

City of Kenmore
City Council Regular Meeting
Minutes
September 19, 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, and Glenn Rogers.

Councilmembers excused: Councilmember Allan Van Ness

Staff present: Fred Stouder, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Debbie Bent, Director of Community Development; Jennifer Gordon, Public Works Operations Manager; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE

Mayor David Baker led the flag salute.

AGENDA APPROVAL

Councilmember Glenn Rogers moved to approve the agenda as submitted. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.

CONSENT AGENDA

Councilmember Laurie Sperry moved to approve the consent agenda as submitted. Councilmember Bob Hensel seconded the motion to approve the Minutes of the June 28, 2011 Special Council Meeting/Workshop; July 18, 2011 Regular Council Meeting and July 25, 2011 Regular Council Meeting; and Authorize the City Manager to Execute Contract No. 11-C959 with King County, the 2012-2014 Regional Affordable Housing Program Interlocal Agreement for the Use of Local Low Income Housing Funds in King County. The motion passed unanimously.

CITIZEN COMMENTS

Brent Smith, 16316 Inglewood Place NE, Kenmore, was present to state that he supports the proposed playground equipment and picnic shelter being constructed/installed at the Northshore Summit Park.

Lisa & Al Stankowiak, 19011 62nd Ave. NE., Kenmore, were present to state their concerns regarding the proposed playground equipment and picnic shelter being constructed/installed for the Northshore Summit Park.

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

Ruth Roetcisoender, 6130 NE 197th Kenmore, was present to state that she supports the proposed playground equipment and picnic shelter being constructed/installed at the Northshore Summit Park.

Stacey Denuski, 6513 NE 191st St., Kenmore, was present to state that she supports the proposed playground equipment and picnic shelter being constructed/installed at the Northshore Summit Park.

Gail Forkner, 19222 Kenlake Pl. NE., Kenmore, was present to state her concerns regarding the proposed playground equipment and picnic shelter being constructed/installed for the Northshore Summit Park.

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

Debra Srebnik, 18521 63rd Ave. NE., Kenmore, was present to state her concerns regarding the proposed playground equipment and picnic shelter being constructed/installed for the Northshore Summit Park.

Bryon Angvall, 6306 NE 192nd Ct. ., Kenmore, was present to state his concerns regarding the proposed playground equipment and picnic shelter being constructed/installed for the Northshore Summit Park.

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

Joanne Barenberg, 6252 NE 184th St., Kenmore, was present to state her concerns regarding the proposed playground equipment and picnic shelter being constructed/installed for the Northshore Summit Park.

Mayor David Baker summarized the citizen comments.

BUSINESS AGENDA

Authorize the City Manager to Execute Agreement No. 11-C960 with SiteLines to Provide and Install Play Equipment at Northshore Summit Park in the Amount of \$57,876.62 - Ron Loewen, City Engineer, Jennifer Gordon, Public Works Operations Manager, and Fred Stouder, City Manager, were all present to discuss and answer questions.

Discussion followed.

Deputy Mayor Milton Curtis moved to table, for two weeks, the consideration of Contract No. 11-C960 with SiteLines to Provide and Install Play Equipment at Northshore Summit Park in the Amount of \$57,876.62. Mayor David Baker seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson stated that more meetings need to be held and a public hearing should be scheduled in order to receive more citizen input relating to the proposed installation of playground equipment and a picnic shelter at the Northshore Summit Park.

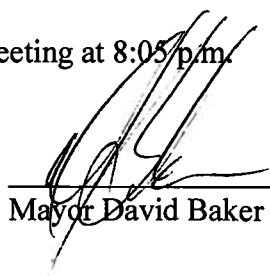
Councilmember Bob Hensel stated that he appreciates staff putting together the background on the proposed improvements at Northshore Summit Park so quickly.

Councilmember Laurie Sperry stated that she had a scheduling conflict with the start time of the proposed Special Council Meeting on September 27th.

Mayor David Baker reviewed and distributed an article from the Washington Post in which it lists the post offices that are scheduled for closing. He noted that Kenmore is not on the list. He reviewed that the City has received approval to install business signage for businesses such as: Bastyr University and Kenmore Air. He stated that he has been attending meetings and there is an upcoming public hearing scheduled relating to Copper Lantern being refinanced and being turned into rental units. He announced that Kenmore had received a certificate from the National League of Cities recognizing that Kenmore had received a wellness award which decreases the amount the City has to pay for employee health benefits.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:05 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk