

City of Kenmore, Washington
City Council Regular Meeting
Minutes
May 14, 2012

CALL TO ORDER - Mayor David Baker called the meeting to order at 7:00 p.m.

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

Staff Present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Zach Richards, Civil Engineer; Kent Vaughan, Senior Engineer; 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 Laurie Sperry moved to add a special presentation following the consent agenda.

The Council approved the agenda as amended.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to contaminants in Lake Washington, the City's strategic plan, and the tragic accident on SR 522.

Bernie Talmas, 15207 NE 201st St., Woodinville, was present to announce that he is the attorney representing the owners of the marina, Ed and Chip Davidson.

Chip Davidson, 4805 244th Street SE, Woodinville, was present to state his concerns relating to the proposed sediment sampling and analysis in the Kenmore Navigation Channel.

David Mason, 20305 60th Ave. NE, Kenmore, was present to state his concerns relating to poor traffic routing due to the recent accident on SR 522.

Clyde Merriwether, 16311 69th Ave. NE, Kenmore, was present to state his concerns relating to his seeming inability to serve in any capacity for the City. He listed the various City of Kenmore boards and commissions he served on in the past.

Jirius Isaac, 20006 73rd Ave. NE, Kenmore, was present to state his concerns related to contaminants in Lake Washington and the importance of community involvement.

Hitushi Maruyama, 17819 80th Ave. NE, A-1, Kenmore, was present to state that communication is crucial between the citizens and the City when it comes to public concerns relating to contaminants in Lake Washington.

Susan Mailleau, 18531 57th Ave. NE, Kenmore, was present to state her concerns related to contaminants in Lake Washington.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns relating to alleged excessive energy use and the need to meet our environmental responsibilities.

Dennis Mendrey, 6410 NE 182nd St., Kenmore, was present to read a letter into the record and submit a sediment sampling petition for a positive coalition between the City and the citizens to resolve this matter and ensure the health and safety of the public.

Christy Bowers, 19626 55th Ave. NE, Kenmore, was present to state the need to get the results of the sediment sampling as soon as possible. She requested that Council direct staff to work with the coalition.

Janet Hays, 6303 NE 181st St., #301, Kenmore, was present to state her concerns related to contaminants in Lake Washington. She read an email she received from Gerry Pollet, Legislative Representative for the 46th District.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to state her concerns related to contaminants in Lake Washington.

Mayor David Baker summarized the citizen comments.

CONSENT AGENDA

Councilmember Laurie Sperry pulled Item C., "Motion to Appoint Linda Ottmar as Kenmore Special Member of the King County Landmarks Commission for a Term of June 1, 2012 through May 31, 2015," for separate consideration.

Deputy Mayor Bob Hensel moved to approve the consent agenda as amended.
Councilmember Allan Van Ness seconded the motion to approve Minutes from the March 26, 2012 Regular Council Meeting and April 9, 2012 Regular Council Meeting; Approval of Claim Nos. 25718 – 25837 in a Total Amount of \$850,689.13 for the Period Ending May 4, 2012; and Authorize the City Manager to Execute Agreement Nos. 12-C1028 and 12-C1029 with PSE IntoLight for the Construction of Proposed Street Lighting as Part of the 61st Avenue NE and NE 181st Street Traffic Signal Improvement Project in the Amount of \$36,024.47. The motion passed unanimously.

Motion to Appoint Linda Ottmar as Kenmore Special Member of the King County Landmarks Commission for a Term of June 1, 2012 through May 31, 2015 –
Councilmember Laurie Sperry provided some background and introduced Linda Ottmar.

The Council unanimously appointed Linda Ottmar as Kenmore Special Member of the King County Landmarks Commission for a Term of June 1, 2012 through May 31, 2015.

Council congratulated Ms. Ottmar on the appointment and at the same time thanked her for her willingness to serve on the King County Landmarks Commission.

PRESENTATION

Mayor David Baker, on behalf of the entire City Council, presented City Engineer Ron Loewen with a plaque thanking him for his years of service to the City and congratulating him on his retirement. He also gave Ron's wife, Kandace Loewen, a beautiful bouquet of flowers.

Everyone present gave City Engineer Loewen a standing ovation and wished them both a very happy retirement.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Proposed Ordinance No. 12-0340 Authorizing the Acquisition by Negotiation or Condemnation of Real Property Interests Necessary for the NE 181st Culvert Replacement Project Near the Intersection of 61st Avenue NE and NE 181st Street. The Real Property Interests Considered for Condemnation Constitute Certain Portions of Real Property Located at 18018 61st Avenue NE, Kenmore, WA 98028, Identified as King County Tax Parcel No. 1126049033. Ron Loewen, Engineer, was present to provide a report in which he reviewed that the NE 181st Street Culvert Replacement project will be acquiring a permanent drainage easement and a temporary construction easement from one parcel at an estimated cost of \$4,650. He stated that during the negotiations with the homeowner, the City made every reasonable effort to reach agreement on the acquisition. He stated that the negotiations have reached an impasse. In order to proceed with the project, it is being recommended that the Council authorize the City Manager to file a condemnation action. He discussed the need for construction of a box culvert in that area. He was also available to answer any questions.

Mayor David Baker opened the public hearing to receive public testimony at 7:56 p.m. The following citizen spoke:

Dave Crawford, 7534 NE 175th St., Kenmore, was present to request that staff stay on top of the fish passage, so it won't fail.

Hearing no further testimony, Mayor David Baker closed the public hearing at 7:58 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 12-0340 Authorizing the Acquisition by Negotiation or Condemnation of Real Property Interests Necessary for the NE 181st Culvert Replacement Project Near the Intersection of 61st Avenue NE and NE 181st Street - Ron Loewen, City Engineer, was present to provide a staff report. He was also available to answer any questions.

Discussion followed.

Deputy Mayor Bob Hensel moved to Adopt Ordinance No. 12-0340 Authorizing the Acquisition by Negotiation or Condemnation of Real Property Interests Necessary for the NE 181st Culvert Replacement Project Near the Intersection of 61st Avenue NE and NE 181st Street. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

Authorize the City Manager to Award the 61st Avenue NE and NE 181st Street Traffic Signal Construction Contract for an Amount not to Exceed \$1,150,000 - Ron Loewen, City Engineer, was present to provide a staff report in which he reviewed that, in order to expedite the project, staff is requesting authority to award the construction contract if bids are within the project estimate. He was also available to answer any questions.

Councilmember Glenn Rogers moved to Authorize the City Manager to Award and Execute the 61st Avenue NE and NE 181st Street Traffic Signal Construction Contract for an Amount not to Exceed \$1,150,000. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

Authorize the City Manager to Award the NE 181st Street Culvert Replacement Construction Contract for an Amount not to Exceed \$400,000 - Ron Loewen, City Engineer, was present to provide a staff report in which he reviewed that, in order to expedite the project and meet the construction fish window, staff is requesting authority to award the construction contract if bids are within the project estimate. He was also available to answer any questions.

Councilmember Glenn Rogers moved to Authorize the City Manager to Award and Execute the NE 181st Street Culvert Replacement Construction Contract for an Amount not to Exceed \$400,000. Councilmember Laurie Sperry seconded the motion. The motion passed unanimously.

Authorize the City Manager to Execute Agreement No. 12-C1030 with Anchor QEA, LLC in an Amount not to Exceed \$57,228 for Sediment Sampling and Analysis - Nancy Ousley, Assistant City Manager, was present to provide a staff report in which she reviewed that the proposed contract for sediment sampling and analysis advances the City's efforts to have maintenance dredging performed in the Kenmore Navigation Channel. She was also available to answer any questions.

Tom Wang, Anchor QEA, was present to review the scope of the project and was available to answer any questions.

Discussion followed.

Councilmember Milton Curtis moved to Authorize the City Manager to Execute Agreement No. 12-C1030 with Anchor QEA, LLC in an Amount of \$57,228, Plus an Extra \$10,000 for Sampling Additional Locations, for Sediment Sampling and Analysis. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

Accept March 2012 City of Kenmore Financial Reports - Joanne Gregory, Finance Director, was present to provide a staff report. She was also available to answer any questions.

Deputy Mayor Bob Hensel thanked the Finance Director for providing more description in the voucher reports.

Deputy Mayor Bob Hensel moved to Accept March 2012 City of Kenmore Financial Reports. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

STAFF REPORT

Rob Karlinsey, City Manager, was present to give a report in which he stated that he has found that Kenmore is a great place to work. He mentioned the blue trees and his upcoming meeting with King County Parks and Representative Ferguson on the Burke-Gilman trail maintenance. He announced that representatives from the Department of Ecology are going to attend a Council meeting where they will provide an overview of their Public Participation Plan. He also distributed staff memos from Leslie Harris, Public Information Officer/Special Events Coordinator, relating to beaver law and Styrofoam recycling.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember Brent Smith stated his concerns relating to the lack of maintenance at the boat ramp. He requested that staff contact Fish & Wildlife. He also stated that he appreciates the citizens that spoke this evening and understands that there is a need to hear back from staff on the sediment sampling and analysis report.

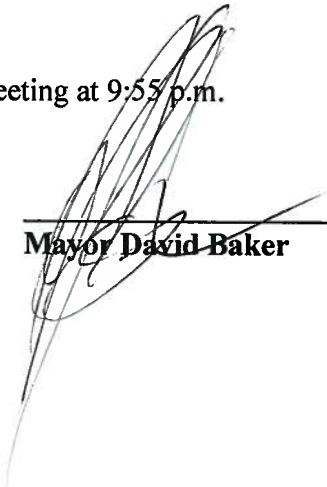
Councilmember Allan Van Ness provided a brief summary of the recent Suburban Cities Association PIC and Eastside Transportation Partnership meetings he attended.

Councilmember Laurie Sperry thanked Rob Karlinsey, City Manager, for the improvements to the Friday letter.

Councilmember Glenn Rogers stated that he likes the Council protocol where Council can speak directly with staff and consultants. He announced that there is a discount for Council if they register now for the Association of Washington Cities Conference that will be held in June.

ADJOURNMENT

Mayor David Baker adjourned the regular council meeting at 9:55 p.m.



Mayor David Baker

ATTEST:



Patty Safrin, City Clerk