

**City of Kenmore, Washington
City Council Regular Meeting
Minutes
October 27, 2014**

CALL TO ORDER – The regular meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, and Nigel Herbig

Councilmembers excused: Councilmember Stacey Denuski

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

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Mayor Baker moved the “Proclamation” section before the “Presentations” section. It was Council consensus to approve the agenda as amended.

PROCLAMATION

Knut Einarsen 100th Birthday Proclamation – Mayor Baker read the proclamation into the record and presented it to Knut Einarsen, who was present with family members.

PRESENTATIONS

2015 Hydroplane Cup Event – Jan Shaw, of the Seattle Outboard Association, was present to review the highlights of the planned Hydroplane Cup events for April 2015. She also detailed plans for sponsorship of the event and listed other team members and volunteers for the event. She was available to answer any questions.

City Manager’s Budget Message & 2015-2016 Preliminary Biennial Budget – Rob Karlinsey, City Manager, read aloud a condensed version of his City Manager’s Budget Message from the 2015-2016 Preliminary Biennial Budget. The preliminary budget was distributed to the Council. He was also available to answer any questions.

CITIZEN COMMENTS

Hanna Welander, 2210 NE 169th Street, Shoreline, was present as a registered nurse working for the Washington State Nurses’ Association (WSNA). She stated that there is a proposed closure of

Northshore Public Health, which serves Kenmore, and she would like the City to issue a resolution opposing the closure. She submitted her business cards and a WSNA handout to the Council.

Jim Myers, 5934 201st Street, Kenmore, was present to state his concerns about dredging of the Kenmore Navigation Channel and about waterfront activities.

Richard Burton, 2821 Second Avenue, Seattle, was present to urge the City's action on the proposed closure of Northshore Public Health.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state his concerns about the Kenmore Navigation Channel dredging project.

Janet Hays, 6303 NE 181st Street, Kenmore, was present to state her concerns about the Kenmore Navigation Channel dredging project.

Mayor Baker thanked the citizens for their comments. He stated that King County retains local sponsorship of the Navigation Channel.

CONSENT AGENDA

It was Council consensus to pull Item VII.B. from the consent agenda for further discussion.

Councilmember Curtis moved to approve the consent agenda as amended. Deputy Mayor Van Ness seconded the motion to Adopt the Minutes for the October 13, 2014 City Council Meeting. The motion passed unanimously.

Following discussion, Councilmember Curtis moved to Approve Contract No. 14-C1340, Human Services Pooled Funding Interlocal Agreement (Consent Agenda Item VII.B.). Councilmember Herbig seconded the motion. The motion passed 4-2.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Revenue Sources and Proposed Tax Levy for 2015 – Joanne Gregory, Finance & Administration Director, provided a PowerPoint presentation covering some upcoming key budget dates and providing information about property taxes and assessed valuation. She stated that property taxes represent 44% of the total General Fund revenues. She detailed other key revenue sources for 2015-2016, including sales taxes, criminal justice sales taxes, utility taxes, State liquor revenues, and development revenues. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 9:15 p.m.

The following citizen spoke:

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state that he would like to see City zoning ordinances support increased tax revenue from sales taxes.

As there was no further testimony, Mayor Baker closed the public hearing at 9:19 p.m.

STAFF REPORTS

Pedestrian & Bicycle Safety Report with Target Zero Initiative Outreach Update – Rob Karlinsey, City Manager, and Melodi Yanik, Intern, were present to give a brief report. City Manager Karlinsey stated that Management Analyst Leslie Harris has been working closely with Intern Yanik on a communications strategy for pedestrian and bicycle safety education. Yanik described the strategy and some of its components, including the bicycle helmet program. They have attended many City events, such as National Night Out, Arrowhead's back to school event, and the summer concerts. She distributed some flyers and reflectors to the Council. They were also available to answer any questions.

Kenmore Village Update – Rob Karlinsey, City Manager, was present to give a brief update. He stated that the purchase and sale agreement for the commercial portion of the Kenmore Village property will be brought to Council for approval on November 3rd. He reminded everyone of the Meet the Developer session scheduled for Thursday, October 30th. He was also available to answer any questions.

City Engineer Kris Overleese reported on the Bridge Replacement Advisory Committee (BRAC) meeting she recently attended in Olympia during their review and discussion about project funding. The West Samm Bridge Project was the second project listed for funding on the replacement list. As presented to the BRAC by WSDOT staff, the draft recommendation shows the full requested amount of \$12 million; however, that is not yet official. City Manager Karlinsey stated that that would leave \$8 million in funding for the City to find for the West Samm Bridge. Overleese noted that BRAC funding would position the City well for Transportation Improvement Board (TIB) funding if the project rates well.

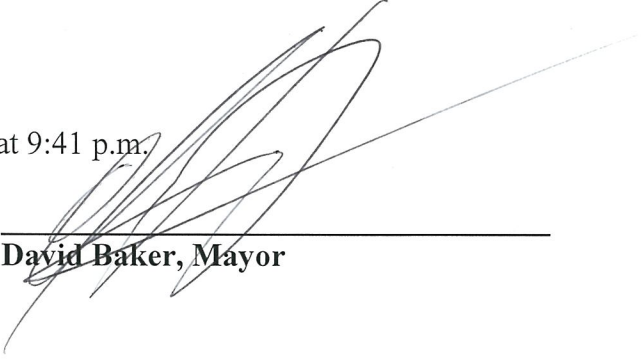
CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry stated that in light of the joint meeting with Planning Commission tomorrow and the fact that Plywood Supply has just submitted a letter to the City, Council may need additional information from staff.

Mayor Baker noted that the Council needs to schedule the City Manager's yearly evaluation. He stated that there was a great turnout for the recent kayak race, around 100 people, including a couple of people in wheelchairs. He stated that "MoVember," to promote men's health, has a Kenmore team and that he will participate. Last Tuesday evening he and Councilmember Denuski gave a child care class at City Hall. With the completion of that activity, the City earned a gold medal in Goal I of the First Lady's "Let's Move! Cities, Towns and Counties" initiative. Kenmore is now one of 13 cities in the country ranked as No. 1 in the program.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:41 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk