

City of Kenmore, Washington
City Council Regular Meeting
Minutes
October 20, 2014

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:01 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan 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; Jennifer Gordon, Public Works Operations Manager; Richard Sawyer, Surface Water Program Manager; 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.

PROCLAMATION

Proclamation Honoring Ostroms Drugs for 50 Years in Business - Mayor Baker read the proclamation into the record and presented it to the Ramsey family. There was a short break for cake in honor of Ostroms Drugs.

CITIZEN COMMENTS

There were no citizens wishing to speak.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Councilmember Sperry seconded the motion to Adopt the Minutes of the September 22, 2014 and October 6, 2014 City Council Meetings; Approve Check Nos. 30827 - 30886 in the Amount of \$473,087.84 and Electronically Transferred Payroll Funds Totaling \$70,464.63 and Payroll Check Nos. 6820 and 6821 Totaling \$1,040.23 for the Period Ending October 10, 2014; Approve Amendment No. 2 to Pertee Contract No. 12-C1082 for Traffic Engineering, Transportation and Parks On-Call Services; and Approve Amendment No. 1 to Contract No. 14-C1324 with Hewitt Architects for Professional Services for the Kenmore Village Town Green. The motion passed unanimously.

BUSINESS AGENDA

Review and Provide Direction on Ordinance No. 14-0387 Approving the 2015-2020 Capital Improvement Program (CIP) for Surface Water, Parks and Transportation – Joanne Gregory, Finance & Administration Director; Debbie Bent, Community Development Director; Jennifer Gordon, Public Works Operations Manager; Kris Overleese, Engineering & Environmental Services Director; and Richard Sawyer, Surface Water Program Manager, were present to brief the Council on the CIP projects.

CIP sheets were distributed to the Council by Director Gregory. She gave a brief introduction to the specific proposed projects. Manager Sawyer presented information on the two surface water projects. Director Bent detailed the eight projects in the Parks CIP. Director Overleese noted some changes in proposed funding for transportation projects and reviewed most of the proposed Transportation CIP projects. Manager Gordon detailed the Simonds Road Overlay project. They were also available to answer any questions.

Approve City of Kenmore 2015 Federal Legislative Agenda – Nancy Ousley, Assistant City Manager, and Paul Schlesinger, Federal Government Representative, Alcade & Fay, were present to give a brief report. Ousley noted that good work on the part of our lobbyist has resulted in some progress for the Kenmore Navigation Channel, and that time is of the essence in advocating to move forward with maintenance dredging. She stated that there is some chance of getting funding for restoration of the new area at Squire's Landing, which was affected by prior dredging. They reviewed some of the other items currently on the federal legislative agenda. They were also available to answer any questions.

It was Council consensus to reorder the 2015 Federal Legislative Agenda by moving "Transportation Financing," which is a National League of Cities (NLC) priority, after "Commuter Parking Facility Funding."

Kenmore Business Incubator Report - Nancy Ousley, Assistant City Manager, and Corey Hansen, Business Incubator Advisor, were present to give an update on the Business Incubator. Ousley introduced Corey Hansen as the new Business Incubator Advisor and gave a brief PowerPoint presentation. She stated that they are currently launching a virtual business incubator for entrepreneurs who need or prefer to be offsite while still being part of the incubator community. Corey Hansen stated that business incubators are a critical part of launching local businesses with an anchor to the community. Ousley noted that the newest company to join the incubator is Silverkite, which is an arts and theater consulting business. They were also available to answer any questions.

STAFF REPORT

City Manager Karlinsey stated that the Kenmore Village Purchase and Sale Agreement for the commercial property is coming together. He announced that a Meet the Developer night is scheduled for October 30th at 7:30 p.m.

CITY COUNCILMEMBER REPORTS & COMMENTS

Mayor Baker stated that he and Councilmember Denuski are teaching a child care class tomorrow, which is the final step for the City in reaching gold in the First Lady's "Let's Move" campaign.

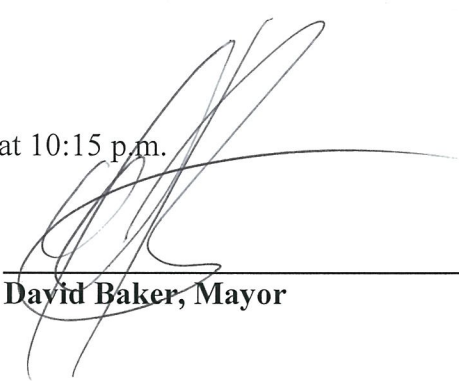
CITY COUNCILMEMBER INITIATIVES

Mayor Baker stated that he would like to explore the possibility of allowing bed & breakfast businesses in the City.

He also noted that he would like to have regular joint meetings with Northshore Utility District (NUD) and the Northshore School Board on our agenda schedule, in order to maintain good working relationships with them.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 10:15 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk