

City of Kenmore
City Council Regular Meeting
Minutes
November 28, 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.

*Councilmember John Hendrickson arrived at 7:04 p.m.

Staff present: Fred Stouder, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Cliff Sether, Police Chief; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

FLAG SALUTE - Kenmore Police Chief Cliff Sether led the flag salute.

AGENDA APPROVAL - The agenda was approved as submitted.

CONSENT AGENDA

Councilmember Glenn Rogers moved to approve the consent agenda as submitted. Deputy Mayor Milton Curtis seconded the motion to approve the Minutes of the November 14, 2011 Regular Council Meeting; Approval of Claim Nos. 24874 - 24962 in the Amount of \$752,200.31 for the Period Ending November 16, 2011; Accept October 2011 Financial Reports for the City of Kenmore; Authorize the City Manager to Execute a Settlement Agreement and Purchase and Sale Agreement to Acquire the 71,438 Square Foot Parcel at 18804 73rd Ave. NE with Surface Water Management Funds in the Amount of \$410,000; Authorize the City Manager to Execute Amendment No. 1 to Contract No. 09-C780 with Alcalde and Fay, Extending the Contract Duration Date to December 31, 2012 and Amending the Contract Amount to an Amount not to Exceed \$229,500; Authorize the City Manager to Execute Amendment No. 1 to Contract No. 09-C816 with Gordon Thomas Honeywell, Extending the Contract Duration Date to December 31, 2012 and Amending the Contract Amount to an Amount not to Exceed \$128,700. The motion passed 6-1 with Councilmember John Hendrickson voting no.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th St., Kenmore, was present to state his concerns relating to his public record requests.

Dennis Mendrey, 6410 NE 182nd, Kenmore, was present to clarify the statements he made at the last Council meeting and he stated that here is an exemption for the SR 520 project.

Jack Bunnell, 6428 NE 182nd, Kenmore, was present to state that there should have been more notice that the North Precinct King County Sherriff's Office was going to close.

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, gave a presentation in which she provided an overview of the 2011-2012 proposed Mid-Biennium Adjustments and the tax levy calculations. She was also available to answer any questions.

Mayor David Baker opened the public hearing to receive public testimony at 7:25 p.m.

Jack Bunnell, 6428 NE 182nd, Kenmore, was present to state that he does not support any property tax increase.

Hearing no further testimony, Mayor David Baker closed the public hearing at 7:27 p.m.

BUSINESS AGENDA

Presentation and Discussion of Final Report on King County Sheriff Police Services Contract – Fred Stouder, City Manager, was present to provide a brief report in which he stated that this evening there will be discussion on the King County Contract Police Services evaluation report prepared by Matrix. He was also available to answer any questions.

Greg Mathews, Matrix Consulting, provided a presentation in which he provided an overview of the Phase II and Phase II Police Services Report. He was also available to answer any questions.

Mayor David Baker thanked the representatives from other jurisdictions and Greg Goode, Bastyr University, for their participation on the Police Services Evaluation Committee.

Discussion followed.

Adoption of Ordinance No. 11-0332 of the City of Kenmore, Washington, Relating to the 2012 Regular Property Tax Levy; Providing for Severability; and Establishing an Effective Date – Joanne Gregory, Director of Finance, was present to provide a brief report. She was also available to answer any questions.

Councilmember Laurie Sperry moved to Adopt Ordinance No. 11-0332 of the City of Kenmore, Washington, Relating to the 2012 Regular Property Tax Levy with a 0% Increase; Providing for Severability; and Establishing an Effective Date. Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.

Adopt Ordinance No. 11-0331 of the City of Kenmore, Washington, Amending Ordinance No. 10-0319, Adopting the 2011-2012 Biennial Budget; To Adjust Revenues and Appropriations for the General Fund, the Street Fund, the Arterial Street Fund, the Transportation Impact Fee Fund, the Municipal Capital Fund, the Capital Projects Fund, and the Surface Water Management Fund – Joanne Gregory, Director of Finance, provided a brief report. She also was available to answer any questions.

Discussion followed on setting up a new proposed Capital Project Emergency Fund.

It was the consensus that the discussion on the proposed Capital Project Emergency Fund be continued to the upcoming Council Retreat on January 20 and January 21, 2012 for further consideration.

Councilmember Glenn Rogers moved to adopt Ordinance No. 11-0331 of the City of Kenmore, Washington, Amending Ordinance No. 10-0319, Adopting the 2011-2012 Biennial Budget; To Adjust Revenues and Appropriations for the General Fund, the Street Fund, the Arterial Street Fund, the Transportation Impact Fee Fund, the Municipal Capital Fund, the Capital Projects Fund, and the Surface Water Management Fund. Deputy Mayor Milton Curtis seconded the motion. The motion passed 6-1 with Councilmember John Hendrickson voting no.

COUNCILMEMBER COMMENTS/REPORTS

Councilmember John Hendrickson stated that the paperwork agrees with what he has been saying during his campaign, we need to increase our property tax levy. He stated that he has concerns with the proposed Council Rules and Procedures.

Councilmember Laurie Sperry announced that Lake Forest Park has a newly elected Mayor, Mary Ann Goss. She suggested having some type of get-together.

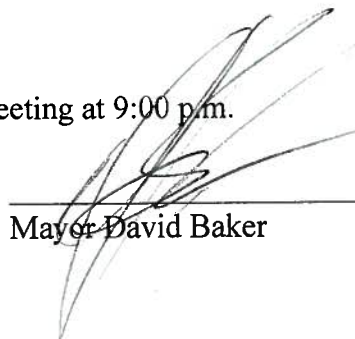
Councilmember Glenn Rogers announced that November 30th is the final day for the King County Elections. He stated how pleased he is to be serving another 4-year term on the Council.

Deputy Mayor Milton Curtis announced that there is a Special Council meeting scheduled for December 5th to discuss the current draft of the Council Rules and Procedures. He stated that should any of the Council have any questions and/or comments, that he would like them submitted in advance of the December 5th Special Council meeting.

Mayor stated that Stacy Denuski is actively seeking support for the families of children that attend the Kenmore Elementary School. He briefly discussed that the Wenatchee Public Utility District does not have the funds to pay a note that is due and how that could affect the rest of us.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 9:00 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk