

**City of Kenmore, Washington
City Council Regular Meeting
Minutes
September 22, 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, Deputy Mayor Van Ness, and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

ELECT DEPUTY MAYOR

Councilmember Sperry nominated Councilmember Van Ness to serve as Deputy Mayor for the remainder of the term. Mayor Baker seconded the motion. The motion passed unanimously.

PROCLAMATION

National Domestic Violence Awareness Month – October 2014.

Mayor Baker stated that the City of Kenmore is declaring the month of October 2014 to be National Domestic Violence Awareness Month in the City and all citizens are urged to actively work for the elimination of personal and institutional violence towards women and girls.

CITIZEN COMMENTS

Greg Pergament, 19377 65th Avenue NE, Kenmore, was present to state that he supports the Kenmore Skate Court.

Feder Nemtchinov, 8310 NE 161st Place, Kenmore, was present to state that he supports the Kenmore Skate Court.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the September 8, 2014 City Council Meeting; and Approve Check Nos. 30668 - 30729 in the Amount of \$234,771.83 and Electronically Transferred Payroll Funds Totaling \$70,566.62 and Payroll Check No. 6733 in the Amount of \$604.10 and Wire Transfers for ROW Purchases Totaling \$175,007.66 for the Period Ending September 12, 2014. The motion passed unanimously.

BUSINESS AGENDA

Should be Rosenstock (PS)
Skate Court Design and Budget – Debbie Bent, Community Development Director, with Matt Porteous and Scott Resnick, landscape architects for Hewitt Architects, were present to give a brief report. They were also available to answer any questions.

Director Bent stated that the design is a result of feedback received from three public workshops held in June and July. The design reflects four goals: 1) to create a permanent skate court comparable in size to the original temporary facility; 2) to ensure that the facility will be durable; 3) to ensure that the facility may be easily maintained; and 4) to create a facility that can be used by all ages and skill levels. She stated that staff recommends the preferred design be funded if funds are available; however, she gave alternative suggestions in the event that funds are not available.

City Manager Karlinsey spoke briefly about funding, which was included in the draft Capital Improvement Program (CIP) brought to the Council this past July. Architect Porteous gave a brief PowerPoint presentation on the design process. Director Bent stated that the timetable for construction of the staff recommended design option, Option A, would be 2015. The skate court is proposed as Phase 1 of a new park on the City Hall site.

Deputy Mayor Van Ness moved to approve skate court design Option A. Mayor Baker seconded the motion. The motion passed 7-0.

Councilmember Herbig moved to ask staff to look at design and cost estimates for the next phase of the project, the area to the south of the skate court between the skate court and the driveway. Mayor Baker seconded the motion. The motion passed 7-0.

Approve City of Kenmore 2015 State Legislative Agenda – Nancy Ousley, Assistant City Manager, and Brianna Taylor, State government relations representative, Gordon Thomas Honeywell, were present to give a brief report. They were also available to answer any questions.

They distributed a memo to the Council regarding, “What to Expect in 2015.” Taylor summarized the Governor’s process for developing budgets and gave some detail regarding the State’s transportation, operating, and capital budgets. She also briefly mentioned the Governor’s climate change initiative; the McCleary Supreme Court case regarding education funding; Initiative 1351 regarding class size reduction; and an emerging referendum effort to fund stormwater, water supply, and flood mitigation. Assistant City Manager Ousley detailed the City’s proposed legislative priorities.

Deputy Mayor Van Ness moved to Approve the City of Kenmore 2015 State Legislative Agenda. Mayor Baker seconded the motion. The motion passed unanimously.

STAFF REPORT

City Manager Karlinsey reported on the International City Managers' Association (ICMA) Conference he attended last week. He stated that he is on the host committee for the 2015 conference in Seattle. He also reported on his recent trip with Mayor Baker and Assistant City Manager Ousley to Ilwaco to speak to the State Parks Commission regarding the Daniels rehabilitation plan for the St. Edward Seminary building.

CITY COUNCILMEMBER REPORTS & COMMENTS

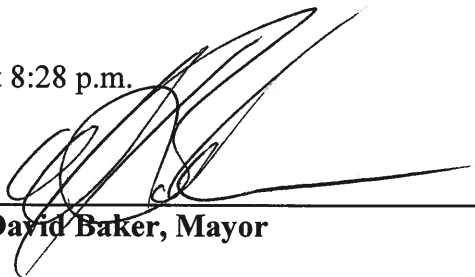
Councilmember Smith thanked staff for all their work on the St. Edward Seminary building project.

Deputy Mayor Van Ness thanked the Council for their confidence in him in electing him deputy mayor. He also reported on his work on the Transportation & Infrastructure Committee for the National League of Cities (NLC).

Mayor Baker reported on the State Parks Commission meeting in Ilwaco. He also mentioned the picnic which Council provided for City staff this afternoon.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:28 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk