

City of Kenmore  
City Council Regular Meeting  
Minutes  
July 25, 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 Planning and Community Development; Lauri Anderson, Senior Planner; 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 Bob Hensel moved to approve the consent agenda as submitted. Deputy Mayor Milton Curtis seconded the motion to approve the Minutes of the June 27, 2011 Regular Council Meeting; Approval of Claim Nos. 24191-24275 in the Amount of \$1,333,811.90 for the Period Ending July 13, 2011; Accept May 2011 and June 2011 Financial Reports for the City of Kenmore; Approve Project Design Contract No. 11-C955 with Puget Sound Energy for Undergrounding Aerial Facilities as Part of the 61st Avenue NE and NE 181st Street Signal Improvement Project; Authorize the City Manager to Execute Contract No. 11-C956 with Perteet, Inc., for Surveying Services in the Amount of \$70,000; and a Motion to Cancel all the Regularly Scheduled Council Meetings for the Month of August, 2011. The motion passed unanimously.**

**CITIZEN COMMENTS**

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state that his concerns relating to impact fees, federal cutbacks, and the need to find out what the Kenmore Village property is appraised for.

**PUBLIC HEARING**

**Public Hearing to Receive Public Testimony Related to Proposed Revisions to the Kenmore Municipal Code Relating to Streets and Bridges; Amending Kenmore Municipal Code Title 12 Chapters 05, 10, 15, 20, 35, 40, and 55** - Ron Loewen, City Engineer, was present to provide a staff report. He was also available to answer any questions.

**Mayor David Baker opened the public hearing to receive public testimony at 7:23 p.m.**

The following member of the public commented:

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state that fees need to relate to market conditions. He distributed a newspaper article on the Burien Town Center.

**Hearing no further public testimony, Mayor David Baker closed the public hearing at 7:26 p.m.**

#### **CONTINUED PUBLIC HEARING**

**Continued Public Hearing to Receive Further Public Testimony Relating to Proposed Administrative Amendments to Title 17 (Land Division), Title 18 (Zoning) and Title 19 (Planning Policies and Procedures) of the Kenmore Municipal Code** – Debbie Bent, Director of Planning and Community Development, was present to provide a brief report. She, along with Senior Planner Lauri Anderson, was available to answer any questions.

**Mayor David Baker opened the public hearing to receive public testimony at 7:29 p.m.**

The following members of the public commented:

Daniel McCormick, 8053 NE 179<sup>th</sup> Place, Kenmore, was present to state that roosters should be prohibited within the city limits of Kenmore.

Gail Gordon, 8043 NE 179<sup>th</sup> Place, Kenmore, was present to state that roosters should be prohibited within the city limits of Kenmore.

Melissa Atchison, 8057 NE 179<sup>th</sup> Place, Kenmore, was present to state that roosters should be prohibited within the city limits of Kenmore.

Charles & Raymond Miller, 19621 66<sup>th</sup> Ave. NE, Kenmore, were present to state their concerns relating to property views and setbacks.

Anya Elkun, 8053 NE 179<sup>th</sup> Place, Kenmore, was present to state that roosters should be prohibited within the city limits of Kenmore.

**Hearing no further public testimony, Mayor David Baker closed the public hearing at 7:45 p.m.**

## **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 available to answer any questions.

Discussion followed.

**Councilmember Bob Hensel moved to replace pages 275 and 276 dated July 12, 2011 of Ordinance No. 11-0329 Exhibit 1, with new pages 275 and 276 dated July 21, 2011 of Ordinance No. 11-0329 Exhibit 1. Councilmember Allan Van Ness seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.**

**Deputy Mayor Milton Curtis moved to approve 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. Councilmember Glenn Rogers seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.**

**Adopt Ordinance No. 11-0330 An Ordinance Revising the Kenmore Municipal Code Relating to Streets and Bridges; Amending Kenmore Municipal Code Title 12 Chapters 05, 10, 15, 20, 35, 40, and 55 -** Ron Loewen, City Engineer, was available to answer any questions.

**Deputy Mayor Milton Curtis moved to adopt Ordinance No. 11-0330 An Ordinance Revising the Kenmore Municipal Code Relating to Streets and Bridges; Amending Kenmore Municipal Code Title 12 Chapters 05, 10, 15, 20, 35, 40, and 55 with the word "code" being added to page 12-3 Item D. at the end of the sentence. Councilmember Bob Hensel seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.**

## **COUNCILMEMBER COMMENTS/REPORTS**

Councilmember John Hendrickson stated that he still has not gotten his financial questions answered.

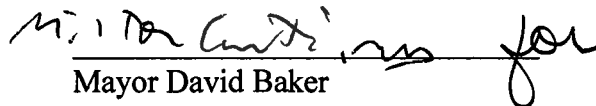
Mayor David Baker gave Councilmember John Hendrickson another copy of a staff report that had been previously distributed to Council at their March 28, 2011 Council meeting that responded/answered each one of Councilmember John Hendrickson's financial questions.

Councilmember Bob Hensel thanked staff for all their hard work on the adopted ordinances. He stated that he is pleased that the amendments took out 144 pages from the Kenmore Municipal Code.

Councilmember Laurie Sperry announced that she had received an invitation from Key Bank to attend a networking meeting that would focus on woman-owned businesses. She stated that they had wanted a Council representative to attend the meeting, but that due to her schedule, she will be unable to attend.

## **ADJOURNMENT**

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

  
Mayor David Baker

ATTEST:

  
Lynn Suskin, City Clerk