

**City of Kenmore, Washington
City Council Special Meeting
Minutes
November 5, 2012**

CALL TO ORDER – Mayor Baker called the meeting to order at 7:05 p.m.

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

Councilmembers excused: Councilmember Milton Curtis

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Debbie Bent, Director of Community Development; Jennifer Gordon, Public Works Operations Manager; Leslie Harris, Management Analyst; and Patty Safrin, City Clerk

AGENDA APPROVAL

Councilmember Sperry moved to amend the agenda to add Citizen Comments before the Consent Agenda. The motion passed unanimously.

It was Council consensus to approve the agenda as amended.

FLAG SALUTE

Mayor Baker led the flag salute.

CITIZEN COMMENTS

Cindy Creager, 19210 Kenlake Place NE, Kenmore, was present to state her concerns regarding the Northshore Summit Park improvements and to recommend creating a neighborhood committee.

Alison Thurman, 19204 Kenlake Place NE, Kenmore, was present to state her concerns regarding the Northshore Summit Park project.

Virginia Allison, 19118 Kenlake Place NE, Kenmore, was present to state her concerns regarding the Northshore Summit Park project.

Shawn Sivly of Friends of Youth, 2500 Lake Washington Blvd. N, Renton, was present to thank the City for past financial support of the shelters, to state that services are provided to Kenmore citizens, and to say that she hopes the support will continue.

Efrain Centeno from Center for Human Services in Bothell, was present to thank the City for past financial support, which has helped a number of Kenmore families. He requested that survival services for low income families not be reduced.

Stacey Denuski, 6513 NE 191st Street, Kenmore, was present to thank the City for support of Kenmore Elementary crisis support services and to state that she hopes it will continue. She

described the services and stated that all grant money goes directly to families, with no administrative costs. She also stated that she supports the Northshore Summit Park play area.

Gayle Zawaideh of Harborview's Children's Response Center in Bellevue, was present thank the City for past financial support, which has helped a number of Kenmore families. She stated that the CRC encourages the City to continue support. She submitted a handout to the Council.

Russ and Cathy Roe, 19101 62nd Avenue NE, Kenmore, were present to state their concerns regarding the Northshore Summit Park project.

Rick Verlinda, 19017 62nd Avenue NE, Kenmore, was present to state his concerns regarding the Northshore Summit Park project.

Schoen Parnell, 19010 62nd Avenue NE, Kenmore, was present to state his concerns regarding the Northshore Summit Park project.

Melissa van Meurs, 6212 NE 193rd Street, Kenmore, was present to state her concerns regarding the Northshore Summit Park project. She suggested creating an online forum where citizens could provide comments on this issue.

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concerns regarding raised medians and Swamp Creek mitigation. He suggested that the City televise Council meetings. He submitted a handout to the Council.

Garreth Jeffers of the Kenmore Senior Center, 15527 12th Avenue NE, Shoreline, was present to thank the City for support of the Senior Center and stated that she hopes it will continue.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Van Ness moved to approve the consent agenda as submitted. Deputy Mayor Hensel seconded the motion to Approve Check Nos. 26694 - 26782 in the amount of \$636,174.95 and Electronically Transferred Payroll Funds Totaling \$60,877.26 and Funds Transferred in the Amount of \$999,468.08 for an Investment Purchase. The motion passed unanimously.

BUSINESS AGENDA

Amendment to Anchor QEA Contract No. 12-C1030 for Sediment Sampling – Nancy Ousley, Assistant City Manager, was present to give a brief staff report in which she explained that this amendment is due to a very recent request from Lake Forest Park to add a couple of sampling locations in the City of Lake Forest Park. The projected cost of the added samples is \$5,700, which will be paid for by Lake Forest Park, but authorization is needed from Council to include these changes in the contract. She was also available to answer any questions.

Councilmember Rogers moved to Approve the Amendment to Anchor QEA Contract No. 12-C1030 for Sediment Sampling. Deputy Mayor Hensel seconded the motion. The motion passed unanimously.

Business Incubator Lease, Contract No. 12-C1083 – Nancy Ousley, Assistant City Manager, was present to give a brief staff report in which she noted that the space to be leased is approximately 3,000 square feet of office space in downtown Kenmore. She was also available to answer any questions.

City Manager Karlinsey briefly reviewed the business incubator program and how it fits into the 2009 economic development strategy.

Deputy Mayor Hensel moved to Approve Contract No. 12-C1083 for the Business Incubator Lease. Councilmember Van Ness seconded the motion. The motion passed unanimously.

Business Incubator Consultant Contract with Barry Weisband, Contract No. 12-C1062 – Nancy Ousley, Assistant City Manager, and Barry Weisband, Consultant, was present to give a brief staff report. She was also available to answer any questions. Mr. Weisband spoke briefly about how the business incubator program will benefit the City.

Deputy Mayor Hensel moved to Approve Business Incubator Consultant Contract No. 12-C1062 with Barry Weisband. The motion passed unanimously.

Proposed Phase One Improvements at Northshore Summit Park – Discussion and Direction – Debbie Bent, Community Development Director, and Bill Evans, Parks Project Manager, were present to give a brief staff report. They were also available to answer any questions. Director Bent provided information on the history of the project and what has been done thus far to involve the public in the process. She stated that there will be more opportunities for public comment and noted that there is information regarding the project on the City website. She discussed City regulations which affect the project scope and noted that permitting might have to be obtained from the US Army Corps of Engineers and/or the Department of Ecology to do certain things on the site. She requested Council direction on how to proceed with the project.

Deputy Mayor Hensel moved to go forward with the Northshore Summit Park Proposed Phase One Improvements and also investigate alternative play structures and alternative uses. Councilmember Rogers seconded the motion. The motion failed 3-3, with Councilmembers Sperry and Van Ness and Mayor Baker voting no.

Deputy Mayor Hensel moved to go forward with the Northshore Summit Park topographical survey only. Councilmember Rogers seconded the motion. The motion passed 4-2, with Councilmembers Sperry and Van Ness voting no.

Councilmember Rogers moved to investigate alternative play structures for Northshore Summit Park. Deputy Mayor Hensel seconded the motion. The motion passed 4-2, with Councilmembers Sperry and Van Ness voting no.

2013-2014 Budget Proposal for Human Services Grants – Nancy Ousley, Assistant City Manager; Rob Karlinsey, City Manager; and Leslie Harris, Management Analyst, were present to give a brief staff report. They were also available to answer any questions.

Leslie Harris distributed a handout to the Council containing a human services funding summary memo and two spreadsheets. City Manager Karlinsey also distributed a handout detailing \$155,000 in savings to General Fund of the 2013-2014 budget which have been identified since the

preliminary budget was presented on October 8, 2012. Assistant City Manager Ousley discussed some human services funding options for the 2013-2014 biennium for Council to consider.

Deputy Mayor Hensel moved to increase the Human Services portion of the budget in the amount of \$155,000, corresponding to the savings identified to the General Fund. Councilmember Rogers seconded the motion.

Discussion followed.

Deputy Mayor Hensel moved to table the vote on the primary motion until all seven councilmembers are present. The motion passed 5-1, with Councilmember Sperry voting no.

CITY COUNCILMEMBER COMMENTS/REPORTS

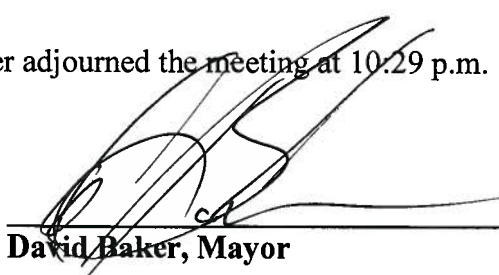
Councilmember Sperry asked to represent the City at Sound Cities Association (formerly Suburban Cities Association) as the voting delegate. There were no objections.

Councilmember Van Ness announced that an Eastside Transportation Partnership (ETP) meeting is coming up next week. He is serving on a subcommittee to establish rules for that organization and they are proposing to extend the current interlocal agreement for six months while they prepare a new agreement. He requested Council approval to vote to extend the interlocal agreement. There were no objections.

Mayor Baker spoke about the Secret Santa program at Kenmore Elementary and requested that anyone wishing to participate let him know. He noted that it runs about \$80 per child and that City staff and Allied Waste both participate. He stated that the agreement with SeaShore Transportation Forum will be coming to the City Manager for signature soon. There were no objections to the City Manager signing the SeaShore agreement. He relayed two ideas that he received from Krista Michaelman regarding registering Kenmore businesses and creating a roster of businesses.

ADJOURNMENT

There being no further business, Mayor Baker adjourned the meeting at 10:29 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk