

**City of Kenmore, Washington
City Council Special Meeting
Minutes
October 29, 2012**

CALL TO ORDER - The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 6:03 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

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; and Patty Safrin, City Clerk

CONSENT AGENDA

Councilmember Smith moved to approve the consent agenda as submitted.
Councilmember Rogers seconded the motion to Approve an Amendment to Contract No. 12-C1073, Purchase & Sale Agreement. The motion passed unanimously.

BUSINESS AGENDA

Review of 2013-2014 Proposed Biennial Budget – Joanne Gregory, Finance & Administration Director; Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Engineering & Environmental Services Director; and Jennifer Gordon, Public Works Operations Manager, were present to give brief staff reports. Director Gregory provided a PowerPoint presentation with highlights of the Swamp Creek Basin Fund, Engineering cost center, Parks & Facility Maintenance cost center, Street Fund, Public Art Fund, Strategic Reserve Fund, Strategic Opportunity Fund, Transportation and Parks Impact Fee Funds, the Pilot Business Incubator Program, Real Estate Excise Tax (REET) Fund (formerly Municipal Capital Fund), Kenmore Village Fund, Equipment Replacement Fund, and Park Capital Funds. Staff were also available to answer any questions.

It was Council direction that the interest from the Strategic Reserve Fund be designated to go into the Strategic Opportunities Fund to be used for smaller scale emergency items such as landslides.

City Manager Karlinsey requested direction from Council regarding a Farmers' Market.

It was Council consensus to move forward with a Farmers' Market.

It was Council direction to move the \$75,000 in the Parks Capital Fund designated for a City Hall water feature out to 2015.

It was Council direction to use approximately \$40,000 Real Estate Excise Tax (REET) money for the boat launch restroom.

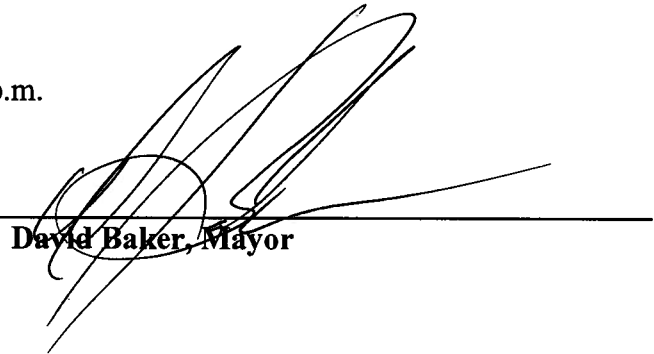
CITY COUNCILMEMBER COMMENTS/REPORTS

Councilmember Rogers stated that he will be out of town on several upcoming meeting dates and would like to participate by speakerphone.

Mayor Baker noted that he will speak at a ribbon cutting ceremony for an ARCH shelter which is opening for single women on Thursday.

ADJOURNMENT

Mayor Baker adjourned the meeting at 9:42 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk