

**City of Kenmore, Washington
City Council Regular Meeting
Minutes
October 28, 2013**

CALL TO ORDER – Mayor Baker called the meeting to order at 7:00 p.m.

Councilmembers present: Mayor David Baker, Deputy Mayor Bob Hensel, and Councilmembers Brent Smith, Laurie Sperry, Allan Van Ness, Milton Curtis, and Glenn Rogers

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; Andrew Bauer, Associate Planner; 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.

PRESENTATIONS

Distinguished Budget Presentation Award from the Government Finance Officers' Association (GFOA) – Rob Karlinsey, City Manager, read the award letter into the record, and he and Mayor Baker presented the award to Joanne Gregory, Finance & Administration Director.

Washington Finance Officers' Association (WFOA) Professional Finance Officer Awards to Joanne Gregory, Finance & Administration Director, and Brian Randall, Accountant – Rob Karlinsey, City Manager, noted that Director Gregory has received this award for the last 11 years and Accountant Randall has received the award for the last 5 years. He and Mayor Baker presented the awards.

PROCLAMATION

Proclamation Honoring Dennis DePape – October 28, 2013 – Mayor Baker read the proclamation into the record and announced that the City will erect a bench and plaque in memory of Mr. DePape. Members of the family came up to receive the proclamation.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to compliment the City on getting the 40 mph speed limit on SR 522 and to state his concerns about flooding of the Tolt Pipeline due to changing topography.

Dennis Mendrey, 6410 NE 182nd Street, Kenmore, was present to thank Council, staff and citizens who have been instrumental in the growth and development of Kenmore and to thank Council for recognizing Dennis DePape and the City finance officers with tonight's presentations and proclamation.

Robert Case, 6117 NE 188th Place, Kenmore, was present to state his concern that more stop signs are needed in his neighborhood and that hedges need to be kept trimmed for visibility.

Stephanie Krambrink, 6108 NE 188th Place, Kenmore, was present to state her concerns about the safety of the streets in her neighborhood. She submitted a handout to Council.

Andrea Loltou, 6117 NE 188th Place, Kenmore, was present to state her concerns about the safety of the streets in her neighborhood.

Kathy Hollingsworth, 6120 NE 187th Street, Kenmore, was present to state her concerns about the safety of the streets in her neighborhood.

Christy Sims, 6170 NE 187th Place, Kenmore, was present to state her concerns about the safety of the streets in her neighborhood and the need for traffic mitigation in the area.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to announce that People for an Environmentally Friendly Kenmore (PERK) will sponsor a Stream Fest on November 17th at the Lake Trail Taproom of the 192 Brewing Company.

Masso Salamassi, 6190 NE 187th Place, Kenmore, was present to state his concerns about the safety of the streets in his neighborhood. He submitted a handout to Council.

Mayor Baker thanked the citizens for their comments. He stated that staff is aware of the issues and are working on it.

CONSENT AGENDA

Councilmember Rogers moved to approve the consent agenda as submitted.
Councilmember Curtis seconded the motion to Adopt the Minutes of the September 23, 2013 City Council Regular Meeting and Approve Check Nos. 28658 – 28842 in the Amount of \$515,042.49 and Electronically Transferred Payroll Funds Totaling \$64,599.35 for the Period Ending October 11, 2013. The motion passed unanimously.

BUSINESS AGENDA

Kenmore Village Residential Project Update – Kelly Price, President, and Kim Faust, Project Manager, Main Street Property Group, LLC, were present to provide a PowerPoint presentation. They were also available to answer any questions.

Mr. Price stated that the group has made significant progress on the project, and have been working closely with City staff. He stated that Main Street's current projects in Kirkland and Bothell are both half full already and that the Bothell project, in particular, has been a trail blazer for the revitalization occurring in Bothell. A second project in Bothell, called the Six Oaks, is

right in the heart of the revitalization area, three blocks from downtown, and is currently under construction.

He showed drawings of the design of the Kenmore project and the view from 68th Avenue. The project is planned to compliment the City Hall architecture and feel of the building. They want the project to be on a human scale and approachable, in order to create a walkable, viable community. They have planned for the project to be economically viable and to have a long-term, enduring value to the community.

He detailed the landscaping plan, parking plans for the new buildings, a path accessing the retail area, a planned two-story clubhouse, and significant outdoor recreational space, including a pool, as well as exterior and interior finishes. There are a number of low-impact development and sustainability features built into the project, and the entire project will be built to a “Built Green” 3-star level. He praised City staff for timeliness and professionalism. He stated that the group is on track to begin construction next summer.

Adopt Resolution No. 13-226, Approving Amendment No. 2 to Purchase & Sale Agreement, Contract No. 13-C1170, with Main Street Property Group, LLC – Rob Karlinsey, City Manager, was present to give a brief staff report regarding the Resolution and Contract Amendment. He was also available to answer any questions.

He stated that there were several items important enough to justify extending the feasibility period, as outlined in the agenda bill and Resolution, including 182nd Street access, a sewer easement from the Kenmore Village property, and an agreement to allow for utility undergrounding. He noted that the Main Street group has been moving forward in good faith and that they are ahead of schedule on submitting a site development application for the property.

Councilmember Curtis moved to Adopt Resolution No. 13-226, Approving Amendment No. 2 to Purchase & Sale Agreement, Contract No. 13-C1170, with Main Street Property Group, LLC. Deputy Mayor Hensel seconded the motion. The motion passed 7-0.

Adopt Resolution No. 13-224, Approving Association of Washington Cities (AWC) Employee Benefit Trust Interlocal Agreement for Health Care Program (Contract No. 13-C1211) – Joanne Gregory, Finance & Administration Director, was present to give a brief staff report regarding the Resolution and Interlocal Agreement. She was also available to answer any questions.

She stated that the AWC Employee Benefit Trust was created in 1970. Recently, after studying the issue, they decided to become a self-insured pool beginning in 2014 in order to control and reduce costs. As a result, the City will have a 0% increase in health insurance premium for 2014, and cities earning the Well City Award will receive a 2% discount in addition. The Washington Administrative Code (WAC) requires cities to enter into an interlocal agreement with the Trust, and to approve that agreement by resolution in order to participate.

Councilmember Curtis moved to Adopt Resolution No. 13-224, Approving Association of Washington Cities (AWC) Employee Benefit Trust Interlocal Agreement for Health Care Program (Contract No. 13-C1211). Councilmember Van Ness seconded the motion. The motion passed 7-0.

STAFF REPORT

City Manager Karlinsey stated that about 30 volunteers showed up Saturday for Jack Crawford Day. He estimated that translates to anywhere from 60 to 80 hours of volunteer work for the City, doing weeding, mulching and planting. He announced that there will be a City Council Special Executive Session on Monday, November 4th at 6:30 p.m.

CITY COUNCILMEMBER REPORTS & COMMENTS

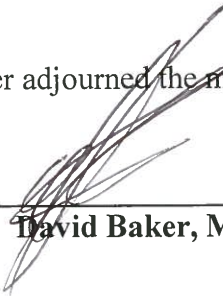
Councilmember Sperry stated that she received an e-mail from our legislative representatives asking if the City would consider a remodel of the family shelter in Kenmore next year. She noted that the shelter has served Kenmore for many years. She stated that the beaver dam is back at the Swamp Creek Park sedimentation pond, so the water is high.

Councilmember Van Ness mentioned a Ted Talk video on You Tube, which he received via e-mail from the National League of Cities transportation infrastructure committee, showing the use of paint and some furniture to create safer, bicycle- and pedestrian-friendly streets and open-air public spaces in New York City, as something which could possibly be applied to Kenmore.

Mayor Baker reported on a Washington Highway Users Federation meeting he attended today. He stated that there is still hope for a special legislative session on transportation, but there are still some stumbling blocks. He noted that Senator Frockt and others mentioned SR 522 and how much the City of Kenmore has done, and that the Governor also mentioned the City in an interview. He also stated that Evergreen Health would like to become involved with the City's emergency preparedness program.

ADJOURNMENT

There being no further business, Mayor Baker adjourned the meeting at 8:32 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk