

City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
February 11, 2013

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 6:15 p.m.

EXECUTIVE SESSION

Mayor Baker adjourned the special meeting at 6:15 p.m. to an executive session to discuss Potential Litigation and Pending Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 45 minutes and that action is anticipated when the meeting is reconvened.

ADJOURNMENT – Mayor Baker adjourned the special meeting at 6:54 p.m.

CALL TO ORDER – Mayor Baker called the regular meeting to order at 7:01 p.m.

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

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Bryan Hampson, Development Services Director; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

Mayor Baker introduced Rod Dembowski, King County Councilmember recently appointed to fill the position vacated by Bob Ferguson when he became Attorney General. Mr. Dembowski gave a brief speech in which he stated that he is looking forward to working with the City of Kenmore in his new capacity.

POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

Councilmember Rogers moved to approve the Settlement Agreement and Release between the City and Harbour Village Condominium Association, which settles Superior Court Case No. 11-2-05807-7 SEA; and to authorize the City Manager to sign it on behalf of the City, subject to correction of three typographical errors in Recitals E and F, Section 3 and Section 10, and any other minor errors identified by the City Attorney. Councilmember Van Ness seconded the motion. The motion passed 7-0.

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

Bob Vaagen, 20128 53rd Avenue NE, Lake Forest Park, was present to state his concerns regarding the runway expansion at Paine Field and to urge the City to join Lake Forest Park in support of the City of Mukilteo's appeal of the FAA decision.

Carol Wyda, 5316 NE 201st Place, Lake Forest Park, was present to state her concerns regarding the runway expansion at Paine Field and to urge the City to join Lake Forest Park in support of the City of Mukilteo's appeal of the FAA decision.

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concerns regarding the sewer franchise fee and the business incubator program.

Connie Holloway, 5213 NE 180th Street, Lake Forest Park, was present to state her concerns regarding the runway expansion at Paine Field and to urge the City to join Lake Forest Park in support of the City of Mukilteo's appeal of the FAA decision. She submitted a handout to Council on behalf of the three Lake Forest Park residents present.

Mayor Baker thanked the citizens for their comments. He stated that Kenmore did not respond in the time frame allowed to become a city of record in the Mukilteo appeal. He announced the upcoming Coffee with Council times.

CONSENT AGENDA

Councilmember Laurie Sperry moved to approve the consent agenda as submitted. Councilmember Van Ness seconded the motion to Approve the Minutes of the January 22, 2013 Regular Study Session Meeting and January 28, 2013 Regular Meeting and Approve Check Nos. 27245 - 27327 in the Amount of \$426,944.58 and Electronically Transferred Payroll Funds Totaling \$60,165.56 for the Period Ending February 1, 2013. The motion passed unanimously.

STAFF REPORT

City Manager Karlinsey stated that he will e-mail Councilmembers the suggested legislative agenda revisions and possibly put it on the consent agenda for the next meeting. He announced that a Kenmore resident is planning an event commemorative of the old slough races, and noted some of the planned activities. He stated that the business incubator had its first occupant move in on Friday, and that there is lots of interest. He would like Councilmembers to do an informal walk-through sometime this week in 2s and 3s and will propose some times by e-mail.

CITY COUNCILMEMBER COMMENTS/REPORTS

Councilmember Smith requested clarification on how our legislative agenda is used and what the impact of changing it would be, and was responded to by City Manager Karlinsey.

Councilmember Van Ness stated that he remembers the slough races from when he was a kid. He noted that they began in 1933 and ended in 1976. He noted that the event organizer is an artist and would like to commemorate the slough races with a glass panel art piece.

Councilmember Rogers noted that not being a city of record for the FAA appeal regarding Paine Field does not prohibit Councilmembers from talking to people about it.

Mayor Baker spoke about his meetings in Olympia over the last couple of weeks, in which he dealt with SR 522 funding, our potential town green project, and the Sammamish Bridge. He stated that Senator Frockt would like the City to meet with Senator King, Chair of the Transportation Committee, at the legislative conference. He mentioned that he had coffee with Representative Pollet on Saturday, who said he has lived in Kenmore since 1976, loves the City, likes the progress the Council has made, and appreciates the fact that the City is financially responsible and has a low crime rate. Mayor Baker stated that he met with seniors this morning at the Kenmore Senior Center and that they mentioned how much they enjoy the Kenmore newsletter. He announced that there will be no dinner with legislators in Olympia this year.

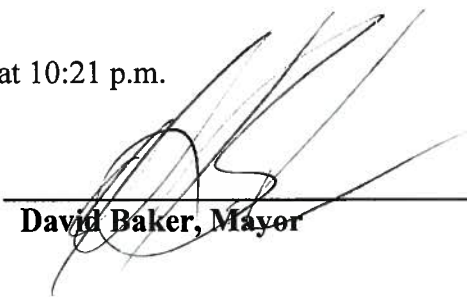
EXECUTIVE SESSION

Mayor Baker adjourned the regular meeting to an executive session at 7:39 p.m. to discuss Property Disposition, pursuant to RCW 42.30.110(1)(c); Property Acquisition, pursuant to RCW 42.30.110(1)(b); and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 2 hours and that no action is anticipated when the meeting is reconvened.

Mayor Baker extended the executive session for 30 minutes at 9:35 p.m. and for 15 minutes at 10:05 p.m.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 10:21 p.m.



David Baker, Mayor

ATTEST:



Patty Salrin, City Clerk