

City of Kenmore  
City Council Regular Meeting  
Minutes  
October 24, 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 Potential Litigation pursuant to RCW 42.30110(1)(i). 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 20 MINUTES.**

**RECONVENE BACK TO REGULAR SESSION** – Mayor David Baker reconvened the meeting back to regular session at 7:20 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; 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 Laurie Sperry moved to amend the agenda by adding a Proclamation Designating the Month of November 2011 as Pancreatic Awareness Month in Kenmore to the agenda. Deputy Mayor Milton Curtis seconded the motion. The motion was approved unanimously.**

**The agenda was approved unanimously as amended.**

**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 September 26, 2011 Regular Council Meeting and Approve Claim Nos. 24676-24762 in the Amount of \$575,690.35 for the Period Ending September 22, 2011. The motion passed unanimously**

## **CITIZEN COMMENTS**

Jim Adams, 4616 NE 174<sup>th</sup> Place, Lake Forest Park, was present to invite everyone present to attend the Fallen Heroes Project on November 2, 2011, 7:00 p.m., to be held at the Third Place Commons in Lake Forest Park.

Patrick O'Brien, 6330 NE 181<sup>st</sup> St., Kenmore, requested that Kenmore Citizen Janet Hayes read his letter into the record. The letter reviewed his concerns relating to the proposed support activities at the LakePointe site for the SR 520 Bridge Project.

## **BUSINESS AGENDA**

**Report and Discussion from the October 20, 2011 Community Meeting on LakePointe KGM Support Activities for SR 520 Bridge Project - Fred Stouder, City Manager, was present to review the October 20, 2011 Community Meeting on LakePointe KGM Support Activities for SR 520 Bridge Project. He stated that all the community questions and staff's responses will be available on-line and will be sent out on listserve to interested parties. He was also available to answer any questions.**

**Resolution No. 11-190 Adopting Updated Purchasing Policies and Procedures - Joanne Gregory, Finance Director, was present to provide a report. She was also available to answer any questions.**

**Councilmember Glenn Rogers moved to adopt Resolution No. 11-190 Adopting Updated Purchasing Policies and Procedures. Councilmember Laurie Sperry seconded the motion. The motion passed unanimously.**

**Mayor David Baker read out loud the Proclamation Designating the Month of November 2011 as Pancreatic Awareness Month in Kenmore.**

**Deputy Mayor Milton Curtis moved to adopt Proclamation Designating the Month of November 2011 as Pancreatic Awareness Month in Kenmore. Mayor David Baker seconded the motion. The motion passed unanimously.**

## **COUNCILMEMBER COMMENTS/REPORTS**

Councilmember Glenn Rogers announced that the Senior Center roof repair should be done in a week.

Councilmember Glenn Rogers was excused from the meeting at 8:02 p.m.

Councilmember John Hendrickson distributed and reviewed his documents regarding his concerns relating to financial transfers. He stated that it is still not clear.

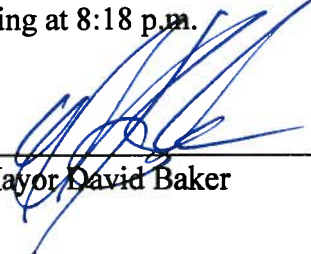
Councilmember Bob Hensel thanked the community for attending the October 20, 2011 Community Meeting on LakePointe KGM Support Activities for SR 520 Bridge Project. He stated that given our rough economy, if the project can help 50 families out in our community, it is a great benefit to the entire community. He stated that it is not always what we can do; it is what can we do for them.

Councilmember Allan Van Ness reviewed what some of the short-term and long-term benefits would be as a result of Kenmore providing support activities related to the SR 520 Bridge Project. He provided an update on the recent ETP meeting he attended.

Deputy Mayor Milton Curtis stated that the draft Council Rules and Procedures are nearly finished. He stated that they will show up on a future agenda for Council's consideration.

### **ADJOURNMENT**

Mayor David Baker adjourned the regular meeting at 8:18 p.m.

  
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Mayor David Baker

ATTEST:

  
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Lynn Suskin, City Clerk