City of Kenmore, Washington
City Council Regular and Joint Planning Commission Meeting
Minutes
September 15, 2014

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:02 p.m.

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

Planning Commissioners present: Chairperson Doug Huxtable, and Commissioners Mark Ohrenschall, Douglas Nugent, and Jim Howard

Planning Commissioners excused: Commissioners Mike Vanderlinde, Dennis Mendrey and Angela Kugler

Staff present: Nancy Ousley, Assistant City Manager; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Planning Commission Chairman Doug Huxtable led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PROCLAMATION

Mayor's Day of Concern for the Hungry, September 27, 2014 – Mayor Baker read the proclamation into the record.

CITIZEN COMMENTS

David Mason, 20305 60th Avenue NE, Kenmore, was present to thank the City for taking care of the traffic signal at Bothell Highway and 61st Avenue NE in a timely manner.

Mayor Baker thanked him for his comment.

CONSENT AGENDA

Councilmember Van Ness moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Approve Check Nos. 30588 - 30667 in the Amount of $867,655.77 and Electronically Transferred Payroll Funds Totaling $72,468.94 and Payroll Check No. 6688 in the Amount of $854.48 for the Period Ending August 29, 2014. The motion passed unanimously.

JOINT PLANNING COMMISSION AGENDA

Discussion of the 2015 Comprehensive Plan Update – Debbie Bent, Community Development Director, and Lauri Anderson, Senior Planner, were present to give a brief introduction and PowerPoint presentation overview of the Comprehensive Plan and its elements. The Planning Commissioners were also present to provide information. They were all available to answer any questions.

STAFF REPORT

Assistant City Manager Ousley reported that City Manager Karlinsey is at an International City Managers' Association conference and will return later this week. She stated that she, Karlinsey and Mayor Baker plan to attend the September 18th Parks Commission meeting in Ilwaco. She gave brief report on the September 10th Parks Commission meeting. She announced that the Arts of Kenmore will have their latest gallery show up this Friday, September 19th and will have a reception that evening at City Hall.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry would like staff to advertise for some new Kenmore Library Advisory Board members, including the youth member.

It was Council consensus that the remaining board members conduct the interviews.

Mayor Baker stated that he has been asked to sign a letter with some other King County mayors prohibiting the use of the old-style tank cars with the new flammable oil and ensuring that new cars are the only ones carrying this type of oil, for safety reasons.

Hearing no objection, the Mayor stated that he will sign the letter to the Department of Transportation.

Mayor Baker stated that nomination and election of the deputy mayor should take place at next week's Council meeting. He announced that Council will provide a picnic lunch for staff on Monday, September 22nd at noon. He reported on the World Congress of Play meeting that he recently attended.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:00 p.m.

David Baker, Mayor
for David Baker

ATTEST:

Patty Safrin, City Clerk