

City of Kenmore
City Council Regular Meeting
Minutes
November 14, 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.

Councilmembers excused: Deputy Mayor Milton Curtis and Councilmember 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; Lauri Anderson, Senior Planner; 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

The agenda was approved as submitted.

CONSENT AGENDA

Due to the lack of a supermajority of Councilmembers being present to vote, Mayor David Baker had to pull Item D “Adopt Ordinance No. 11-0325 Extending the Franchise Agreement for Cable Services Between the City of Kenmore and Comcast of Washington IV, Inc. and Comcast of California/Texas/Washington, Inc. and Jointly Known as Comcast Cable, Inc. to June 30, 2012 and Establishing an Effective Date,” from the consent agenda.

Councilmember Bob Hensel moved to approve the consent agenda as amended. Councilmember Laurie Sperry seconded the motion to approve the Minutes of the September 29, 2011 Executive Session/Regular Council Meeting, October 3, 2011 Special Regular Council Meeting, October 10, 2011 Regular Council Meeting; Approve Claim Nos. 24763 - 24873 in the Amount of \$885,500.51 for the Period Ending November 2, 2011; and Accept September 2011 Financial Reports for the City of Kenmore. The consent agenda was approved unanimously with Mayor David Baker Councilmember Laurie Sperry Councilmember Allan Van Ness and Councilmember Bob Hensel voting aye.

* Councilmember John Hendrickson arrived at 7:09.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to Surface Water Management, Traffic and Impact fees.

Matthew Hinck, CALPORTLAND Representative, was present to support the proposed LakePointe SR520 project.

Eric Adman, 7815 NE 192nd St., Kenmore, was present to state that he supports the proposed LakePointe SR520 project, if the environmental and other community issues are addressed/resolved. He submitted a letter of his concerns relating to the LakePointe site usage, monitoring, and the Shoreline Master Program into the record.

Diane Bates, 6239 NE 204th Pl., Kenmore, was present to request that Council consider having their meetings televised.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to state her concerns relating to the LakePointe SR520 project. She submitted a letter of her concerns into the record.

Dennis Mendrey, 6410 NE 182nd St., Kenmore, was present to state his concerns relating to the LakePointe SR520 project. He submitted a letter of his concerns into the record.

PRESENTATION

Present Pancreatic Awareness Proclamation to Kenmore Resident Jennifer Donahue – Mayor David Baker read the proclamation into the record and, on behalf of the entire Council, presented the proclamation to Jennifer Donahue.

BUSINESS AGENDA

Review of, and Possible Direction of, Kenmore City Manager Recruitment Profile and Schedule - Lynn Stokesbary, Prothman & Associates, was present to review the city manager recruitment profile and the recruitment schedule. He was also available to answer any questions.

Review and Discussion of 2011-2012 Mid Biennium Budget Amendments - Fred Stouder, City Manager, was present to provide a report in which he stated that tonight, this is an introduction of the proposed amendments to the 2011-2012 Biennial Budget. He was also available to answer any questions.

Joanne Gregory, Finance Director, provided a brief summary of the proposed amendments. She was also available to answer any questions.

Continuation of Discussion and Possible Direction of the City's Review of the Department of Ecology's Proposed Changes to the Shoreline Master Program (SMP) as Proposed by the Department of Ecology - Debbie Bent, Director of Planning and Community Development, and Lauri Anderson, Senior Planner, were present to continue the discussion on the City's review of the Department of Ecology's (DOE) proposed changes to the Shoreline Master Program (SMP) as proposed by the Department of Ecology. They were also available to answer any questions.

Councilmember Laurie Sperry moved to approve Alternative 1. Councilmember Bob Hensel seconded the motion. The motion failed 2-3 with Councilmember John Hendrickson, Councilmember Allan Van Ness and Mayor David Baker voting no.

It was the consensus that this item would be continued for further discussion and possible direction at the November 21, 2011 Council Meeting.

Fred Stouder, City Manager, asked that any of the Council that should have any questions, to please provide them to staff so that they can be addressed at the next council meeting.

COUNCILMEMBER COMMENTS/REPORTS

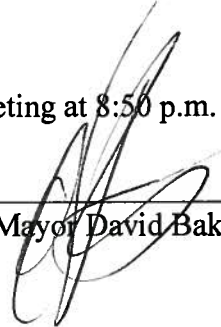
Councilmember John Hendrickson summarized and submitted into the record his concerns relating to the Council's perceived "Corporate Culture" and the proposed Council Rules and Procedures.

Councilmember Allan Van Ness provided an overview of a recent conference he attended.

Mayor David Baker provided an overview of his recent National League of Cities dinner meeting he attended in Washington D.C. where he met President Obama. He stated that while he was in D.C., he also met with the Department of Army Corps of Engineers to discuss dredging in Kenmore/Lake Washington.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 8:50 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk