

City of Kenmore
City Council Special Regular Meeting
Minutes
January 19, 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, John Hendrickson, Laurie Sperry, Allan Van Ness, and Glenn Rogers

Staff present: Fred Stouder, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance Director; Ron Loewen, City Engineer; Debbie Bent, Director of Community Development; Jennifer Gordon, Public Works Operations Manager; Rod Kaseguma, City Attorney; and Lynn Suskin, City Clerk

BUSINESS AGENDA

Discussion on Possible Guidance on Initial Concepts for Wayfinding Signage and Street Banner Design - Nancy Ousley, Assistant City Manager, was present to give a report in which she reviewed that Council approved the Kenmore Economic Development Strategy in June 2009 which recommended improved and distinctive street signage for Kenmore. She stated that the proposed signage system is one that could be phased in over time, as needs emerge and budget allows. She stated that the signage displays will be available at City Hall for public review and comment through the end of January. She was also available to answer any questions.

Miles Mazzie and Paul Prejza of Sussman/Prejza were present to review the initial design ideas for wayfinding and street banner designs with the Council. They were also available to answer any questions.

Mayor David Baker called a 15-minute recess at 7:00 p.m. to allow Council time to review the displays.

Mayor David Baker called the meeting back to order at 7:15 p.m.

Discussion followed.

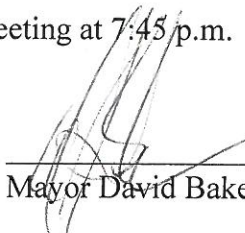
Council agreed that based on the discussion/comments this evening, that their direction was to proceed with final design and bring this item back to an upcoming Council meeting for further consideration.

AJDOURN TO EXECUTIVE SESSION – Mayor David Baker adjourned to an executive session at 7:30 p.m. PURSUANT TO POTENTIAL LITIGATION RCW 42.30.110(1)(i). He stated that the executive session would last 15 minutes and that no action was anticipated when the meeting is reconvened back to regular session.

RECONVENE TO REGULAR SESSION- Mayor David Baker reconvened the executive session back to the regular meeting at 7:45 p.m.

ADJOURNMENT

Mayor David Baker adjourned the regular meeting at 7:45 p.m.



Mayor David Baker

ATTEST:



Lynn Suskin, City Clerk