

City of Kenmore
City Council Regular Meeting
Minutes
April 23, 2012

CALL TO ORDER - Mayor David Baker called the meeting to order at 6:00 p.m.

EXECUTIVE SESSION – Mayor David Baker adjourned the regular meeting at 6:00 p.m. to an executive session Pursuant to RCW 42.30110(1)(i). He stated that the executive session will last for approximately 60 minutes and that no action is anticipated when the meeting is reconvened back to regular session.

RECONVENE BACK TO REGULAR SESSION – Mayor David Baker reconvened the meeting back to regular session at 7:00 p.m.

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

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Debbie Bent, Director of Community Development; Lauri Anderson, Senior Planner; Jennifer Gordon, Public Works Operations Manager; Bryan Hampson, Director of Land Development and Permitting; Cliff Sether, Police Chief; Dawn Reitan, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Mayor David Baker led the flag salute.

AGENDA APPROVAL

Council consensus was to approve the agenda as submitted.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to Swamp Creek and the high Surface Water Management fees he has to pay in Kenmore.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns relating to sidewalk/street improvements. He submitted copies of pages from the 1997 Pre-Incorporation Feasibility Study.

Todd Banks, President of Kenmore Air, 6321 NE 175th, Kenmore, was present to submit into the record and review a letter related to concerns about the unanticipated environmental impacts from the SR 520 Bridge Project.

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Janet Hays, 6303 NE 181st St., Kenmore, was present to state her environmental concerns related to the SR 520 bridge replacement construction work that will take place at the Pioneer Towing/Lake Pointe site in Kenmore.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to state her environmental concerns related to the SR 520 bridge replacement construction work that will take place at the Pioneer Towing/Lake Pointe site in Kenmore.

CONSENT AGENDA

Deputy Mayor Bob Hensel pulled for separate consideration, and recused himself from the consideration of, Item E Declare the 2004 Tymco 600 Street Sweeper to be Surplus Property and Authorize its Sale in the June 16, 2012 Auction at James G. Murphy, Inc.

Councilmember Laurie Sperry moved to approve the consent agenda as amended. Councilmember Glenn Rogers seconded the motion to Approve Claim Nos. 25643 - 25717 in the Amount of \$324,021.31 for the Period Ending April 13, 2012 ; Authorize City Manager to Execute an Interlocal Agreement, Contract No. 12-C1017, with Northshore Utility District with an Estimated Value of \$17,500 for Water and Sanitary Sewer Work to be Completed as Part of the 61st Avenue NE and NE 181st Street Traffic Signal Improvement Project (City Project #0159); Authorize the City Manager to Execute Contract No. 12-C1026 with Puget Sound Energy (PSE) for Undergrounding Aerial Facilities as Part of the 61st Avenue NE and NE 181st Street Traffic Signal Improvement Project in the Amount of \$93,100; and Authorize the City Manager to Execute a Roadway, Sidewalk, Retaining Wall, and Utility Easement and Agreement with Compass Pointe Condominium Homeowners Association for the 61st Avenue NE and NE 181st Street Traffic Signal Improvement Project in the Amount of \$34,600. The consent agenda, as amended, was approved unanimously.

Councilmember Brent Smith moved to Declare the 2004 Tymco 600 Street Sweeper to be Surplus Property and Authorize its Sale in the June 16, 2012 Auction at James G. Murphy, Inc. Councilmember Milton Curtis seconded the motion. The motion passed 6-0. Deputy Mayor Bob Hensel was recused.

PROCLAMATIONS

Dr. John Bastyr Day - Mayor David Baker read the proclamation into the record proclaiming the 16th day of May, 2012 as "Dr. John Bastyr Day" in Kenmore. Council unanimously approved the proclamation.

Building Safety Month - Mayor David Baker read the proclamation into the record proclaiming May, 2012 as "Building Safety Month" in Kenmore. Council unanimously approved the proclamation.

BUSINESS AGENDA

Adoption of Ordinance No. 12-0337 of the City of Kenmore, Washington, Amending Section 19.35.060 of the Kenmore Municipal Code to Revise the City's Categorical Exemptions Relating to the State Environmental Policy Act, and Fixing an Effective Date – Debbie Bent, Director of Planning and Community Development, and Lauri Anderson, Senior Planner, were present to provide a staff report. Their recommendation was that Council approve a motion to adopt revised Ordinance 12-0337, which includes minor amendments to the City's SEPA regulations to aid in compliance with the Endangered Species Act as required by the Federal Emergency Management Agency (FEMA) through their National Flood Insurance Program. They were also available to answer any questions.

Discussion followed.

Debbie Bent, Director of Planning and Community Development, stated that there is a typo on page 2 of Ordinance No. 12-0337. She stated that the final draft of Ordinance No. 12-0337, Section 1, B., 3 would be revised from "197-11-800(e)," to "197-11-800(2)(e)."

Councilmember Allan Van Ness moved to Adopt Ordinance No. 12-0337 of the City of Kenmore, Washington, Amending Section 19.35.060 of the Kenmore Municipal Code to Revise the City's Categorical Exemptions Relating to the State Environmental Policy Act, and Fixing an Effective Date. Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.

Discussion and Possible Direction on Regional Animal Services of King County Proposed Interlocal Agreement Structure - Nancy Ousley, Assistant City Manager, was present to provide a staff report in which she reviewed that Kenmore is one of 26 cities that are parties to an interlocal agreement with King County for regional animal services that was adopted in 2010, with an expiration of December 31, 2012. She stated that King County and cities began negotiations on a restructured interlocal agreement. She stated that the final draft of the restructured interlocal agreement addresses issues raised by cities relating to service cost, cost structure, field service area coverage, and license/marketing support. She was also available to answer any questions.

Councilmember Glenn Rogers moved to authorize the City Manager to send a non-binding Statement of Intent to Participate in Regional Animal Services of King County by May 1, in order for additional cost and service analysis to proceed. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember Brent Smith stated that he wanted to ensure that we are in compliance at LakePointe.

Councilmember Allan Van Ness and Councilmember Milton Curtis commented on the blue trees in Kenmore that are meant to bring attention to the importance of going "Green."

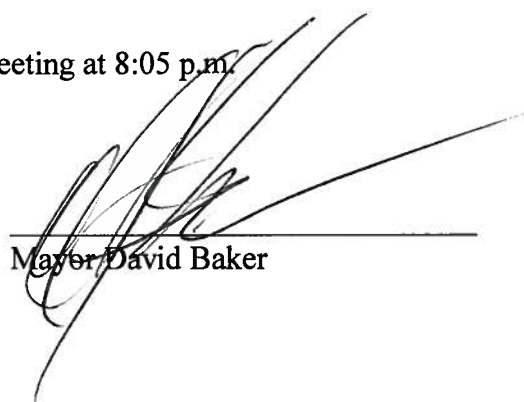
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Councilmember Glenn Rogers reviewed that he is still waiting to hear back relating to the "beaver-related" legislation/law. He also announced that a home in his cul-de-sac was recently broken into. He stressed the importance of calling 9-1-1 to report any suspicious people/activities that that citizens notice in their own neighborhoods.

Mayor David Baker announced that he will be in Washington D.C. this week to attend a National League of Cities meeting. He stated that he will be meeting with legislators during his trip to D.C.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:05 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk