

City of Kenmore
City Council Regular Meeting
Minutes
May 23, 2011

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

Councilmembers present: Mayor David Baker and Councilmembers Bob Hensel, John Hendrickson, Laurie Sperry, Allan Van Ness, and Glenn Rogers

Councilmembers excused: Deputy Mayor Milton Curtis

Staff present: Fred Stouder, City Manager; Ron Loewen, City 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 Bob Hensel moved to approve the agenda as submitted.

Councilmember Laurie Sperry seconded the motion. The motion passed unanimously.

CONSENT AGENDA

Councilmember Glenn Rogers moved to approve the consent agenda as submitted.

Councilmember Bob Hensel seconded the motion to Approve Claim Nos. 23877 - 23941 in the amount of \$337,355.58 for the period ending May 12, 2011; Accept January 2011 Financial Reports for the City of Kenmore, Washington; Direct City Hall Staff to Schedule a Public Hearing on July 25, 2011 to Consider Adoption of Proposed Revisions to Kenmore Municipal Code (KMC) Title 12, Streets and Bridges; and Authorize the City Manager to Sign an Agreement with Universal Field Services for Right-of-Way and Property Acquisition Services in the Amount of \$100,000. The motion passed unanimously.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to maintenance issues related to SR-522 .

BUSINESS AGENDA

Approve Contract No. 11-C945 with DBM Contractors, Inc. in the Amount of \$201,484 for the Construction of the 61st Place NE Retaining Wall, and Appropriate \$467,314 in Funds for Design and Construction of 61st Place NE Slide Repair Project - Ron Loewen, City Engineer, was present to give a brief report in which he reviewed that staff has been working with consultants to complete the design of a soldier pile retaining wall to address the 61st Place NE landslides that occurred in December 2010 and January 2011. He stated that the City sent out a request for bids to five local contractors experienced in wall construction in March. He stated that after review of the bids, city staff recommends that Council approve the contract with DBM Contractors, Inc.

Councilmember Glenn Rogers moved to Approve Contract No. 11-C945 with DBM Contractors, Inc. in the Amount of \$201,484 for the Construction of the 61st Place NE Retaining Wall, and Appropriate \$467,314 in Funds for Design and Construction of 61st Place NE Slide Repair Project. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson distributed and reviewed a letter regarding terminology and accounting for operating cash flows, with accompanying spreadsheets and reports that he generated. He stated that he continues to be confused as to why his budget numbers are always different and don't match the City's budget numbers in the Council adopted 2011-2012 Budget. He wants staff to review his financial data to let him know if they agree with his numbers, or why they disagree with his numbers. He stated that in regard to alleged threats made by the City Manager, he quoted sections of the Revised Code of Washington (RCW) where it addresses threats to public servants.

Councilmember Bob Hensel provided an update on the recent SCA South Central Action Area Caucus that he attended.

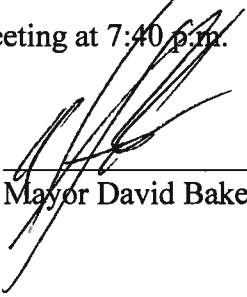
Councilmember Laurie Sperry stated that Councilmember John Hendrickson's behavior pattern continues with his unfounded accusations. She reiterated that as a result, thousands of tax payer dollars have been, and continue to be, spent on staff having to deal with his constant incorrect financial report/spreadsheet submittals. She stated that she is happy to announce that she, along with Mayor David Baker and Councilmember Glenn Rogers, recently participated in a Senior Citizen Mini golf tournament charity event.

Mayor David Baker discussed the letter from WSDOT awarding the \$650,000 in funding to the City of Kenmore for the signal at 61st Ave.

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ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 7:40 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk