

City of Kenmore, Washington
City Council Special Study Session
Minutes
April 7, 2014

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 6:30 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:30 p.m. to discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b). He stated that the executive session will last for approximately 30 minutes and that no action is anticipated when the meeting is reconvened.

Mayor Baker extended the executive session for 5 minutes at 7:00 p.m.

Mayor Baker called the Study Session to order at 7:05 p.m.

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

Councilmembers excused: Deputy Mayor Glenn Rogers

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

STUDY SESSION AGENDA

Center for Priority-Based Budgeting (CPBB) Webinar and Proposal – Joanne Gregory, Finance & Administration Director, was present to coordinate a webinar presented remotely by the Center for Priority-Based Budgeting staff. They reviewed the background of priority-based budgeting, which was created to help organizations link their strategic priorities to budget allocation decisions. In 2012, the International City/County Management Association (ICMA) recognized priority-based budgeting as a leading practice for local governments. They detailed the processes and tools that would be used in implementing the priority-based budgeting project. CPBB staff and Director Gregory were also available to answer any questions.

Councilmember Curtis moved to postpone the priority-based budgeting project for now. Councilmember Sperry seconded the motion. The motion failed 3-3, with Councilmembers Herbig and Smith and Mayor Baker voting no.

Councilmember Herbig moved to proceed with the priority-based budgeting project now, for the 2015-16 budget cycle. Councilmember Smith seconded the motion. The motion passed 5-1, with Councilmember Curtis voting no.

Establish a Pedestrian and Bicycle Safety Ad Hoc Committee – Rob Karlinsey, City Manager, and Kris Overleese, Engineering & Environmental Services Director, were present to give a brief staff report. City Manager Karlinsey reviewed that the Council agreed, at their March 24, 2014 meeting, to bring forward a discussion of a potential Pedestrian & Bicycle Safety Committee to this meeting. He recommended having Director Kris Overleese staff the committee with the assistance of a graduate intern. They presented options for committee size and makeup, qualifications of committee members, tasks and deliverables for the committee, and timeline. They were also available to answer any questions.

Councilmember Sperry moved to Establish a Pedestrian and Bicycle Safety Ad Hoc Committee. Councilmember Van Ness seconded the motion. The motion passed 6-0.

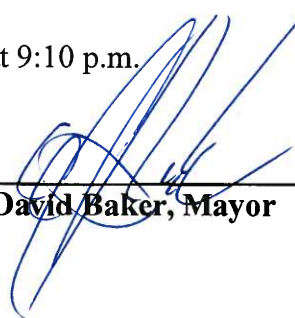
It was Council consensus that the Pedestrian and Bicycle Safety Committee should have seven members.

CITY COUNCILMEMBER REPORTS & COMMENTS

Mayor Baker spoke about the recent hydroplane event and his trip to Kenmore, Scotland.

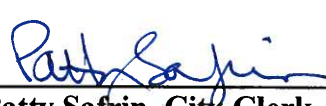
ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:10 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk