverse traffic effects to SR 522 due to the tolling on SR 520. He stated that Metro has been working with the electeds and would like to come to an upcoming Council meeting to discuss the plan. He stated that he

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met with the 32<sup>nd</sup> District Legislators at a recent Town Hall meeting that was held in Lake Forest Park. He stated that they said there are just no transportation dollars available. He thanked staff for doing such a great job with the 2011/2012 Budget Plan and for consistently adhering to the 2009/2010 Budget Plan as is indicated in the 2010 Financial Statements.

Councilmember Glenn Rogers stated that he likes the larger toters. He stated that he is pleased with the City getting away from using consultants and instead relying on staff. He stated that this is a big cost savings for the City.

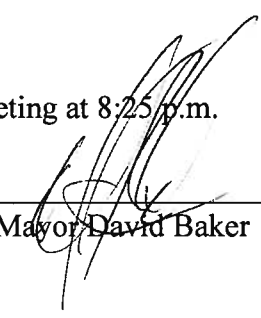
Councilmember Allan Van Ness stated that we had previously had secured grants, and the reason we have not been successful in the last few years is because there are no grant dollars available as there were in the past.

Deputy Mayor Milton Curtis stated that the 2009/2010 Budget went as predicted and was accurate. He reviewed that he had sent many e-mails over the last month to Councilmember John Hendrickson trying to get him to at least verify whether he wanted to serve on the 3-member Council Rules and Procedure subcommittee. He reviewed that he never received any response from his numerous e-mails to Councilmember John Hendrickson until this morning. He said, as the Chair of the subcommittee, it is essential that all 3 members participate and provide input so that they can bring back their recommendations to the full Council. He also distributed copies of the various e-mails that were sent to Councilmember John Hendrickson to establish a fact pattern. He pointed out that he did a "reply when opened" e-mail, and the e-mail indicates that it was opened by Councilmember John Hendrickson well in advance of today's meeting, not this morning as was indicated by Councilmember John Hendrickson.

**Deputy Mayor Milton Curtis moved to remove Councilmember John Hendrickson from the Council Rules and Procedures subcommittee. Councilmember Allan Van Ness seconded the motion. The motion failed 2-5 with Deputy Mayor Milton Curtis and Councilmember Laurie Sperry voting aye.**

#### ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:25 p.m.

  
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Mayor David Baker

ATTEST:

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Lynn Suskin, City Clerk