

**City of Kenmore, Washington
City Council Special Meeting
Minutes
January 6, 2014**

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:06 p.m.

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

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Leslie Harris, Management Analyst; and Patty Safrin, City Clerk

SWEARING-IN CEREMONY FOR NEWLY ELECTED AND REELECTED COUNCILMEMBERS

Honorable Judge Marcine Anderson and Honorable Judge Douglas Smith were present to administer the Oath of Office for reelected Councilmembers Laurie Sperry, Position No. 2, and Allan Van Ness, Position No. 6, and newly elected Councilmember Nigel Herbig, Position No. 4.

ELECTION OF MAYOR AND DEPUTY MAYOR

Councilmember Glenn Rogers nominated Mayor David Baker for Mayor. As there were no other nominations, Mayor Baker took a voice vote and was reelected to the position of Mayor unanimously.

Councilmember Laurie Sperry nominated Councilmember Glenn Rogers for Deputy Mayor. As there were no other nominations, Mayor Baker took a voice vote. Councilmember Rogers was unanimously elected for the position of Deputy Mayor.

APPOINTMENT of 2014 COUNCIL COMMITTEE REPRESENTATIVES

The following regional board and committee appointments were determined by Council consensus:

- Eastside Transportation Partnership (ETP) – Mayor Baker and Councilmember Van Ness with Deputy Mayor Rogers as alternate
- Seashore Transportation Forum – Mayor Baker and Councilmember Herbig with Councilmember Sperry as alternate
- Kenmore Library Advisory Board (KLAB) – Councilmember Sperry
- Northshore Parks & Recreation Service Area Board (NPRSA) – Councilmember Smith
- Sound Cities Association Public Issues Committee (SCA PIC) – Mayor Baker with Councilmember Van Ness as alternate
- University of Washington Bothell, Business School Board – Deputy Mayor Rogers

- Water Resource Inventory Area #8 (WRIA8) Salmon Recovery Council – Councilmember Van Ness with Mayor Baker and Deputy Mayor Rogers as alternates
- Northshore Performing Arts Advisory Board – Councilmember Van Ness

Mayor Baker also currently holds an appointed position on the Sound Cities Association (SCA) Board of Directors, along with several SCA committee and subcommittee appointments, including Local Hazardous Waste Management, Board of Health, and Solid Waste Advisory Committee. Councilmember Van Ness also has a current appointment to the Economic Development Council of Seattle and King County (EDC).

CONSENT AGENDA

Councilmember Van Ness moved to approve the consent agenda as submitted. Councilmember Herbig seconded the motion to Approve Check Nos. 29097 - 29159 in the Amount of \$193,460.37 and Electronically Transferred Payroll Funds Totaling \$68,987.04 for the Period Ending December 6, 2013. The motion passed unanimously.

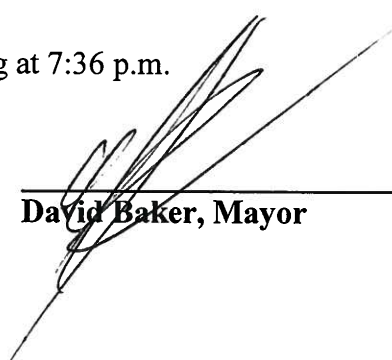
PRESENTATION

Presentation of Plaque to Outgoing Deputy Mayor Bob Hensel – Mayor Baker presented a plaque to former Deputy Mayor Bob Hensel thanking him and commemorating his service for the City of Kenmore as Councilmember from January 1, 2010 through December 31, 2011 and Deputy Mayor from January 1, 2012 through December 31, 2013.

Bob Hensel spoke briefly to thank the citizens of Kenmore, the City Manager and City staff, fellow Councilmembers, and his wife. Each Councilmember spoke briefly about Hensel's leadership and contributions to the City.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 7:36 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk