

City of Kenmore
City Council Regular Meeting
Minutes
April 18, 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, and Councilmembers Bob Hensel, John Hendrickson, Laurie Sperry, Allan Van Ness, and Glenn Rogers.

Staff present: Nancy Ousley, Assistant City Manager; Ron Loewen, City Engineer; Debbie Bent, Director of Community Development; Jennifer Gordon, Public Works Operations Manager; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Members from Boy Scout Troop 610 led the flag salute.

AGENDA APPROVAL

Councilmember Laurie Sperry moved to approve the agenda as submitted.
Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.

CONSENT AGENDA

Councilmember John Hendrickson pulled Item "C" for separate consideration.

Councilmember Glenn Rogers moved to approve the consent agenda as amended.
Councilmember Laurie Sperry seconded the motion to approve the minutes of the March 21, 2011 Regular Council Meeting; and Authorize the City Manager to Sign Supplemental Agreement No. 8 to Contract No. 07-C602, with HDR Engineering, Inc., for the SR 522 Transportation Improvement Projects, in the Amount of \$23,896.98. The motion passed unanimously.

Contract No. 11-C938 with King County for the SR 522 Transportation Improvement Projects Plan Review, Construction Monitoring and Landscape Maintenance – It was the consensus to move the discussion/consideration of this item to later in the meeting when Ron Loewen, City Engineer, will be present.

CITIZEN COMMENTS

Jack Cornwall, 18209 167th Ave. NE, Woodinville, from the Northshore Performing Arts Center (NPAC) was present to invite the Council to the 3rd Annual Spring for the Arts Luncheon that is scheduled to be held on May 13, 2011.

Jack Bunnell, 6428 NE 182nd St., Kenmore, was present to state his concerns relating to pedestrian safety and the status of the City Manager's employment contract.

Mayor David Baker summarized the comments.

Contract No. 11-C938 with King County for the SR 522 Transportation Improvement Projects Plan Review, Construction Monitoring and Landscape Maintenance – Ron Loewen, City Engineer, was present to answer any questions.

Councilmember Laurie Sperry moved to approve Contract No. 11-C938 with King County for the SR 522 Transportation Improvement Projects Plan Review, Construction Monitoring and Landscape Maintenance. Deputy Mayor Milton Curtis seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.

BUSINESS AGENDA

Discussion and Direction with Ron Kasprisin, Final Presentation and Report "Mapping and Visualizing the Open Spaces and Connectors in Kenmore". Ron Kasprisin invited the Council and audience to gather around his models and boards. He and graduate students from the University of Washington Department of Urban Design and Planning presented the Urban Design Studio projects that focused on down town Kenmore connections to Lake Washington and other local destinations. This effort continues the examination of establishing connections by trails, sidewalks or other thoroughfares that began with Professor Kasprisin in 2009. They were also available to answer any questions.

Discussion on SR 520 Tolling and Potential Impact on SR 522 - Ron Loewen, City Engineer, was present to provide an update and was present to answer any questions.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson discussed the Open Public Meetings Act (OPMA). He brought up the subject of the Northshore Utility District's Appeal to the Kenmore Hearing Examiner.

Councilmember Glenn Rogers stated that he was approached by a citizen asking about the City policy on a citizen recognition award.

Councilmember Glenn Rogers moved to direct staff to review our current citizen recognition award program and bring back some proposed options for reviving the current process for Council's consideration. Mayor David Baker seconded the motion. The motion passed unanimously.

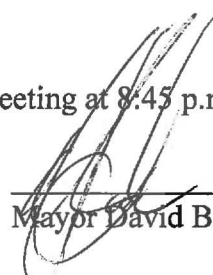
Councilmember Glenn Rogers announced that he had been approached by a teacher with a request to bring her students for a tour of City Hall. He stated that he had spoken to Fred Stouder, City Manager, and that the tours have been scheduled for May 2nd and May 9th.

Mayor David Baker provided an update on the recent Regional Transit Committee (RTC) he attended.

Deputy Mayor Milton Curtis stated that he is a member of an advisory board for the Evergreen Hospital Safety & Emergency Services. He stated that they have requested that they be allowed to provide a presentation at an upcoming Council meeting, since Kenmore is in their jurisdiction.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:45 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk