

City of Kenmore, Washington
City Council Special Meeting
Minutes
Thursday, March 27, 2014

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Councilmember Milton Curtis at 7:00 p.m.

Councilmembers present: Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Allan Van Ness; Deputy Mayor Glenn Rogers was present by conference phone

Councilmembers excused: Mayor David Baker

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Bryan Hampson, Development Services Director; Andrew Bauer, Associate Planner; Marc Connelly, Parks Project Manager; and Rod Kaseguma, City Attorney

BUSINESS AGENDA

Adopt Ordinance No. 14-0377, Kenmore Montessori School Site Plan – Bryan Hampson, Development Services Director, and Andrew Bauer, Associate Planner, were present to give a brief staff report regarding the proposed use of the former Northshore Fire Station. Associate Planner Bauer gave a PowerPoint presentation. He stated that the 4.6-acre site is zoned public/semi-public, and that much of it is wetland with a permanent conservation easement. The Montessori School would make tenant improvements to the existing building, and no significant physical changes would be made to the property. He detailed the proposed improvements, including providing a new sidewalk on 181st Street to tie into the existing 73rd Avenue sidewalk in the front of the building. The Montessori School would have up to 135 students in seven classrooms, with an indoor/outdoor play area. He explained the process of approval, including the public notification process which has already taken place. He noted that Section 2 of the Ordinance has been changed and detailed the differences from the Council agenda packet version. They were also available to answer any questions.

Councilmember Van Ness moved to Adopt Ordinance No. 14-0377, Kenmore Montessori School Site Plan, as modified. Councilmember Sperry seconded the motion. The motion passed 6-0.

Northshore Summit Park Budget Amendment, Contract No. 13-C1212, Amendment No. 1 – Marc Connelly, Parks Project Manager, was present to give a brief staff report regarding the amendment. He stated that it is necessary to increase the Northshore Summit Park budget in order to correct existing water issues on the site and complete the project. He detailed the water issues, the current budget, and the anticipated expenses to complete the project, including an optional amount for sodding so that the park can be used immediately. He was also available to answer any questions.

Councilmember Herbig moved to Approve the Northshore Summit Park Budget Amendment for Contract No. 13-C1212, Amendment No. 1. Councilmember Van Ness seconded the motion. The motion passed 6-0.

CITY COUNCILMEMBER REPORTS & COMMENTS

There were no Councilmember reports or comments.

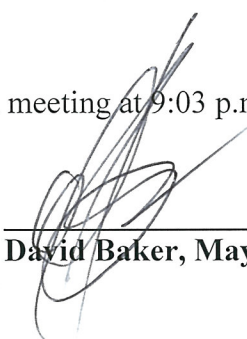
EXECUTIVE SESSION

Councilmember Curtis recessed the regular meeting to an executive session at 7:53 p.m. to discuss Property Disposition, pursuant to RCW 42.30.110(1)(c). He stated that the executive session will last for approximately 40 minutes.

Councilmember Curtis extended the executive session for 15 minutes at 8:35 p.m. and for 10 minutes at 8:55 p.m.

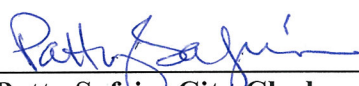
ADJOURNMENT

Councilmember Curtis adjourned the special meeting at 9:03 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk