

**City of Kenmore, Washington
City Council Regular Meeting
Minutes
July 15, 2013**

CALL TO ORDER – Mayor Baker called the meeting to order at 7:02 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Bob Hensel, and Councilmembers Brent Smith, Laurie Sperry, Allan Van Ness, and Milton Curtis

Councilmembers excused: Councilmember Glenn Rogers

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Director of Community Development; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; Lauri Anderson, Senior Planner; Marc Connelly, Parks Project Manager; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to amend the agenda to add an executive session regarding litigation at the end of the meeting.

It was Council consensus to approve the agenda as amended.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concerns regarding City staff workloads and vacation schedules.

Ken Smith, 15816 70th Avenue NE, Kenmore, was present his concerns regarding agenda items for this evening's meeting.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Deputy Mayor Hensel seconded the motion to Adopt the Minutes for the June 17, 2013 Council Retreat and June 24, 2013 Council Regular Meeting. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony Related to the Current Moratorium (Ordinance No. 13-0362) on the Acceptance and Filing of Applications for, and the Licensing, Establishment, Location, Operation, Maintenance, and Continuation of Marijuana Businesses

and Marijuana Operations Under Washington State Initiative No. 502 – Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to provide background on State Initiative No. 502, a review of the initiative, and a review of the federal government’s stance on marijuana. Senior Planner Anderson stated that the public hearing is taking place after the ordinance was adopted in this instance because it is an emergency ordinance that went into effect immediately. She stated that State law allows the public hearing to be held within 60 days after the adoption of an emergency ordinance. They were also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:20 p.m.

The following citizen spoke:

Ken Smith, 15816 70th Avenue NE, Kenmore, was present to speak in support of allowing implementation of State Initiative No. 502.

As there was no further testimony, Mayor Baker closed the public hearing at 7:22 p.m.

BUSINESS AGENDA

68th Avenue West Sammamish River Bridge Update & Consideration of Consultant Services Agreement – Kris Overleese, Engineering & Environmental Services Director, and Jennifer Gordon, Public Works Operations Manager, were present to provide a PowerPoint presentation and report on the “West Samm Bridge.” They gave an update on the bridge monitoring history and recent monitoring as well as the current status of the bridge, noting that the cracks have not widened, but scour around piers 4 and 5 must be stabilized this summer. Director Overleese stated that King County has informed the City that they can no longer provide in-depth engineering services. As a result, the City has taken steps to hire a bridge engineering team. She also detailed the bridge consultant tasks and the consultant selection process. They were also available to answer any questions.

Councilmember Sperry moved to create a project with the Transportation Capital Improvement Program titled “West Samm Bridge” with a budget of \$461,000 and to authorize the City Manager to enter into an agreement with Jacobs Engineering Group, Inc. for \$225,000 (Contract No. 13-C1162). Deputy Mayor Hensel seconded the motion. The motion passed 6-0.

Northshore Summit Park Phase 1 Construction Budget Amendment – Debbie Bent, Community Development Director, and Marc Connelly, Parks Project Manager, were present to give a brief report on plans for and status of the project, revised project costs, and budget options. Director Bent also briefly discussed community input on the project. She stated that, based on the community input, an updated Master Plan was prepared, reflecting neighborhood needs and wishes. They were also available to answer any questions.

Councilmember Smith moved to increase the 2013 Northshore Summit Phase 1 project budget, for completion of all park improvements, from \$190,000 to \$659,000, utilizing available Park Impact Fee funds, and to authorize staff to proceed with bids and project construction. Councilmember Curtis seconded the motion. The motion passed 6-0.

STAFF REPORT

Business Incubator Update – Nancy Ousley, Assistant City Manager, and Barry Weisband, Consultant, were present to give a brief update on the Business Incubator. Assistant City Manager Ousley noted that the City is following best practices, as developed by other business incubator

projects. She stated that a business plan is a requirement for participants because public resources are supporting the businesses, so it is prudent to require that they have carefully considered their business plans and their potential markets. She stated that it is typical across the industry for programs to be subsidized for several years. Participants sign a program agreement in addition to their sublease and agree to make their very best efforts to locate their businesses in Kenmore following the incubator. Mr. Weisband stated that the two current incubator businesses have already started to go to market. He noted that there are educational seminars planned for the fall, for incubator participants and local businesses.

City Manager Rob Karlinsey reported that, with the help of the Economic Development Council, the City has submitted an application for Innovation Partnership Zone status. He commented on the sediment testing meeting with Washington State Department of Health (DOH) and Department of Ecology (DOE). He stated that DOH and DOE have been very responsive and that these results are the best we could have hoped for given the fact that Kenmore is an urban environment. He noted that the public should be able to use our waterfronts freely. He stated that the City recently hired a local diving company to inspect and clear debris from the pier at Log Boom Park, which is in excellent condition.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry thanked staff for getting the flooded houses removed on 73rd Avenue NE.

Councilmember Van Ness stated that the sediment testing meeting was very well done and well attended.

Mayor Baker reported on his meetings in Washington, DC, last week regarding dredging, transportation funding and other issues. He stated that he was invited to the White House to participate in the First Lady's "Let's Move! Cities, Towns and Counties" program. As a member of the "Let's Move!" campaign, the City gets different levels of recognition. Right now the City has three gold medals, a bronze medal and a silver medal.

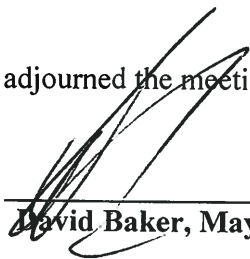
EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 9:05 p.m. to discuss Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 20 minutes and that no action is anticipated when the meeting is reconvened.

Mayor Baker extended the executive session for 10 minutes at 9:25 p.m.

ADJOURNMENT

There being no further business, Mayor Baker adjourned the meeting at 9:35 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk