

**City of Kenmore
City Council Special Meeting
Minutes
July 30, 2012**

CALL TO ORDER – Mayor Baker called the special meeting to order at 5:32 p.m.

EXECUTIVE SESSION

Mayor Baker adjourned the meeting at 5:32 p.m. to an executive session to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i) and Property Acquisition pursuant to RCW 42.30.110(1)(b). He stated that the executive session will last for approximately ninety minutes and that action may be taken when the meeting is reconvened. At 7:00 p.m. Mayor Baker extended the executive session for five minutes.

Mayor Baker reconvened the meeting at 7:05 p.m. He asked for a moment of silence for Dennis Trout, who recently passed away.

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

Staff present: Rob Karlinsey, City Manager; Joanne Gregory, Finance & Administration Director; Richard Sawyer, Surface Water Program Manager; Lauri Anderson, Senior Planner; Dawn Reitan, City Attorney; and Patty Safrin, City Clerk.

MOTION

New Cingular Utility Tax Refund Claim Settlement Agreement – Dawn Reitan, City Attorney, explained that the proposed settlement agreement for a tax refund claim (from AT&T, now New Cingular) was originally approximately \$67,000, and now is \$23,147.45, and includes a mutual release. This amount is to be paid in reductions of future utility taxes over a period of time. She stated that the City will not be entered into a pending lawsuit.

Councilmember Hensel moved to Execute the Agreement of Settlement & Release Between New Cingular Wireless PCS, LLC, and the City of Kenmore. Councilmember Rogers seconded the motion. The motion passed unanimously.

STUDY SESSION

Kenmore Village Positioning Statement Discussion – Rob Karlinsey, City Manager, and Rod Stevens, Spinnaker Strategies, were present to provide a slide presentation and facilitate a Council discussion regarding a positioning statement for selling the Kenmore Village property. City Manager Karlinsey stated that we would like to have an action plan by October. Rod Stevens stressed that the Council needs to come together in setting priorities for what they want to accomplish in Kenmore Village. He pointed out that stacking up many uses for the space will draw people to it. He stated his opinion that a successful downtown development will boost the chances of a successful LakePointe development. In response to questions, Debbie Bent,

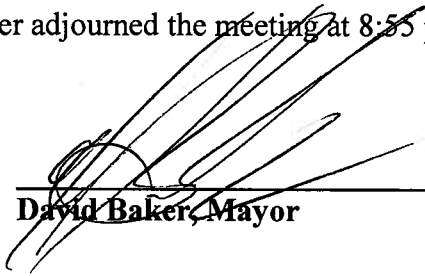
Community Development Director, was available to explain some of the details of the deed for the property. Rod Stevens explained that the positioning statement would be used both for the public and to signal to developers that we know what we want and have a vision and a plan for the property. He stated that we will get a better response from investors with a clear position statement and priorities. He suggested that Council think over the proposed positioning statement for the next month. Rob Karlinsey proposed coming back on September 6th to reaffirm the positioning statement or make changes to it before the City gets ready to take the property to market.

CITY COUNCILMEMBER COMMENTS/REPORTS

Mayor Baker stated that the Joint Transportation Committee met here last week and were very impressed with our facility and the ease of getting here. Kris Overleese, City Engineer, Mayor Baker, the Lake Forest Park Mayor and City Engineer, and the Bothell City Engineer talked about the SR 522 Corridor at the meeting. He also noted that Inglewood Golf Club hosted the PGA Legends Tour. Mayor Baker welcomed them to the City at a public gathering. Finally, he stated that he received a phone call from Kaboom asking for an interview, either in Washington, DC, at the City's expense, or we have the option of doing a professional quality video to answer their questions. He recommended that he and Councilmember Curtis do an interview locally in early August. There were no objections.

ADJOURNMENT

There being no further business, Mayor Baker adjourned the meeting at 8:55 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk