

City of Kenmore  
City Council Regular Meeting  
Minutes  
November 21, 2011

**CALL MEETING TO ORDER** – Mayor David Baker called the meeting to order at 6:45 p.m.

**EXECUTIVE SESSION** – Mayor David Baker adjourned the regular meeting at 6:45 p.m. to an executive session to discuss Litigation pursuant to RCW 42.30110(1)(i). He stated that the executive session will last for approximately 15 minutes and action may be taken when the meeting is reconvened back to regular session.

**RECONVENE BACK TO REGULAR SESSION** – Mayor David Baker reconvened the meeting back to regular session at 7:00 p.m.

**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.

**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; Bryan Hampson, Director of Land Use and Permitting; Lauri Anderson, Senior Planner; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

**FLAG SALUTE**

Brent Smith led the flag salute.

**AGENDA APPROVAL**

**Councilmember Laurie Sperry moved to add two additional items to the Business Agenda titled “Discussion on a Proposed City of Kenmore December 5<sup>th</sup> Special Council Meeting” and “Discussion and Possible Settlement Payment to HDR for the SR 522 Phase II Construction Project.” Mayor David Baker seconded the motion. The motion passed unanimously.**

The agenda was unanimously approved as amended.

## **CONSENT AGENDA**

**Deputy Mayor Milton Curtis moved to approve the consent agenda as submitted. Mayor David Baker seconded the motion to Authorize the City Manager to Execute Contract No. 11-C970 with Frontier Communications Northwest, Inc., to Underground Aerial Facilities as Part of the 61st Avenue NE and NE 181st Street Signal Improvement Project in the Amount of \$24,425.60; Authorize the City Manager to Execute Supplement Agreement No. 3 to Contract No. 09-C788 with HW Lochner, Inc., for SR 522 Phase I Stage 2 Project and the 61st Avenue NE Traffic Signal Project in the Amount of \$202,924; Minutes of the October 24, 2011 Council Meeting; and 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. The motion passed unanimously.**

## **CITIZEN COMMENTS**

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to surface water management fees.

Jason Paquette, 5930 NE 199<sup>th</sup> St., Kenmore, submitted and read his letter dated November 20, 2011, into the record relating to public safety and deteriorating condition of on 60th Ave. NE.

Elizabeth Mooney, 5934 NE 201st St., Kenmore, was present to state her concerns related to the proposed SR 520 construction project that will take place at the LakePointe site.

Mayor David Baker summarized the comments.

## **PUBLIC HEARINGS**

**Public Hearings on Fixing the Amount of Tax Levies Necessary to Meet Authorized Tax Supported Estimated Expenses for the Year 2012 and Proposed Mid-Biennial Modifications to the 2011-2012 Budget** – Joanne Gregory, Finance Director, was present to review a memorandum she had provided to the City Manager in which she answered the questions received from Council since the last meeting. She was available to answer any questions.

**Mayor David Baker opened the public hearing at 7:38 p.m. to receive public testimony.**

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state that he is against any tax increases.

David Mason, 20305 60<sup>th</sup> Ave. NE, was present to state that he needed more information on any proposed tax increases.

**Hearing no further testimony, Mayor David Baker closed the public hearing at 7:45 p.m.**

## **BUSINESS AGENDA**

**Review and Discussion of City of Kenmore 2011-2012 Mid Biennium Budget Amendments and Setting of 2012 Property Tax Levy** - Joanne Gregory, Finance Director, was present to review the proposed 2011-2012 Mid Biennium Budget amendments and setting of 2012 Property Tax Levy. She, and City Manager Stouder, were also available to answer any questions.

Discussion followed.

**Councilmember Bob Hensel moved that Council consider setting up a separate Emergency Fund. Mayor David Baker seconded the motion.**

**Councilmember Laurie Sperry moved to table the discussion until the next Council meeting. Mayor David Baker seconded the motion. The motion passed unanimously**

**Discussion on Setting a City of Kenmore Special Council Meeting for Monday, December 5, 2011** – Deputy Mayor Milton Curtis stated that the purpose of the proposed meeting would be to have a presentation and discussion on the Council Rules and Procedures Sub-Committee's draft rules.

**Deputy Mayor Milton Curtis moved to schedule a Special Council Meeting for December 5, 2011 to introduce and review the draft Council Rules of Procedures. Councilmember Glenn Rogers seconded the motion. The motion passed 5-2 with Councilmember Laurie Sperry and Councilmember Glenn Rogers voting no.**

**Deputy Mayor Milton Curtis moved to cancel all regularly scheduled Council meetings for December, 2011. Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.**

**Discussion and Possible Settlement Payment to HDR for the SR 522 Project** – City Engineer Ron Loewen was present to provide a staff report. He reviewed that the proposed payment of over \$744,000 is for the SR 522 Phase II Construction Project to settle a lawsuit with Mid-Mountain. He was also available to answer any questions.

**Councilmember Glenn Rogers moved to approve the settlement agreement with HDR. Mayor David Baker seconded the motion. The motion passed unanimously.**

**Award the NE 145th Street and Juanita Drive Traffic Signal Contract to Kamins Construction and Authorize the City Manager to Execute Contract with Kamins Construction in the Amount of \$258,377.17** - Ron Loewen, City Engineer, was present to provide a staff report. He was also available to answer any questions.

**Councilmember Bob Hensel moved to Award the NE 145th Street and Juanita Drive Traffic Signal Contract to Kamins Construction and Authorize the City Manager to Execute Contract with Kamins Construction in the Amount of \$258,377.17.**  
**Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.**

**Continuation of the City's Review of the Department of Ecology's (DOE) Required and Suggested Changes to the Shoreline Master Program (SMP)** - Debbie Bent, Director of Community Development, and Lauri Anderson, Senior Planner, were present to continue the discussion on the required and suggested changes to the Shoreline Master Program. They were also available to answer any questions.

A representative from DOE was present to summarize DOE's recommendation and was also available to answer any questions.

Discussion followed.

**Councilmember Glenn Rogers moved to direct staff to provide a response letter to the Department of Ecology's July 25<sup>th</sup> letter and include Council's 4 proposed alternatives.**  
**Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.**

## **COUNCILMEN COMMENTS/REPORTS**

Councilmember John Hendrickson summarized his financial concerns.

Councilmember Bob Hensel provided an update on the recent ETP meeting he attended.

Councilmember Laurie Sperry reviewed that her term is ending on WRIA 8. She recommended that after the first of the year that Council should review what they do and if we should continue to be involved.

Councilmember Allan Van Ness provided an update on a recent ETP meeting he attended and discussed the Enterprise Seattle Annual Business.

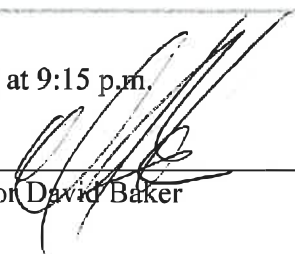
Mayor David Baker briefly discussed the Governor's Budget and the Suburban Cities Association (SCA) Board.

## **ADJOURNMENT**

City of Kenmore - Regular Council Meeting Minutes  
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Mayor David Baker adjourned the regular meeting at 9:15 p.m.

  
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Mayor David Baker

ATTEST:

  
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Lynn Suskin, City Clerk