

City of Kenmore
City Council Regular Meeting
Minutes
June 27, 2011

CALL MEETING TO ORDER – Mayor David Baker called the regular meeting to order at 6:30 p.m.

EXECUTIVE SESSION – Mayor David Baker adjourned the regular meeting at 6:30 p.m. to an executive session to discuss Litigation pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 30 minutes and that no action is anticipated when the meeting is reconvened back to regular session.

RECONVENED BACK TO REGULAR SESSION – Mayor David Baker called the regular meeting back 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; Jennifer Gordon, Public Works Operations Manager; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Lily, Claire and Connor Mortensen led the flag salute.

AGENDA APPROVAL

The agenda was approved unanimously.

CONSENT AGENDA

Councilmember Laurie Sperry moved to approve the consent agenda as submitted. Councilmember Bob Hensel seconded the motion to approve the Minutes of the May 16, 2011 Regular Council Meeting and May 23, 2011 Regular Council Meeting; Approve Claim Nos. 24043 - 24106 in the amount of \$601,358.24 for the period ending June 15, 2011; Accept April 2011 Financial Reports for the City of Kenmore, Washington; Accept 2011 State Legislative Session Report Prepared by Gordon Thomas Honeywell; and Authorize the City Manager to Execute an Interlocal Agreement (Contract 11-C951) with Northshore Utility District with an Estimated Value of \$55,000 for Sewer Improvements to be Completed as Part of the NE 145th Street Signal Project. The motion passed unanimously.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to the public record process.

BUSINESS AGENDA

Discussion of 61st Avenue NE and NE 181st Street Signal Improvement Project Scope of Work and Right of Way Requirements - Ron Loewen, City Engineer and Joanne Gregory, Finance Director were present to provide a report. They reviewed that staff is recommending Alternative 4. They were also available to answer any questions.

Discussion followed.

Councilmember Laurie Sperry moved to postpone further consideration of this motion until after the discussion and consideration of the Capital Improvement Program. Councilmember John Hendrickson seconded the motion. The motion passed 4-3 with Councilmember Laurie Sperry, Councilmember John Hendrickson, Councilmember Allan Van Ness and Mayor David Baker voting aye.

Review and Discussion of the Adopted 2011-2016 Capital Improvement Program (CIP) - Ron Loewen, City Engineer, was present to provide a report. He was also available to answer any questions.

City Manager Fred Stouder reviewed the reason why staff is recommending Alternative 4.

Discussion followed.

Deputy Mayor Milton Curtis moved to accept the CIP Items, minus Item 5 or T-7. Councilmember Allan Van Ness seconded the motion. The motion passed 6-1 with Councilmember Bob Hensel voting no.

Councilmember Glenn Rogers moved to go with Option No. 5. Deputy Mayor Milton Curtis seconded the motion. The motion failed 2- 5 with Councilmember Allan Van Ness and Deputy Mayor Milton Curtis voting aye.

Councilmember Bob Hensel moved to proceed with Alternative No. 4. Councilmember Glenn Rogers seconded the motion. The motion passed 6-1 with Deputy Mayor Milton Curtis voting no.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson announced that he had met with the consultant that is conducting the police services analysis. He stated that he wants to know Kenmore's policy on retention vaults. He stated that he had submitted some financial worksheets that showed revenues and operating surplus. He wants the City to look at purchasing a lot on 61st. He said that we could use the money that Senator Murray promised the City.

Mayor David Baker stated that Senator Murray requests transportation money every year on behalf of Kenmore. He explained to Councilmember John Hendrickson that transportation dollars have been drastically reduced and Senator Murray's earmarks are requests, not promises.

Councilmember Laurie Sperry reminded everyone that the new Kenmore Library Preview event is scheduled for June 29th.

Councilmember Glenn Rogers requested clarification on what Council rule allows one individual Councilmember to direct the City Manager and staff.

Mayor David Baker encouraged the Council to attend the State Auditor's entrance meeting.

Councilmember Allan Van Ness further clarified that when there are no earmarks, there are no transportation monies. He reviewed the highlights of the recent Association of Washington Cities conference he, and other Councilmembers, attended.

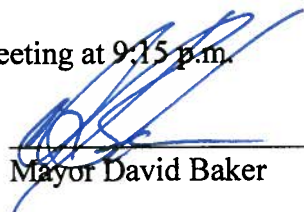
Deputy Mayor Milton Curtis recommended that all the Councilmembers register on-line to ensure they receive the Jurassic Parliamentary Newsletter.

Mayor David Baker moved that the next regularly scheduled Town Hall meeting be cancelled. Councilmember Allan Van Ness seconded the motion. The motion passed 5-2 with Councilmember John Hendrickson and Councilmember Bob Hensel voting no.

Mayor David Baker reviewed some of the highlights from the recent Association of Washington Cities conference he, and other Councilmembers, attended. He announced that through the National League of Cities we now have prescription discount cards available at City Hall for the public. He also announced that he had recently been elected to the Association of Washington Cities Board of Directors.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 9:15 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk