

City of Kenmore
City Council Special Regular Meeting
Minutes
August 15, 2011

CALL MEETING TO ORDER - Mayor David Baker called the meeting to order at 6:00 p.m.

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

Councilmembers excused: Councilmembers Bob Hensel and John Hendrickson

Staff present: Fred Stouder, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

CONSENT AGENDA

Councilmember Allan Van Ness moved to approve the consent agenda as submitted. Deputy Mayor Milton Curtis seconded the motion to Approve Claim Nos. 24276 - 244321 in the Amount of \$1,136,567.17 for the Period Ending August 11, 2011. The motion passed unanimously.

BUSINESS AGENDA

Authorize City Manager to Negotiate and Execute Memorandum of Agreement (11-C957) with King County Sheriff's Office Relating to Facility Charges and Credits - Joanne Gregory, Finance Director, was present to provide a staff report. She was also available to answer any questions.

Discussion.

Councilmember Glenn Rogers moved to Authorize City Manager to Negotiate and Execute Memorandum of Agreement (11-C957) with King County Sheriff's Office Relating to Facility Charges and Credits. Councilmember Laurie Sperry seconded the motion. The motion passed unanimously.

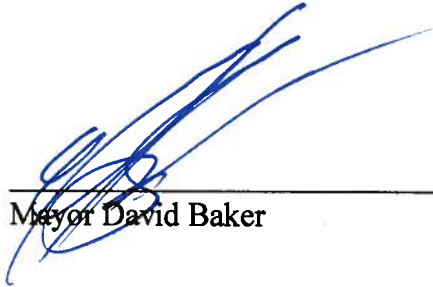
ADJOURN TO EXECUTIVE SESSION - At 6:17 p.m. Mayor David Baker adjourned the meeting to an EXECUTIVE SESSION PURSUANT TO PROPERTY ACQUISITION RCW 42.30.110(1)(b) for 45 minutes and that no action would be taken when the EXECUTIVE SESSION is reconvened back to regular session.

At 7:00 p.m. Mayor David Baker extended the EXECUTIVE SESSION for an additional 30 minutes.

RECONVENE BACK TO REGULAR SESSION – Mayor David Baker reconvened the EXECUTIVE SESSION meeting back to regular session at 7:30 p.m.

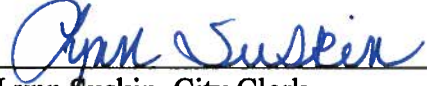
ADJOURNMENT

Mayor David Baker adjourned the special regular meeting at 7:30 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk