

City of Kenmore
City Council Special Regular Meeting
Minutes
December 5, 2011

CALL MEETING TO ORDER - Mayor David Baker called the meeting to order at 7:00 p.m.

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

Councilmembers excused: Councilmember John Hendrickson and Councilmember Laurie Sperry

Staff present: Fred Stouder, City Manager; Cliff Sether, Police Chief and Lynn Suskin, City Clerk

BUSINESS AGENDA

Discussion and Possible Direction Regarding the Draft City of Kenmore, WA, City Council Rules and Procedures.

Deputy Mayor Milton Curtis, Chair of the Council Rules and Procedures, was present to review the latest draft of the Council Rules and Procedures with the other members of the Council. He requested that Council provide their comments/suggestions as they review and discuss each section of the draft Council Rules and Procedures.

Review and discussion followed.

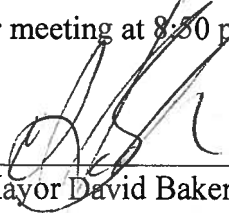
Mayor David Baker announced that there is an executive session, tomorrow, December 6th, 6:15 p.m., pursuant to RCW 42.30.110(1)(i) Potential Litigation and RCW 42.30.110(1)(c) Property Acquisition.

City Manager Fred Stouder presented plaques in appreciation to Mayor David Baker and Deputy Mayor Milton Curtis for serving as Mayor and Deputy from January 1, 2010 through December 31, 2011.

Mayor David Baker invited everyone present to stay after the Council Meeting is adjourned, for a social gathering recognizing outgoing Councilmember John Hendrickson, new Councilmember Brent Smith, Deputy Mayor Milton Curtis and Mayor David Baker for serving as Deputy Mayor and Mayor for the years 2010 and 2011.

ADJOURNMENT

Mayor David Baker adjourned the special regular meeting at 8:50 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk