

City of Kenmore, Washington
City Council Special Joint Fire District Board Meeting
Minutes
March 31, 2014

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Councilmember Curtis at 6:00 p.m.

Councilmembers present: Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Allan Van Ness

Councilmembers excused: Mayor David Baker and Deputy Mayor Glenn Rogers

Fire District Board Members present: Chair Eric Adman, Vice Chair Carolyn Armanini, and Board Members Ron Gehrke and Dave Maehren.

Fire District Staff present: Jim Torpin, Fire Chief; Kinnon Williams, Attorney; and Andrea McDaniel, Secretary

City Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Bryan Hampson, Development Services Director; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

BUSINESS AGENDA

Potential Regional Fire Authority – Commissioner Eric Adman was present to give a PowerPoint presentation, which detailed the reasons for considering a regional fire authority (RFA), the results of a 2012 consultant study, and actions the Fire District Board took following the study. He also explained the concept of an RFA and the guiding principles which the Northshore Fire District would use for evaluating partnership opportunities. He outlined the process of forming an RFA. Currently the Northlake Regional Fire District Authority Planning Commission is evaluating the feasibility. He was available to answer any questions.

Emergency Preparedness & Development Services – Bryan Hampson, Development Services Director, was present to give a brief staff report. He detailed some of the ways in which the City and the Fire District continue to work together on various projects and tasks, including emergency procedures, training, and fire marshal services. He was available to answer any questions.

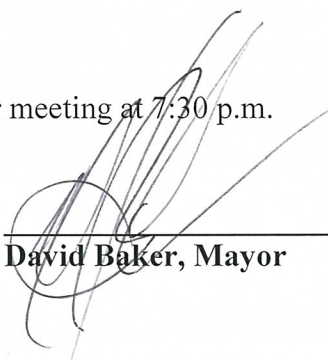
Pedestrian & Bicycle Safety – Rob Karlinsey, City Manager, was present to give a brief staff report. He stated that the City has experienced a rash of pedestrian vs. automobile accidents recently. The staff put together a plan for increasing pedestrian and bicycle safety and presented it to the public and the City Council at their March 24, 2014 meeting. He summarized the actions which the City is taking now and plans to take in the future. He stated that he appreciates very much the responses from the Fire District staff and board members to the recent events. He was available to answer any questions.

COUNCILMEMBER & COMMISSIONER REPORTS & COMMENTS

The Fire District Board Members and City Councilmembers all expressed their thanks and appreciation for the opportunity to have this dialogue and summarized their final thoughts.

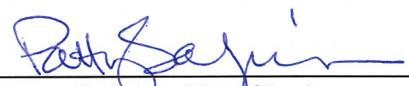
ADJOURNMENT

Councilmember Curtis adjourned the regular meeting at 7:30 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk