

**City of Kenmore
City Council Regular Meeting
Minutes
September 26, 2011**

CALL MEETING TO ORDER – Mayor David Baker called the meeting to order at 6:30 p.m.

EXECUTIVE SESSION – Mayor David Baker adjourned the regular meeting at 6:30 p.m. to an executive session to discuss Property Acquisition pursuant to RCW 42.30110(1)(b). He stated that the executive session will last for approximately 30 minutes and that no action is anticipated when the meeting is reconvened back to regular session.

EXECUTIVE SESSION WAS EXTENDED FOR AN ADDITIONAL 15 MINUTES.

RECONVENE BACK TO REGULAR SESSION – Mayor David Baker reconvened the meeting back to regular session at 7:15 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Milton Curtis, Councilmembers Bob Hensel, John Hendrickson, Glenn Rogers, and Laurie Sperry.

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; Lauri Anderson, Senior Planner; Ron Loewen, City Engineer; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Janice Gates, Acting City Clerk.

FLAG SALUTE

Mayor David Baker led the flag salute.

AGENDA APPROVAL

The agenda was approved as submitted.

CONSENT AGENDA

Councilmember John Hendrickson moved to pull Item E from the consent agenda for separate consideration.

Councilmember Laurie Sperry moved to approve the consent agenda as amended.
Councilmember Glenn Rogers seconded the motion to Approve the Minutes of the August 15, 2011 Special Regular Council Meeting; August 22, 2011 Special Council Meeting and September 7, 2011 Special Council Meeting; Approve Claim Nos. 24493 – 24580 in the Amount of \$404,359.87 for the period ending September 13, 2011; Set a Special Council Meeting/Workshop on Meeting Procedures and Robert's Rules of Order for Monday, October 3, 2011, 6:30 p.m.; and Authorize the City Manager to Execute Contract No. 11-C963 with Prothman to Assist in

the Recruitment of the Next City Manager. Motion passed 5 – 1, with Councilmember John Hendrickson voting no.

CONSENT AGENDA ITEM E: Authorize City Manager to Execute Contract No. 11-C964 with the Jorve Corporation in the Amount of \$32,068.32 for the Roofing and Gutter Replacement Project at the Senior Center.

Discussion followed.

Councilmember Laurie Sperry moved to Authorize City Manager to Execute Contract No. 11-C964 with the Jorve Corporation in the Amount of \$32,068.32 for the Roofing and Gutter Replacement Project at the Senior Center. Councilmember Glenn Rogers seconded the motion. The motion passed 5 – 1, with John Hendrickson voting no.

CITIZEN COMMENTS

Gareth Jeffers, Kenmore Senior Center, 6910 NE 170th, Kenmore, was present to thank the City Council for the approval of the new roof for the Senior Center.

Dean Phillips, 7112 NE 168th Street, Kenmore, was present to state that the LakePointe site would make a good park and that the City should build a Community Center on the Kenmore Village property.

Mayor David Baker summarized the citizen comments.

BUSINESS AGENDA

Authorize the City Manager to Execute Local Agency Agreement No. 11-C962 for 61st Avenue NE and NE 181st Traffic Signal Construction Funding with the Washington Department of Transportation in the Amount of \$650,000 - Ron Loewen, City Engineer, and Fred Stouder, City Manager, were all present to discuss and answer any questions.

Discussion followed.

Councilmember Glenn Rogers moved to Authorize the City Manager to Execute Local Agency Agreement No. 11-C962 for 61st Avenue NE and NE 181st Traffic Signal Construction Funding with the Washington Department of Transportation in the Amount of \$650,000. Councilmember Bob Hensel seconded the motion. The motion passed unanimously.

Consideration of Amendments to the Shoreline Master Program (SMP) as Required and Suggested by the Department of Ecology – Debbie Bent, Director of Community Development, and Lauri Anderson, Senior Planner, were present to discuss and answer any questions.

Discussion followed

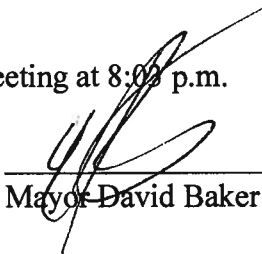
Mayor David Baker moved to table the consideration of this item until after staff has the opportunity to correspond with the affected property owners and to answer their questions. Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember Glenn Rogers stated that he participated in a ribbon-cutting ceremony at the new Key Bank this past week, and it was well attended by folks in our City. He stated that he is looking forward to more of those institutions coming into our City.

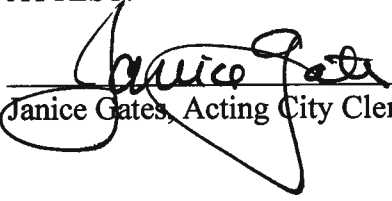
ADJOURNMENT

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



Mayor David Baker

ATTEST:



Janice Gates, Acting City Clerk