

City of Kenmore
Executive Session, Town Hall & Regular Meeting
Minutes
April 11, 2011

CALL MEETING TO ORDER – Mayor David Baker called the regular meeting to order at 5:30 p.m.

EXECUTIVE SESSION – Mayor David Baker adjourned the regular meeting at 5:30 p.m. to an executive session to discuss Property Acquisition and Litigation pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 30 minutes and that no action is anticipated when the meeting is reconvened back to regular session.

RECONVENED BACK TO REGULAR SESSION - 6:30 p.m.

ADJOURNED TO TOWN HALL MEETING - 6:31 p.m.

QUESTIONS AND ANSWERS

CLOSE TOWN HALL MEETING - 7:40 p.m.

RECONVENED BACK TO REGULAR SESSION – Mayor David Baker called the regular meeting back to order at 7:45 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; Jennifer Gordon, Public Works Operations Manager; Cliff Sether, Police Chief; Bill Linton, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Kenmore resident Cooper Smith led the flag salute.

AGENDA APPROVAL

Councilmember Laurie Sperry moved to accept the agenda as submitted. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.

CONSENT AGENDA

Deputy Mayor Milton Curtis moved to approve the consent agenda as submitted. Councilmember Bob Hensel seconded the motion to approve Claim Nos. 23677-23728 in the

Amount of \$194,659.43 for the Period Ending March 30, 2011; and Accept December 2010 Financial Reports for the City of Kenmore.

CITIZEN COMMENTS

Stacey Denuski, 6513 NE 191st, Kenmore, was present to state that she supports the proposed plan for Northshore Summit Park.

Dave Crawford, 7534 NE 175th, Kenmore, expressed concerns about city expenditures.

Cooper Smith, 16316 Inglewood Place NE, Kenmore, was present to request that Council consider recognizing our veterans by creating a tribute to be located at City Hall.

Mayor David Baker summarized the comments.

BUSINESS AGENDA

Review and Discussion of the Proposed 2011-2016 Capital Improvement Program (CIP) - Ron Loewen, City Engineer, was present to review and answer any questions relating to the proposed 2011-2016 Capital Improvement Program (CIP).

Councilmember Bob Hensel recused himself due to a possible conflict of interest from the meeting during the discussion/consideration of the Tolt Pipeline Project section of the CIP.

Councilmember Laurie Sperry moved that they limit the CIP Tolt Pipeline Project P-2 from 68th Ave. NE to 73rd Ave. NE. Councilmember Glenn Rogers seconded the motion. The motion passed 5-1 with Councilmember John Hendrickson voting no.

Discussion continued.

Councilmember Glenn Rogers moved to approve Parks section of the CIP as amended above. Deputy Mayor Milton Curtis seconded the motion. Motion passed 5-1 with Councilmember John Hendrickson voting no.

Discussion continued.

Councilmember Glenn Rogers moved to approve the Transportation section of the CIP as presented. Councilmember Allan Van Ness seconded the motion. The motion passed 4-3 with Councilmember Laurie Sperry, Mayor David Baker, and Deputy Mayor Milton Curtis voting no.

Discussion continued.

Deputy Mayor Milton Curtis moved to approve the CIP Stormwater section of the CIP as presented. Councilmember Bob Hensel seconded the motion. The motion passed 7-0.

Councilmember Allan Van Ness moved to approve Facilities & Equipment section of the CIP as presented. Councilmember Bob Hensel seconded the motion. The motion passed 7-0.

COUNCIL COMMENTS/REPORTS

Councilmember John Hendrickson discussed/commented on the following items: 1. He requested Council support for paying the state auditor, aside from the charge for the upcoming regular annual audit, to review the accuracy of the 6-year financial statements that were distributed by staff in June 2010. There was no support. 2. He reiterated that there have been some large financial misstatements. 3. He stated that we have overstated our Capital. 4. He requested Council support to direct staff to install speed bumps. There was no support. 5. He stated that Senator Patty Murray has been promising us grant monies since 2003. He stated that the City needs to find a way to audit the federal transportation money that gets distributed to state and then audit the state, to ensure all Kenmore allocated transportation funding money is going to Kenmore.

Councilmember Bob Hensel responded to Councilmember John Hendrickson's comments. He stated that Councilmember John Hendrickson keeps talking about material misrepresentation. He stated that there is none. He reviewed that Councilmember John Hendrickson had e-mailed the state auditor to ask a theoretical financial question. He stated that Councilmember John Hendrickson did not like the answer he received, so he reworded his question to try and get the answer he wanted. Councilmember Bob Hensel stated that he supports staff.

Councilmember Laurie Sperry stated that the recent event at Bastyr was a great opportunity to celebrate the opening of the ballfields. She stated that she fully supports staff.

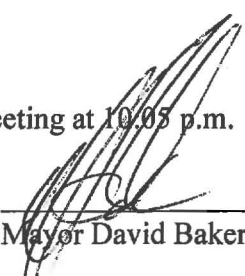
Councilmember Glenn Rogers reiterated that he supports Finance Director Joanne Gregory and the accuracy of her financial data. He stated that he does not support any of Councilmember John Hendrickson's financial data.

Councilmember Allan Van Ness briefly responded to some of Councilmember John Hendrickson comments. He stated that if we want transportation money, we need to continue to work with our legislators.

Mayor David Baker briefly responded to some of Councilmember John Hendrickson's comments. He stated that our legislators are doing a great job representing Kenmore.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 10:05 p.m.



Mayor David Baker

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ATTEST:

A handwritten signature in blue ink, appearing to read "Lynn Suskin", is written over a horizontal line.

Lynn Suskin, City Clerk