

City of Kenmore
City Council Regular Meeting
Minutes
October 10, 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, Allan Van Ness, and Glenn Rogers.

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

FLAG SALUTE

The Honorable, former Kenmore Councilmember, Chip Davidson led the flag salute.

AGENDA APPROVAL

Deputy Mayor Milton Curtis moved to add a motion to the consent agenda to cancel the October 17, 2011 Council Meeting due to the lack of agenda items. Mayor David Baker seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.

Councilmember Glenn Rogers moved to approve the consent agenda as amended. Councilmember Laurie Sperry seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.

CONSENT AGENDA

Councilmember Bob Hensel moved to approve the consent agenda as submitted. Councilmember Glenn Rogers seconded the motion to approve the Minutes of the September 12, 2011 Regular Council Meeting and September 19, 2011 Regular Council Meeting; Claim Nos. 24581 - 24675 in the Amount of \$592,040.15 for the Period Ending September 28, 2011; Accept August 2011 Financial Reports for the City of Kenmore; Authorize the City Manager to Execute a Local Agency Agreement, Contract No. 11-C965, for SR 522 Phase 1, Stage 2 Project Property Acquisition with the Washington Department of Transportation (WSDOT) in the Amount of \$2,890,174; Authorize the City Manager to Execute an Amendment 'C' to the Existing Conservative Futures Interlocal Cooperation Agreement, Contract 04-C363, with King County for the Receipt of Conservative Futures Tax (CFT) Funds Associated with the Acquisition of 18546 73rd Avenue NE; and motion to cancel the October 17, 2011, Council Meeting due to the lack of agenda items. The motion passed unanimously.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to discuss Swamp Creek and the sign he had made and showed to the Council.

Barbara Fuentes, 19206 Kenlake Pl. NE, Kenmore, was present to state her concerns relating to the numerous coyote sightings at Northshore Summit Park.

David Maehren, 6316 NE 196th, Kenmore, was present to state that he feels that as long as KGM leaves LakePointe as it is, he does not see a problem.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to invite everyone to participate in this year's Streamfest. She also stated her concerns about the proposed project at LakePointe.

Patrick O'Brien, 6330 NE 181st St., Kenmore, was present to state concerns about the Fire Department response time.

Bob Greene, 6250 NE 182nd, Kenmore, was present to state that he needs to better understand the City's Noise Ordinance.

Janet Hays, 6303 NE 181st St., Kenmore, was present to state her concerns relating to the proposed construction project at LakePointe.

PRESENTATION

Economic Benefits of Bastyr University - Dr. Daniel Church, President, and Greg Goode, Chief of Staff, Bastyr University, were present to provide a presentation. They were also available to answer any questions.

Initial Discussion of Proposed Use of LakePointe Site for SR 520 Project Support - Fred Stouder, City Manager, was present to provide a report in which he reviewed that this is the initial discussion for the benefit of the public and City Council, as the permitting process with the City begins. He stated that the permitting and approval process are administrative. He announced that the City Manager's office and KGM are scheduling a community meeting for 6:30 p.m. Thursday, October 20, 2011, in the Kenmore City Council Chambers for a more in-depth presentation, and questions and answer opportunities for the public. He was also available to answer any questions.

Representatives from Kiewit-General-Manson (KGM); Jack McCullough, Legal Counsel for Pioneer Towing; Gary Sargeant, Pioneer Towing Representative, were in attendance to present to the City Council and the community a summary of the proposed three-year temporary use of part of the LakePointe property for the support of the SR 520 Bridge Replacement and HOV program. They were also available to answer any questions.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson stated his concerns relating to the City Manager not responding to his letter and answering his financial questions. He stated that tonight the City Manager provided him with a 50-page response to his financial questions and that the 50-page response still does not answer his questions. He also said he had concerns regarding the presentation on Robert's Rules on October 3rd that he has a conflict with.

Councilmember Bob Hensel thanked staff for such a good audit.

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Councilmember Laurie Sperry stated that she found the presentation at the October 3rd Council meeting on Robert's Rules to be very informative and she said it is always good to have an opportunity to get a refresher on Robert's Rules.

Councilmember Glenn Rogers discussed traffic impact fees and how they affect developers and residents. He stated that he would like to see the City use twitter and Facebook to provide even further ways to communicate with our citizens.

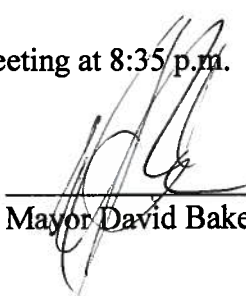
Councilmember Allan Van Ness provided an update on a recent Radio Executive Policy Commission meeting he attended.

Deputy Mayor Milton Curtis stated that he found the recent Jurassic Parliament discussion on Robert's Rules to be very informative.

Mayor David Baker stated that those that have questions on Northshore Summit Park to get your questions in by the 17th.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:35 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk