

City of Kenmore
City Council Regular Meeting
Minutes
June 13, 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; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Debbie Bent, Director of Community Development; Lauri Anderson, Senior Planner; Jennifer Gordon, Public Works Operations Manager; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Kenmore resident Dennis Mendrey led the flag salute.

AGENDA APPROVAL

Councilmember Laurie Sperry moved to approve the agenda as submitted.
Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.

CONSENT AGENDA

Councilmember Glenn Rogers pulled Item D “Authorize the City Manager to Sign Supplemental Agreement No. 9 to Contract No. 07-C602, with HDR Engineering, Inc., for the SR 522 Transportation Improvement Projects, in the Amount of \$44,829.80” from the consent agenda for separate consideration.

Councilmember Bob Hensel moved to approve the consent agenda as amended.
Councilmember Laurie Sperry seconded the motion to approved the Minutes of the April 18, 2011 Regular Council Meeting and April 25, 2011 Regular Council Meeting; Approval of Claim Nos. 23942 - 24042 for a total amount of \$357,799.06 for the period ending June 2, 2011; and Accept February 2011 Financial Report for the City of Kenmore. The motion passed unanimously.

CITIZEN COMMENTS

Dennis Mendrey, 6410 NE 182nd St., Kenmore, was present to state his concerns relating to the high engineering costs associated with SR 522.

Discussion on Item D that had been pulled from the consent agenda by Councilmember Glenn Rogers for separate consideration.

Ron Loewen, City Engineer, was available to answer any questions.

Councilmember Glenn Rogers moved to Authorize the City Manager to Sign Supplemental Agreement No. 9 to Contract No. 07-C602, with HDR Engineering, Inc., for the SR 522 Transportation Improvement Projects, in the Amount of \$44,829.80. Councilmember Laurie Sperry seconded the motion. The motion passed unanimously.

BUSINESS AGENDA

Authorize the Sale of the SR 522 Street Lights to Puget Sound Energy and Authorize the City Manager to Execute a Bill of Sale and Contract No. 11-C908 Transfer Agreement and Maintenance Order with Puget Sound Energy – Ron Loewen, City Engineer, was present to provide a report in which he reviewed that the City installed custom street and pedestrian lighting as part of the SR 522 projects. He stated that this system, 131 poles and luminaries, will need to be maintained as luminaries burn out, poles become damaged, or conduit or wiring needs replacement. He stated that City staff contacted Intolight, a subsidiary of Puget Sound Energy (PSE), who installs and maintains the existing street lighting system in Kenmore. He was also available to answer any questions.

Sheri Clark and Jim Kennedy, PSE representatives, were present to provide a presentation on IntoLight. They were also available to answer any questions.

Discussion followed.

Councilmember Allan Van Ness moved to Authorize the Sale of the SR 522 Street Lights to Puget Sound Energy and Authorize the City Manager to Execute a Bill of Sale and Contract No. 11-C908 Transfer Agreement and Maintenance Order with Puget Sound Energy. Councilmember Bob Hensel seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.

Review of Proposed Amendments to Development Regulations Including Title 17 (Land Division), Title 18 (Zoning) and Title 19 (Planning Policies and Procedures) of the Kenmore Municipal Code and Request for Council Direction Regarding Scheduling June 29, 2011 for a Council Workshop Meeting and July 18, 2011 for a Public Hearing – Debbie Bent, Community Development Director and Lauri Anderson, Senior Planner, were present to provide an overview of the proposed amendments to Title 17, Title 18, and Title 19. They were also available to answer any questions.

Fred Stouder, City Manager, distributed a proposed schedule for review, workshop, public hearing and direction regarding proposed amendments to the Kenmore Development Regulations. He was also available to answer any questions.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson distributed to Council and then explained his financial document-related handouts. He shared his concerns related to the accuracy of the CIP forecast. He wants staff to go back to 6-year projections for Operation and Capital Projects.

Councilmember Bob Hensel briefly reviewed the recommendations from Suburban Cities Association South Central Area Caucus that are being passed on to Puget Sound Partnership.

Councilmember Laurie Sperry reminded everyone that the new Kenmore Library preview party will be held on June 29th and the official grand opening is scheduled for July 9th.

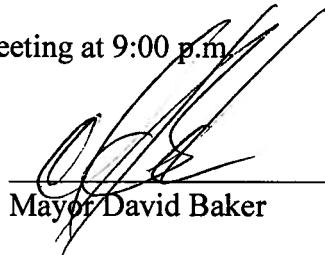
Councilmember Glenn Rogers took the opportunity to congratulate the citizens of Kenmore for supporting where we are as a city in terms of leadership, as was shown by no one running against the Mayor, Deputy Mayor and a new Council candidate Brent Smith. He stated how pleased he is that all 3 will be serving terms on the Council from 2012 through 2016.

Councilmember Allan Van Ness provided a brief update on the recent Suburban Cities Association Public Issues Committee meeting he attended on behalf of the Mayor.

Mayor David Baker provided an update on the Regional Transit Committee meeting he attended. He also reviewed the highlights of his recent National League of Cities (NLC) trip back to Washington D.C.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 9:00 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk