

City of Kenmore, Washington
City Council Special Meeting
Minutes
August 30, 2012

CALL TO ORDER - Mayor David Baker called the special meeting to order at 5:01 p.m.

EXECUTIVE SESSION

Mayor Baker adjourned the meeting at 5:01 p.m. to an executive session to discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b), and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately one hour and that action may be taken when the meeting is reconvened. Mayor Baker extended the executive session at 6:00 p.m. for 30 minutes, at 6:30 p.m. for 30 minutes, at 7:00 p.m. for 15 minutes, and at 7:15 p.m. for 10 minutes.

Mayor Baker reconvened the meeting at 7:20 p.m.

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

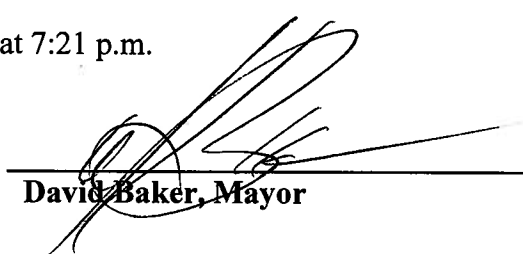
CONSENT AGENDA

Councilmember Rogers moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Approve Claim Nos. 26175 – 26264 in the Amount of \$548,670.91 and Electronically Transferred Payroll Funds Totaling \$58,421.21 and Electronic Funds Transfer in the Amount of \$1,000,000.00 for the Period Ending July 27, 2012; and Approve Claim Nos. 26265 – 26330 in the Amount of \$265,486.98 and Electronically Transferred Payroll Funds Totaling \$67,740.40 for the Period Ending August 10, 2012.

The motion passed unanimously.

ADJOURNMENT

Mayor Baker adjourned the special meeting at 7:21 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk