

City of Kenmore
City Council Regular Meeting
Minutes
September 12, 2011

CALL TO ORDER – Deputy Mayor Milton Curtis called the meeting to order at 7:00 p.m.

Councilmembers present: Deputy Mayor Milton Curtis and Councilmembers Bob Hensel, John Hendrickson, Laurie Sperry, and Allan Van Ness

Councilmembers excused: Mayor David Baker and Councilmember Glenn Rogers

Staff present: Fred Stouder, 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

Deputy Mayor Milton Curtis led the flag salute.

AGENDA APPROVAL

Deputy Mayor Milton Curtis moved to pull Item VII A. from the agenda and approve the agenda as amended. Councilmember Bob Hensel seconded the motion. Council unanimously approved the agenda as amended.

CONSENT AGENDA

Councilmember Laurie Sperry moved to approve the Minutes of the July 11, 2011 Regular Council Meeting; Approval of Claim Nos. 24432 - 24492 in the Amount of \$516,467.90 for the Period Ending August 25, 2011; and Accept July 2011 Financial Reports for the City of Kenmore. Councilmember Bob Hensel seconded the motion. The motion passed unanimously.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to provide comments on the Brightwater Open House, Swamp Creek homes being purchased; and his concerns relating to the flooding in Swamp Creek.

Cindy Creager, 19210 Kenlake Pl. NE, Kenmore, was present to state her concerns relating to playground equipment and a picnic shelter being proposed for the Northshore Summit Park.

Barbara Fuentes, 19306 Kenlake Pl. NE, Kenmore, was present to state her concerns relating to playground equipment and a picnic shelter being proposed for the Northshore Summit Park.

Gale Forkner, 19222 Kenlake Pl. NE, Kenmore, was present to state her concerns relating to playground equipment and a picnic shelter being proposed for the Northshore Summit Park.

Steve Dailey, 19216 Kenlake Pl. NE, Kenmore, was present to state his concerns relating to playground equipment and a picnic shelter being proposed for the Northshore Summit Park.

Russ & Cathy Roe, 19101 62nd Ave. NE, Kenmore, were present to state their concerns relating to playground equipment and a picnic shelter being proposed for the Northshore Summit Park.

Rick & Debora Verlinda, 19017 62nd Ave. NE, Kenmore, were present to state their concerns relating to playground equipment and a picnic shelter being proposed for the Northshore Summit Park.

Virginia Allison, 19118 Kenlake Pl. NE, Kenmore, was present to state her concerns relating to playground equipment and a picnic shelter being proposed for the Northshore Summit Park.

Kyle Tate, 19112 Kenlake Pl. NE, Kenmore, was present to state her concerns relating to playground equipment and a picnic shelter being proposed for the Northshore Summit Park.

Kent Sturgis, 18821 64th Ave. NE, Kenmore, was present to state his concerns relating to pedestrian safety in front of the new library.

David Mason, 20305 60th Ave. NE, Kenmore, was present to state his concerns relating to vegetation/view obstruction when he pulls out by the new library.

PROCLAMATIONS

Recovery Month September 2011 – Deputy Mayor Milton Curtis read the proclamation proclaiming that the month of September is National Recovery Month: Prevention Works, Treatment is Effective, People Recover.

The Council unanimously approved the proclamation.

Safe Routes to School – Deputy Mayor Milton Curtis read the proclamation into the record supporting the Safe Routes to School Program.

The Council unanimously approved the proclamation.

PUBLIC HEARING

Public Hearing to Receive Public Testimony Related to Considering Adoption of an Ordinance Authorizing the Commencement of Legal Proceedings to Acquire, by Condemnation, Fee Simple Title and Other Property Rights in Certain Properties Located at 18018 and 18021 61st Avenue NE and 6113 NE 182nd Street, Kenmore, Washington - Ron Loewen, City Engineer, was present to give a brief staff report. He was also available to answer any questions.

Deputy Mayor Milton Curtis opened the public hearing to receive citizen input at 7:54 p.m.

The following citizen spoke:

Dave Crawford, 7534 NE 175th St., Kenmore

As there was no further testimony, Deputy Mayor Milton Curtis closed the public hearing at 7:57 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 11-0324 Authorizing the Acquisition, by Negotiation or Condemnation, of Real Property Interests Necessary for the 61st Avenue NE and NE 181st Street Traffic Signal - Ron Loewen, City Engineer, was present to give a brief staff report. He was also available to answer any questions.

Councilmember Laurie Sperry moved to Adopt Ordinance No. 11-0324 Authorizing the Acquisition, by Negotiation or Condemnation, of Real Property Interests Necessary for the 61st Avenue NE and NE 181st Street Traffic Signal. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

Authorize the City Manager to Execute Interlocal Agreement No.11-C958 with Washington State Parks for Saint Edward State Park Perpetual Easement for Ingress, Egress and Traffic Light Signal, and Temporary Construction Easement (#E687000CIT1) - Ron Loewen, City Engineer, was present to give a brief staff report. He was also available to answer any questions.

Councilmember Laurie Sperry moved to Authorize the City Manager to Execute Interlocal Agreement No.11-C958 with Washington State Parks for Saint Edward State Park Perpetual Easement for Ingress, Egress and Traffic Light Signal, and Temporary Construction Easement (#E687000CIT1). Councilmember Bob Hensel seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson announced that the 61-page financial document he received at the last meeting did not answer his questions. He requested that staff be directed to answer the questions he had at the last meeting in writing.

Deputy Mayor Milton Curtis informed Councilmember John Hendrickson that staff would not be responding in writing, as they have already provided answers/addressed all of his questions.

Councilmember Laurie Sperry provided an update on the Kenmore Library Advisory Board meeting and noted that two members, whose terms are expiring at the end of this year, have decided that they do not want to serve another term. She stated that the library will be writing a letter outlining some of their concerns relating to pedestrian safety.

ADJOURNMENT

Deputy Mayor Milton Curtis adjourned the regular meeting at 8:30 p.m.



Deputy Mayor Milton Curtis

ATTEST:



Lynn Suskin, City Clerk