

**City of Kenmore, Washington
City Council Regular Meeting
Minutes
May 21, 2012**

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

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

Councilmember Excused: Deputy Mayor Bob Hensel

Staff Present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Zach Richards, Civil Engineer; Cliff Sether, Police Chief; and Lynn Suskin, City Clerk

FLAG SALUTE

Mayor David Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as submitted.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present state his concerns regarding taxpayer money being spent for dioxin testing. He also stated his opinion that the Surface Water Management fees are excessive.

Stella Daniels, 18012 57th Avenue NE, Kenmore, was present to state her concerns regarding contaminants at Log Boom Park and the Sammamish River boat launch area. She requested that warning signs be posted at these areas.

Dennis Mendrey, 6410 NE 182nd St., Kenmore, was present to thank the Finance Director for adding some details to the expenditure report. He also stated that a previous public comment of his regarding management fees for Kenmore Village greatly overestimated the actual costs. He stated that the activity at our new Kenmore Library is awesome and that he's very thankful to have it.

Mayor David Baker summarized the citizen comments.

CONSENT AGENDA

Councilmember Allan Van Ness moved to approve the consent agenda. Councilmember Milton Curtis seconded the motion to Approve Minutes from the April 16, 2012 Regular

Council Meeting and April 23, 2012 Regular Council Meeting; Adopt Resolution No. 12-201, Which Dedicates 1,210 Square Feet of Parcel 6181700410 for NE 181st Street Right-of-Way; Approve Motion to Cancel the Regular Council Meeting Scheduled for Monday, May 28, 2012, Due to the Legal Holiday; and Approve Motion to Schedule a Special Council Retreat Meeting for Monday, June 4, 2012. The motion passed unanimously.

PRESENTATION

Kenmore Library Advisory Board Annual Report – Ellen Stine, newly elected President of the Kenmore Library Advisory Board, was present to provide a report. She was also available to answer questions. She thanked the Council for all their help in bringing the new library to Kenmore and working to keep the Post Office in Kenmore.

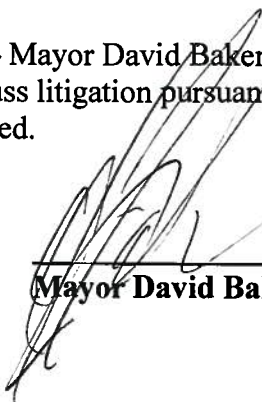
STAFF REPORT

Rob Karlinsey, City Manager, was present to state that the City has scheduled the Department of Ecology to discuss their public participation plan at the June 11, 2012 Council meeting. He announced that on Thursday morning, May 24, 2012, he and the Council will meet with Senator Frockt, and the Senator will be given a tour of SR 522.

COUNCILMEMBER COMMENTS/REPORT

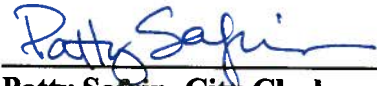
Councilmember Glenn Rogers distributed a summary of his notes from the economic development seminar that he and Mayor Baker attended. He stated that the meeting was outstanding and that as a City we need to market ourselves on our website. He noted that the City's budget for economic development needs to be increased in order to make economic development a priority.

ADJOURNMENT TO EXECUTIVE SESSION – Mayor David Baker adjourned the regular meeting at 7:40 p.m. to an executive session to discuss litigation pursuant to RCW 4.230.110(1)(i). He stated that no action is anticipated.



Mayor David Baker

ATTEST:



Patty Safran, City Clerk