

**City of Kenmore, Washington
City Council Special Executive Session Meeting
Minutes
December 6, 2011**

CALL MEETING TO ORDER – Mayor David Baker called the meeting to order at 6:15 p.m.

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

Councilmembers excused: Councilmember John Hendrickson

Staff present: Fred Stouder, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; and Rod Kaseguma, City Attorney

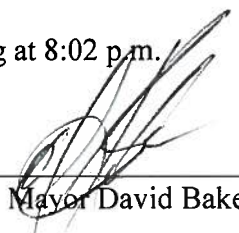
EXECUTIVE SESSION – Mayor David Baker adjourned the special meeting at 6:15 p.m. to an executive session to discuss Litigation pursuant to RCW 42.30110(1)(i) and Property Acquisition RCW 42.30.110(1)(c). He stated that the executive session will last for approximately 1.45 hours and action may be taken when the meeting is reconvened back to regular session.

RECONVENE BACK TO REGULAR SESSION – Mayor David Baker reconvened the meeting back to regular session at 8:00 p.m.

Councilmember Glenn Rogers moved to Authorize the City Manager to Execute Architectural and Engineering Professional Contract with ORB Architects to Prepare Detailed Design and Permit Drawings Including Construction Documents, Specifications and a Bid Package, in an Amount Not to Exceed \$147,000, for the Property Identified by King County as Parcel Number 618170-0456. Councilmember Allan Van Ness seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mayor David Baker adjourned the special meeting at 8:02 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk