

City of Kenmore
City Council Regular Meeting
Minutes
April 25, 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; Bryan Hampson, Land Development and Permitting Director, Angelo Bonomi, Code Compliance Officer; Cliff Sether, Police Chief; Rod Kaseguma, 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.
Councilmember Laurie Sperry seconded the motion. The motion passed unanimously.

CONSENT AGENDA

Councilmember Bob Hensel moved to approve the Minutes of the March 28, 2011 Council Meeting; Claim Nos. 23729-23787 in the Amount of \$263,555.56 for the Period Ending April 12, 2011; and Authorize City Manager to Execute Contract No. 11-C942 with Entertainment Fireworks in the Amount of \$24,050 for Pyrotechnician Services for the 2011 and 2012 Kenmore 4th of July Fireworks Shows. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to government spending.

ANNOUNCEMENT – Mayor David Baker announced that Kenmore had recently received \$650,000 in Transportation Grant monies. He stated that Kenmore is very fortunate, and he thanked Kenmore's legislators at both the state and federal levels.

PROCLAMATION

Proclamation for "Arson Awareness Week" May 1st through May 7th

Mayor David Baker read the proclamation into the record. A representative from the Northshore Fire Department was present to accept the proclamation.

The Council approved the proclamation unanimously.

PRESENTATION

Presentation and Discussion: 2011 Historic Properties Survey Prepared by the King County Historic Preservation Program - Nancy Ousley, Assistant City Manager

The staff from the King County Historic Preservation were not able to attend this evening's meeting, so the presentation was moved forward to the May 9, 2011 Council Meeting.

BUSINESS AGENDA

Review and Discussion on Code Enforcement Current Process and Proposed Process - Bryan Hampson, Land Development and Permitting Director, was present to give a brief report. He stated that it is City management recommendation that the Council consider amending and updating the Code Enforcement program previously adopted as Chapter 1.20 in the Kenmore Municipal Code (KMC). He was also available to answer any questions.

Angelo Bonomi, Code Compliance Officer, was also in attendance to answer any questions.

Councilmember Glenn Rogers moved that staff be directed to proceed with the preparation of a Code Compliance ordinance. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson stated his concerns related to the accuracy of the budget numbers and questioned the legality of transferring funds without Council approval. He reviewed the financial sheets that he distributed to Council.

Councilmember Laurie Sperry stated that she supports the Finance Director and the accuracy of the 2011-2012 Budget. She stated that John Hendrickson is not the City Finance Director.

Mayor David Baker stated that we do have a Finance Director and that he trusts her opinion.

Councilmember Allan Van Ness stated that the 2011-2012 Budget was considered and adopted by the Council and that is final.

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Councilmember Bob Hensel stated that the Finance Director's financial reports are extremely correct.

Councilmember Laurie Sperry gave an update on the Kenmore Library Advisory Board meeting. She stated that the architect for the library will be attending the meeting on May 9th.

Councilmember Glenn Rogers stated that he does not trust Councilmember John Hendrickson's numbers. He reiterated that the City does not need his financial help. He thanked all of those that went to Washington D.C. and Olympia to get the legislators to come on board and support the transportation funding. He stated that at 1:39 p.m. today, Councilmember John Hendrickson sent an e-mail to the City Manager. In the email Councilmember John Hendrickson requested that he wanted staff to compile specific documentation and that he would be at City Hall an hour before tonight's Council meeting to review it. He stated that Councilmember John Hendrickson did not show up. He stated that this is an example of why there is no trust between the rest of the Council and Councilmember John Hendrickson.

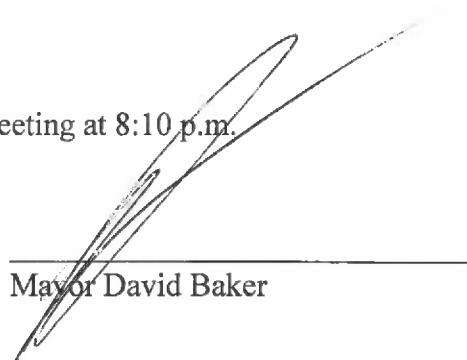
Councilmember John Hendrickson stated that no one got back with him to let him know it would be there for sure.

Councilmember Allan Van Ness reported on an organization that could evaluate our City by conducting an economic, environmental and administrative study. He stated that after reviewing their findings, they would report back to the City with recommendations/guidance. He stated that the organization helps identify where development sites are across the country.

Councilmember Allan Van Ness moved to direct the City Manager to evaluate whether we can afford to have this economic study conducted this fiscal year and to identify where the funds would come from and estimate the amount staff time it would take to pursue this study. Mayor David Baker seconded the motion. The motion passed 5-1-1 with Councilmember Glenn Rogers voting no and Councilmember John Hendrickson abstaining.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:10 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk