

**City of Kenmore
City Council Special Meeting
Minutes
June 14, 2012**

CALL TO ORDER – 7:00 p.m.

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

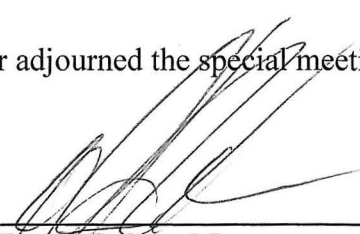
Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director

PRESENTATION

Kenmore Village – Rob Karlinsey, City Manager, and Rod Stevens, Spinnaker Strategies, were present to discuss the history of the Kenmore Village project, where the City is now in terms of Kenmore Village, what the current economic development climate is like, what puts the City in a good position now, and how Kenmore Village fits in with and contributes to the larger downtown economic picture for the City. City Manager Karlinsey stated that the community effort needs to continue to be recognized and brought forward as we continue these discussions. They reviewed that there are three main steps in the action plan for the development. Step one is to close the purchase and sale agreement for a portion of the Kenmore Village property with Kenmore Camera. Step two is that we need a contract with a property management company for the remainder of the time that the City owns the Kenmore Village property. Assistant City Manager Nancy Ousley stated that preferably that will be someone who will partner with us in marketing the City and positioning the property for success in the long term. Step three is placing the remaining property on the market for sale leading to closing. The City is proposing a series of public meetings and a forum, with quite a bit of community involvement, to determine the positioning statement for the property. The Council discussed the goals for Kenmore Village and downtown development. Rob Karlinsey, Rod Stevens, and other staff members were available to answer any questions.

ADJOURNMENT

There being no further business, Mayor Baker adjourned the special meeting at 9:55 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk