

City of Kenmore, Washington
City Council Regular Meeting
Minutes
July 14, 2014

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:01 p.m.

Councilmembers present: Mayor David Baker and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig, Allan Van Ness and Stacey Denuski

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Jennifer Gordon, Public Works Operations Manager; Leslie Harris, Management Analyst; Andrew Calkins, Graduate Student Intern; Melodi Yanik, Graduate Student Intern; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns about the City budget and money for road improvements. He submitted a handout to Council.

Mayor Baker thanked him for his comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes of the June 9, 2014 and June 16, 2014 City Council Meetings; Adopt Amended Minutes for the May 19, 2014 City Council Meeting*; Approve Check Nos. 30133 - 30208 in the Amount of \$240,780.17 and Payroll Check Nos. 211428 and 211429 in the Amounts of \$82.72 and \$276.79 and Electronically Transferred Payroll Funds Totaling \$72,770.12 for the Period Ending June 20, 2014; Receive and File May 2014 Financial Report for the City of Kenmore, Washington; Adopt Resolution No. 14-242 Authorizing Investment of City of Kenmore Monies in the State Treasurer Local Government Investment Pool (LGIP); Approve the June 2, 2014 City Council Retreat Report, including City Council Goals; and Approve Contract No. 14-C1296 with Welwest Construction for Dredging of Swamp Creek Park Sediment Pond. The motion passed unanimously.

[* The amendment to the May 19, 2014 minutes was to add Council's action to adopt Ordinance No. 14-0383.]

BUSINESS AGENDA

Pedestrian and Bicycle Safety Discussion – City Manager Karlinsey was present to give a brief introduction to the discussion. Kris Overleese, Engineering and Environmental Services Director, with Rob Karlinsey, City Manager; Jennifer Gordon, Public Works Operations Manager; Cliff Sether, Police Chief; Leslie Harris, Management Analyst; and Keith Brown, King County Traffic Engineer, were present to provide updates on the implementation of safety improvements in the City. They were also available to answer any questions.

The topics covered in the discussion included updates of Rectangular Rapid Flashing Beacon (RRFB) installation, police enforcement efforts, rechannelization plans, the activities of the Pedestrian and Bicycle Safety Ad Hoc Citizen Committee, the community safety education plan, arterial speed studies done in the City, the status of sidewalk grants, and SR 522 West A design and construction.

It was Council direction to have the bike lane northbound and westbound on the North side of Simonds Road run from Inglemoor High School to Munro's Nursery at approximately 79th Avenue NE, and then sharrows from there to 68th Avenue NE.

It was Council direction to follow staff's recommendation for the South side of Simonds Road going east, including doing away with the on-street parking in front of Inglemoor High School and making it part of the bike lane, except starting the bike lane at 72nd Avenue NE.

It was Council direction to leave all arterial speed limits at 35 miles per hour. For Juanita Drive, it was Council direction to wait until the pavement restriping is completed and then collect more speed data.

Capital Improvement Program (CIP) Status Update - Rob Karlinsey, City Manager, with Kris Overleese, Engineering and Environmental Services Director, and Debbie Bent, Community Development Director were present to give a brief report. They were also available to answer any questions.

City Manager Karlinsey stated that in the near future three things that will be changing the CIP include the Surface Water Master Plan update, the update of the Transportation Element by the Planning Commission, and updated costs for the SR 522 West A Project. He noted that unfunded parks projects have now been dropped down on the list as "Unfunded Park Needs." He summarized that, during their January Retreat, Council directed staff to take action on pursuing a turnkey property that the City could acquire now, which has been accomplished with the Twedt property purchase; continuing to pursue the dock permit at Rhododendron Park on the City side of the bridge; and continuing to pursue the boathouse at Rhododendron Park, but to get it funded with outside funding rather than City resources. He stated that he is pursuing all three of these and that he is likely to recommend that the City ask for money for the boathouse from the capital budget of the State Legislature next session and also seek other funding from outside sources, such as the rowing and crew communities.

STAFF REPORT

City Manager Karlinsey encouraged the Council to attend the Wednesday, July 23rd Town Green meeting at 6:00 p.m.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Van Ness reported on the recent ETP retreat he and Mayor Baker attended. He will be gone all next week for vacation and the National League of Cities meeting, but may attend the July 21st meeting remotely for the Council video discussion.

Mayor Baker stated that Congresswoman Susan Del Bene was here last week. She has agreed to attend one or two Northend Mayors' meetings per year. On Monday she toured the Business Incubator and met with businesses there as well as the sign company. She also visited Kenmore Air and the Marina. Mayor Baker also stated that he recently spoke with other local mayors regarding boat races for next year.

CITY COUNCIL INITIATIVES

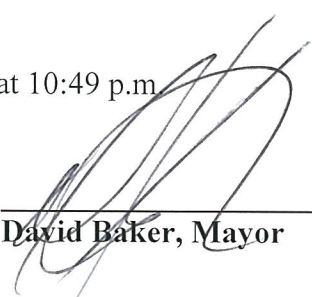
Mayor Baker stated that he received a call from Councilmember Dembowski, who is looking for support for his transit plan. The Mayor would like to support his efforts. He stated that the City is losing several bus routes, including peak Route 306 and another to Bellevue.

Councilmembers Herbig, Denuski and Van Ness stated that they did not have enough information.

It was Council consensus that Mayor Baker could give his personal support but not represent the Council as a whole at this time.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 10:49 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk