

City of Kenmore, Washington
City Council Special Meeting
Minutes
April 1, 2013

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

Councilmembers present: Mayor David Baker, Deputy Mayor Bob Hensel, and Councilmembers Brent Smith, Laurie Sperry (joined the meeting by telephone during the executive session), Allan Van Ness, Milton Curtis, and Glenn Rogers

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; and Patty Safrin, City Clerk

BUSINESS AGENDA

Authorize Amendment No. 5 to Contract No. 12-C1037 Purchase and Sale Agreement with James and Martha Donovan – Nancy Ousley, Assistant City Manager, was present to give a brief summary of the amendment. She was also available to answer any questions. Bill Linton, Attorney, Inslee Best Doezie & Ryder, was also available to answer any questions.

Councilmember Curtis moved to Approve Amendment No. 5 to Contract No. 12-C1037 Purchase and Sale Agreement. Mayor Baker seconded the motion. The motion passed 6-0.

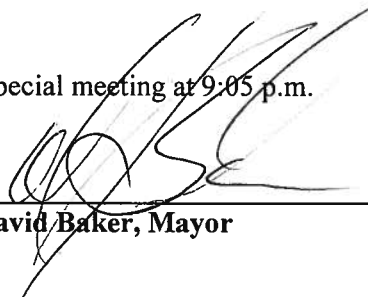
Mayor Baker noted that he is planning to be in Olympia on Wednesday, April 3rd to talk about transportation issues, which he detailed. He stated that he signed a budget letter, as an Association of Washington Cities (AWC) Board Member, that was sent to the governor and the legislature regarding the budget. He detailed the budget issues which are of concern. He announced that on May 9th the cities of Kenmore, Bothell and Woodinville, and the Northshore School District Board, will conduct a joint meeting at Kenmore City Hall at 7:00 p.m. He also announced that King County Councilmember Rod Dembowski will hold a town meeting at Kenmore City Hall on June 5th from 7:00 to 9:00 p.m., and he has asked Mayor Baker to participate.

It was Council consensus to approve Mayor Baker going to Olympia to talk about the issues he detailed.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting at 7:05 p.m. to an executive session to discuss Personnel, pursuant to RCW 42.30.110(1)(g). He stated that the executive session will last for approximately one hour and action may be taken after the executive session. The executive session was extended for 10 minutes at 8:05 p.m.

ADJOURNMENT – Mayor Baker adjourned the special meeting at 9:05 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk