

City of Kenmore
City Council Special Regular Meeting
Minutes
December 21, 2011

CALL MEETING TO ORDER - Mayor David Baker called the meeting to order at 6:00 p.m.

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

Councilmembers excused: Councilmember John Hendrickson and Councilmember Allan Van Ness

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

FLAG SALUTE - Mayor David Baker led the flag salute.

Mayor David Baker called for a recess at 6:05 p.m. to await the arrival of Congressman Jay Inslee.

Mayor David Baker called the meeting back to order at 6:45 p.m.

PRESENTATION

Presentation of LEED Gold Certification for Kenmore City Hall - Congressman Jay Inslee

Mayor David Baker reviewed that earlier this year the City received word that the City Hall Project was certified for Leadership in Energy and Environmental Design (LEED) Gold Level. He stated that we are all honored that Congressman Jay Inslee is with us tonight to formally present the certificate to the City.

Mayor David Baker recognized the following attendees: Representative Ruth Kagi; Representative Cindy Ryu; King County Executive Dow Constantine; Patti Southard, Green Building Program; Chief Deputy Steve Strachan, King County Sheriff's Office, King County Councilmember Bob Ferguson; Paula Rhyne, Legislative Intern; Greg Goode, Bastyr University Chief of Staff; Joel Sisolak, Cascadia Green Building Council; and members from the City Hall Project Team (Weinstein Architects, O'Brien & Company and OAC Services).

Congressman Jay Inslee congratulated the City and presented the LEED Gold Certification for the Kenmore City Hall to Mayor David Baker, and he accepted on behalf of the entire Council and the citizens of Kenmore.

Joel Sisolak, Cascadia Green Building Council, congratulated the City of Kenmore for receiving the LEED Gold Certification.

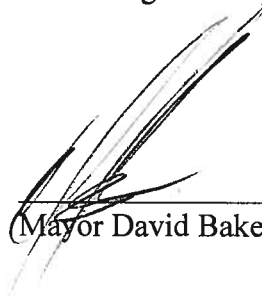
BUSINESS AGENDA

Approval of Claim Nos. 24963 - 25016 in the Amount of \$901,693.41 for the Period Ending December 2, 2011 and Approval of Claim Nos. 25017 - 25104 in the Amount of \$225,793.73 for the Period Ending December 16, 2011 - Joanne Gregory, Finance Director, was present to provide a brief report. She was also available to answer any questions.

Councilmember Glenn Rogers moved to approve Claim Nos. 24963 - 25016 in the Amount of \$901,693.41 for the Period Ending December 2, 2011 and approve of Claim Nos. 25017 - 25104 in the Amount of \$225,793.73 for the Period Ending December 16, 2011. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.

ADJOURNMENT

Mayor David Baker adjourned the special regular meeting at 7:00 p.m.



(Mayor David Baker)

ATTEST:

Lynn Suskin, City Clerk