

City of Kenmore
City Council Regular Meeting
Minutes
April 9, 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 Curtis, Hensel, Glenn Rogers, Sperry and Brent Smith

Councilmembers excused: Councilmember Allan Van Ness

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

FLAG SALUTE

Clyde Merriwether led the flag salute.

AGENDA APPROVAL

The agenda was approved as submitted.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to briefly discuss an article in the paper relating to Bothell's proposed new city hall.

Janet Hays, 6303 NE 181st St., Kenmore, was present to state her environmental and health concerns related to the public not being made aware of the issues related to the dioxins and PCB's in the lake water.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to state her environmental and health concerns related to the public not being made aware of the issues related to the dioxins and PCB's in the lake water.

Ed Ferrer, 16303 69th Ave. NE, Kenmore, was present to share his concerns relating to racial profiling.

Clyde Merriwether, 16311 69th Ave. NE, Kenmore, was present to share his concerns relating to racial profiling.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to submit and review the City Hall Electric and Gas Usage 2011 vs. 2009 report he created. He stated his concerns relating to his public record requests.

CONSENT AGENDA

Councilmember Milton Curtis moved to approve the consent agenda as submitted. Councilmember Glenn Rogers seconded the motion to approve Minutes from the March 19, 2012 Council Meeting; Approve Claim Nos. 25575-25642 in the Amount of \$214,150.38 for the Period Ending March 30, 2012; and Accept January 2012 Financial Reports for the City of Kenmore, Washington. The motion passed unanimously.

BUSINESS AGENDA

Adopt Ordinance No. 12-0336, An Ordinance of the City of Kenmore, Washington, Granting a Non-Exclusive Cable Franchise with Comcast of Washington IV, Inc., and Comcast of CA/CO/Washington 1, Inc. and Fixing an Effective Date - Nancy Ousley, Assistant City Manager, was present to provide a report in which she noted that Council reviewed the proposed ordinance at their March 26, 2012 Council meeting. She stated that Kathy Putt, Comcast Director of Franchising and Government Affairs, was also in attendance at that meeting to answer any questions. She was also available to answer any questions.

Deputy Mayor Bob Hensel moved to Adopt Ordinance No. 12-0336, An Ordinance of the City of Kenmore, Washington, Granting a Non-Exclusive Cable Franchise with Comcast of Washington IV, Inc., and Comcast of CA/CO/Washington 1, Inc. and Fixing an Effective Date. Councilmember Milton Curtis seconded the motion. The motion passed unanimously.

Authorize City Manager to Execute Contract No. 12-C1019 with Rainier Industries, Ltd. For Banner Installation and Maintenance Services - Nancy Ousley, Assistant City Manager was present to provide a staff report. She, along with Public Works Operations Manager Jennifer Gordon, were available to answer any questions.

Discussion followed.

Councilmember Glenn Rogers moved to Authorize City Manager to Execute Contract No. 12-C1019 with Rainier Industries, Ltd. For Banner Installation and Maintenance Services. Deputy Mayor Bob Hensel seconded the motion. The motion passed unanimously.

2011 Annual Police Crime Statistics Report - Kenmore Police Chief Cliff Sether was present to provide an overview of the 2011 Annual Police Crime Statistics Report. He was also available to answer any questions.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember Brent Smith stated that he would like to see St. Edward State Park included on the National State Parks registry. He stated that he is anxious to discuss the topic of community use of city hall. He stated that since technology was one of the Council priorities, and the Kenmore website is a reflection of our city, it needs to be more user-friendly. He reviewed that another

important Council priority is economic development and he would like to see it continue to move forward.

Councilmember Laurie Sperry reviewed the importance of marketing our city.

Councilmember Milton Curtis stated that Council attended a retreat in January and wanted the status of the retreat report.

Mayor David Baker stated that the retreat report will be forthcoming from Mr. Pendleton, and will be included on an upcoming agenda for Council acceptance.

Mayor David Baker reviewed that staff has received two letters of interest from applicants wanting to serve on the vacant King County Landmarks Commission. He stated that staff will review the letters and make the decision.

Nancy Ousley, Assistant City Manager, reviewed that the one available King County Landmarks Commission position is a 3-year term and will only make recommendations to the King County Landmarks Commission for properties that lie within the city.

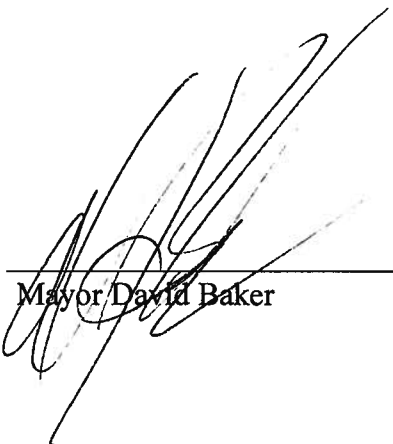
ADJOURNMENT

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

ATTEST:



Lynn Suskin, City Clerk



Mayor David Baker