

**City of Kenmore, Washington
Special Joint Kenmore, Bothell & Woodinville City Councils
and Northshore School District Board Meeting
Minutes
May 9, 2013**

CALL TO ORDER – Mayor Baker called the special meeting to order at 7:07 p.m.

City of Kenmore Councilmembers present: Mayor David Baker, Deputy Mayor Bob Hensel, and Councilmembers Brent Smith, Laurie Sperry, Allan Van Ness, and Glenn Rogers

City of Kenmore Councilmembers excused: Councilmember Milton Curtis

City of Kenmore Staff present: Rob Karlinsey, City Manager, and Patty Safrin, City Clerk

City of Woodinville Councilmembers and staff present: Mayor Bernie Talmas, Deputy Mayor Liz Aspen, Councilmember Art Pregler, Councilmember Paulette Bauman, Councilmember Susan Boundy-Sanders, City Manager Richard Leahy, and Finance Director Jim Katica

City of Woodinville Councilmembers excused: Councilmembers Les Rubstello and Scott Hageman

City of Bothell Councilmembers and staff present: Mayor Mark Lamb, Deputy Mayor Joshua Freed, Councilmember Andy Rheaume, Councilmember Del Spivey, Councilmember Patrick Ewing, and City Manager Bob Stowe

City of Bothell Councilmembers excused: Councilmembers Bill Evans and Tom Agnew

Northshore School District Board Members and staff present: Board President Julia Lacey, Board Vice President Janet Quinn, Board Legislative Representative Sandy Hayes, Board Member Dawn McCravey, Board Member Todd Banks, and Superintendent Larry Francois

FLAG SALUTE

Mayor Baker led the flag salute.

BUSINESS AGENDA

Northshore School District Update and Discussion – Larry Francois, Northshore School District Superintendent, gave a brief PowerPoint presentation and report, including growth trends in the school district and plans to address them. He distributed copies of the Spring 2013 Northshore School District newsletter, "Community." He and the Northshore School District Board Members were available to answer any questions.

City of Woodinville Update and Discussion – Bernie Talmas, Mayor, gave a brief report. He and the Woodinville Councilmembers and staff were available to answer any questions.

City of Bothell Update and Discussion – Mayor Mark Lamb gave a brief report. He distributed copies of a map of Bothell showing Downtown Revitalization sites and projects. He and the Bothell Councilmembers and staff were available to answer any questions.

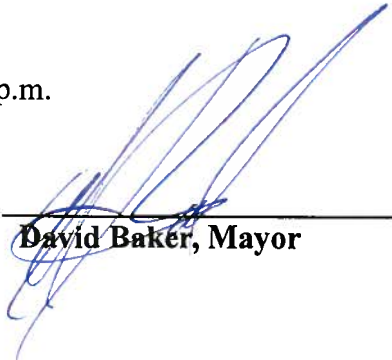
City of Kenmore Update and Discussion – Mayor David Baker gave a brief report. He and the Kenmore Councilmembers and staff were available to answer any questions.

Bothell Councilmember Del Spivey requested that the cities of Kenmore and Woodinville submit more nominations of successful former Northshore High School students in their cities to the Wall of Honor, to inspire current students.

Mayor Baker thanked everyone for coming.

ADJOURNMENT

Mayor Baker adjourned the meeting at 8:58 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk