

City of Kenmore
City Council Regular Meeting
Minutes
July 18, 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; Ron Loewen, City Engineer; Debbie Bent, Director of Community Development; Lauri Anderson, Senior Planner; Bryan Hampson, Director of Land Development and Permitting; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Mayor David Baker led the flag salute.

AGENDA APPROVAL

The Council approved the agenda as submitted.

CONSENT AGENDA

Councilmember John Hendrickson pulled Item No. A. Accept May 2011 Financial Reports for the City of Kenmore from the consent agenda for separate consideration.

It was the consensus that this item would be moved forward to the July 25, 2011 Council Meeting agenda for consideration.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to the Surface Water Management fees.

Paul Hess, 19235 73rd Ave. NE, Kenmore, stated that he would like the Kenmore Municipal Code section that deals with livestock to not change and continue to allow roosters.

PUBLIC HEARING

Proposed Administrative Amendments to Title 17 (Land Division), Title 18 (Zoning) and Title 19 (Planning Policies and Procedures) of the Kenmore Municipal Code (KMC) - Debbie Bent, Director of Planning and Community Development, was present to provide a staff report in which

she stated that the proposed amendments are for housekeeping purposes. She was also available to answer any questions.

Mayor David Baker opened the public hearing to receive public testimony at 7:18 p.m.

The following members of the public provided comment:

David Hoffman, on behalf of the Master Builder's Association, stated they support the proposed amendments to the KMC.

Dennis Mendrey, 6410 NE 182nd St., Kenmore, was present to state that he supports the proposed amendments to the KMC.

Paul Hess, 19235 73rd Ave. NE, Kenmore, was present to state that he would like KMC Section 18.70.040 to continue to allow roosters.

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to the number of animal licenses issued in Kenmore.

Mayor David Baker continued the public hearing to the July 25, 2011 Council Meeting.

BUSINESS AGENDA

Council Discussion, Direction and Possible Adoption of Ordinance No. 11-0329 An Ordinance of the City of Kenmore, Washington; Repealing Title 17 Land Division, Title 18 Zoning and Title 19 Planning Policies and Procedures of the Kenmore Municipal Code; Adopting New Title 17 Land Division, New Title 18 Zoning and New Title 19 Land Use Policies and Procedures of the Kenmore Municipal Code; Adopting Amendments to KMC Sections 2.20.120.A, 12.58.070.C, 12.75.010, 12.75.020.A, 12.75.020.F.1, 13.35.025.B.7.2, 13.35.030.Z, 13.40.070.F, 15.25.050.A.7, 15.25.050.A.10, 15.25.050.A.11, 15.25.050.A.12, 15.25.050.A.16, 15.25.070.A.5, 15.25.070.C, 15.25.140.A and 21.20.070.B to Provide Consistent Cross-Referencing to Title 17, Title 18 and Title 19 KMC; Amending Title 20 KMC Development Permits by Adding Chapter 20.47 Road and Park Impact Fees and Amending Section 20.50.010; and Establishing an Effective Date - Lauri Anderson, Senior Planner and Debbie Bent, Director of Planning and Community Development, were present to answer any questions.

Discussion followed.

It was Council consensus that the proposed Ordinance No. 11-0329 be moved forward for further consideration at the July 25, 2011 Council meeting.

Approve/Accept Street Wayfinding Signage and Banner Final Design - Nancy Ousley, Assistant City Manager, was present to provide a staff report. She was also available to answer any questions.

Miles Mazzie, Sussman/Prejza and Company, Inc. was in attendance to present the final designs and answer any questions.

Discussion followed.

Councilmember Laurie Sperry moved to Approve/Accept Street Wayfinding Signage and Banner Final Design. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson stated his concerns that his financial questions have not been answered regarding the 2011-2012 Budget. He would like the Council to direct the City Manager to respond. He submitted a letter into the record.

City Manager Stouder reiterated that Councilmember John Hendrickson's questions have been responded to/answered by both he and the Finance Director.

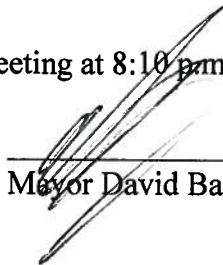
Mayor David Baker stated that if Councilmember John Hendrickson's question is whether we are using reserves, then he will get his question answered.

Councilmember Glenn Rogers reported that he and Councilmember Allan Van Ness had recently attended the pre-Grand Opening Ceremony for the Northshore Fire Department. He stated that the new building is impressive and is a very good thing for the community. He also stated that he had received many praises for the great job staff had done in regard to the 61st Ave. NE slide. He stated that he is also pleased that Kenmore is able to do more paving of streets than what had been anticipated.

Councilmember Allan Van Ness stating that the City's ability to accelerate our paving program shows what a good financial position the City is in.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:10 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk