

City of Kenmore, Washington
City Council Special Meeting
Minutes
August 18, 2014

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 5:01 p.m.

Councilmembers present: Mayor David Baker and Councilmembers Milton Curtis, Nigel Herbig, Allan Van Ness and Stacey Denuski

Councilmembers excused: Councilmembers Brent Smith and Laurie Sperry

Staff present: Rob Karlinsey, City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Dawn Reitan, City Attorney; and Patty Safrin, City Clerk

CONSENT AGENDA

Councilmember Herbig moved to approve the consent agenda as submitted. Councilmember Denuski seconded the motion to Approve Check Nos. 30399 - 30491 in the Amount of \$523,903.74 and Electronically Transferred Payroll Funds Totaling \$75,974.39 for the Period Ending August 1, 2014. The motion passed unanimously.

EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 5:03 p.m. to discuss Pending Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 15 minutes and that action is anticipated when the meeting is reconvened. Mayor Baker extended the executive session for 15 minutes at 5:17 p.m.

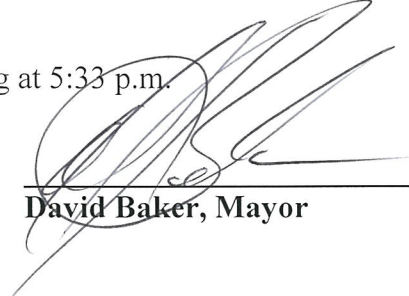
Mayor Baker reconvened the special meeting at 5:30 p.m.

POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

Councilmember Curtis moved to Authorize the City Manager to settle pending litigation with Mr. Robert Melvin, owner of Parcel No. 73, for an amount not to exceed \$195,000. Councilmember Van Ness seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 5:33 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk