

**City of Kenmore  
City Council Regular Meeting  
Minutes  
May 9, 2011**

**CALL WORKSHOP TO ORDER** – Mayor David Baker called the workshop to order at 6:30 p.m.

**WORKSHOP AGENDA**

**Discussion on Council Roles and Rules** – Lew Leigh, Executive Director of Washington Cities Insurance Authority (WCIA), was present to provide a Public Officials training session. He stated that the training is from a liability exposure perspective. He was also available to answer any questions.

Discussion followed.

**ADJOURN WORKSHOP TO REGULAR MEETING** - Mayor David Baker adjourned the workshop meeting at 7:30 p.m.

**CALL REGULAR MEETING TO ORDER** – Mayor David Baker called the regular meeting to order at 7:30 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:** Nancy Ousley, Assistant City Manager; Cliff Sether, Police Chief; Dawn Reitan, City Attorney; and Janice Gates, Acting City Clerk

**FLAG SALUTE**

Members from the Boy Scouts led the flag salute.

**AGENDA APPROVAL**

**Councilmember Glenn Rogers moved to approve the agenda as submitted. Deputy Mayor Milton Curtis seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.**

**CONSENT AGENDA**

Councilmember John Hendrickson pulled Items C & D from the consent agenda for separate consideration under the Business Agenda portion of tonight's meeting.

**It was Council consensus to move these items to the Business Agenda as Items B & C.**

**Councilmember Laurie Sperry moved to approve the consent agenda as amended. Mayor David Baker seconded the motion to approve the Minutes of the April 11, 2011 Workshop/Townhall/Regular Council Meeting; and Approve Claim Nos. 23788-23876 in the Amount of \$531,815.71 for the Period Ending April 27, 2011. The motion passed unanimously.**

## **CITIZEN COMMENTS**

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to the high cost of the Surface Water Management fees on his property tax statement.

## **BUSINESS AGENDA**

**Kenmore Branch Report from Advisory Board, King County Regional Library** – Kristy Sherman, President of the Kenmore Library Advisory Board, was present to review the highlights of the annual report. She stated that the grand opening of the new Kenmore Library has been tentatively scheduled for July 9<sup>th</sup>. She was available to answer any questions.

Other members of the Kenmore Library Advisory Board were present and were also available to answer any questions.

Mayor David Baker and the entire Council acknowledged and thanked the members for serving on the Kenmore Library Advisory Board.

**Adopt Ordinance No. 11-0326 Authorizing the City Manager to Promulgate and Enforce Policies for Renting City Hall Meeting Facilities, Authorizing Rental Fees to be Established by Resolution and Fixing an Effective Date** – Nancy Ousley, Assistant City Manager, was present to give a report. She was also available to answer any questions.

**Councilmember Allan Van Ness moved to Adopt Ordinance No. 11-0326 Authorizing the City Manager to Promulgate and Enforce Policies for Renting City Hall Meeting Facilities, Authorizing Rental Fees to be Established by Resolution and Fixing an Effective Date. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.**

**Adopt Resolution No. 11-189 Adopting a Fee Schedule Related to the Rental of City Hall Meeting Facilities** - Nancy Ousley, Assistant City Manager, was present to give a report. She was also available to answer any questions.

**Deputy Mayor Milton Curtis moved to Adopt Resolution No. 11-189 Adopting a Fee Schedule Related to the Rental of City Hall Meeting Facilities. Councilmember Glenn Rogers seconded the motion. The motion passed 6-1-1 with Councilmember John Hendrickson voting no and Councilmember Laurie Sperry abstaining.**

## **COUNCILMEMBER COMMENTS/REPORTS**

Councilmember Glenn Rogers expressed his concerns relating to the continued financial data that Councilmember John Hendrickson insists on submitting week after week. He stated that he is also concerned about the staff time and taxpayer money that is being expended to answer his same questions over and over. He stated that it needed to stop. He stated that he is looking forward to the Council Rules of Procedure that the sub-committee are working on in hopes that the rules will be able to address this type of behavior by a Councilmember. He stated that the State Auditor knows that we are doing a good job. He also wants Councilmember John Hendrickson to stop the negative innuendos against the staff.

Councilmember Allan Van Ness also expressed his concerns relating to Councilmember John Hendrickson continued questioning of the budget numbers. He reiterated that the budget is prepared by the Finance Director, who happens to be a certified public accountant that has 15 – 20 years of public accounting experience. He reiterated that the Council reviewed and adopted the 2011-2012 Budget. He stated Councilmember John Hendrickson's continued efforts to try and constantly question the budget numbers is a waste of staff time and is a costly expense to the City. He stated that Councilmember John Hendrickson is a private tax accountant, not a CPA, and has no government accounting experience. He would like to have the City pay for an experienced 3<sup>rd</sup> party Government Accounting CPA firm to review the budget and provide the City with their findings to try and stop the constant cycle with Councilmember John Hendrickson.

Councilmember John Hendrickson submitted financial data and reviewed the discrepancy of the adopted budget numbers compared to his numbers. He stated that at the end of the last meeting that City Manager Stouder had threatened him. He questioned whether or not this is a violation of the RCW relating to threatening a public servant. He stated that he still believes that the transfer of \$600,000 from one fund to another fund should have received Council approval prior to the transfer of the funds.

Councilmember Bob Hensel and Mayor David Baker announced that the City had recently been awarded a \$650,000 Transportation Grant. They thanked the staff, lobbyists and legislators that worked so hard to see to it that Kenmore was awarded this transportation money.

Deputy Mayor Milton Curtis provided an update on Council Rules and Procedures subcommittee. He stated that the rules should be forwarded to the entire Council by sometime in June.

Councilmember Laurie Sperry stated that she also has concerns relating to Councilmember John Hendrickson's financial data. She stated that given the volume of Councilmember John Hendrickson's submitted financial data, it would take a tremendous amount of staff time and cost for staff to have to constantly review and respond to his allegations. She stated that we need to go back to the process by which every Council initiative must be approved by the majority of the Council, if it is going to incur more than one hour of staff time to respond. She stated that the Principal from the Kenmore Junior High approached her about the Council awarding proclamations/plaques to the School Resource Officers, Gary Zornes, Jeff Durrant and Mark Childers.

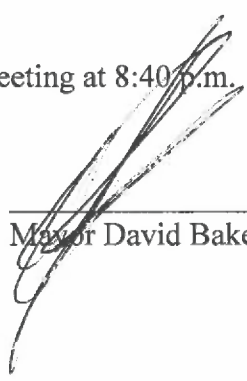
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**It was Council consensus that they support proclamations and plaques being awarded to School Resource Officers, Gary Zornes, Jeff Durrant and Mark Childers.**

**ADJOURNMENT**

Mayor David Baker adjourned the regular meeting at 8:40 p.m.

  
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Mayor David Baker

ATTEST:

  
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Lynn Suskin, City Clerk