City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
March 17, 2014

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 6:00 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:00 p.m. to discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b), and Property Disposition, pursuant to RCW 42.30.110(1)(c). He stated that the executive session will last for approximately 1 hour and that no action is anticipated when the meeting is reconvened.

ADJOURNMENT – Mayor Baker adjourned the special meeting at 7:00 p.m.

CALL TO ORDER – Mayor Baker called the regular meeting to order at 7:03 p.m.

Councilmembers present: Mayor David Baker, Councilmembers Brent Smith, Milton Curtis, Nigel Herbig and Allan Van Ness

Councilmembers excused: Deputy Mayor Glenn Rogers and Councilmember Laurie Sperry

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Kent Vaughan, Senior Civil Engineer; Marc Connelly, Parks Project Manager; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to postpone the Center for Priority-Based Budgeting (CPBB) Webinar, Business Item XI. A., until a later meeting and to add an Executive Session at the end of this meeting.

It was Council consensus to approve the agenda as amended.

CITIZEN COMMENTS

Alan Zelt, 16011 67th Lane NE, Kenmore, was present to state that he was saddened by the recent pedestrian death and concerned about traffic safety in the City.

Bob Greene, 6250 NE 182nd Street, Kenmore, was present to state his concern about pedestrian and traffic safety in the City and to offer to help.

Myron Monson, 6648 NE 154th Street, Kenmore, was present to state his concern about pedestrian and traffic safety in the City, especially Juanita Drive and the particular area where the recent accident occurred.

Masso Salmassi, 6190 NE 187th Place, Kenmore, was present to state his opinion that crime and traffic problems are due to SR 522. He would like to see the State and County help us with funding for solutions.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Mayor Baker and Councilmember Smith left the meeting at 7:19 p.m. to attend a candlelight vigil for the recent accident victim. The consent agenda was approved after their return, due to lack of a quorum in their absence.

Councilmember Curtis moved to approve the consent agenda as submitted. Councilmember Van Ness seconded the motion to Adopt the Minutes for the February 24, 2014 City Council Regular Meeting and March 3, 2014 City Council Special Meeting; Approve Check Nos. 29542 - 29614 in the Amount of $282,345.42 and Electronically Transferred Payroll Funds Totaling $64,094.84 and an Investment Purchase of $992,374.33 for the Period Ending February 28, 2014; Approve January 10-11, 2014 City Council Retreat Report, Including City Council Goals; and Approve a Temporary Use Permit Extension for Indoor Storage in a Commercial Space in the Kenmore Village Property for a One-Year Period from February 1, 2014 to January 31, 2015. The motion passed unanimously.

BUSINESS AGENDA

Center for Priority-Based Budgeting (CPBB) Webinar – This item was postponed to a later date.

Award Tributary 0057 Channel Relocation Project to A1 Landscaping and Construction, Inc., and Authorize the City Manager to Execute Contract No. 14-C1250 in the Amount of $822,800.52 Plus a 10% Contingency – Kent Vaughan, Senior Civil Engineer, and Kris Overleese, Engineering & Environmental Services Director, were present to give a brief PowerPoint presentation. They were also available to answer any questions.

Engineer Vaughan showed the property location, detailed the purpose of the project, and described the project. He also reviewed the 2014 project construction schedule and project budget. He noted that the City has acquired all the rights to build the project, with right-of-way access from property owners. City Manager Karlinsey added that the money being used for this project is from the Stormwater Utility Fund, which by State law can only be spent on stormwater projects. He stated that the money in the fund comes from the stormwater utility fees collected from residents.

The vote on this item was taken after Mayor Baker and Councilmember Smith's return.

Councilmember Curtis moved to Award Tributary 0057 Channel Relocation Project to A1 Landscaping and Construction, Inc., and Authorize the City Manager to Execute Contract No. 14-C1250 in the Amount of $822,800.52 Plus a 10% Contingency. Mayor Baker seconded the motion. The motion passed 5-0.

Motion to Declare the Jack V. Crawford Skate Park to be Surplus Property – Rob Karlinsey, City Manager, was present to give a brief report. He was also available to answer any questions.

City Manager Karlinsey noted that the property where the skate park is currently located is about to change hands to Main Street Property Group. He stated that the skate park pieces are showing signs of wear and tear and that the City was unable to get a contractor to certify the move and guarantee its safety after being moved and installed. Staff recommendation is to put the pieces up for auction with James G. Murphy Auction. Staff is proposing to install a new skate park at City Hall. Landscape architect Hewitt will assist in creation of a conceptual view of the project and integration of the structure. The community, and especially the skateboarders, will be very involved in the design process. The timeline has not been firmed up yet, and will depend on cost. The new skate park will retain the name "Jack V. Crawford Skate Park."

The vote on this item was taken after Mayor Baker and Councilmember Smith's return.

Councilmember Van Ness moved to Declare the Jack V. Crawford Skate Park to be Surplus Property. Mayor Baker seconded the motion. The motion passed 5-0.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Van Ness stated that he, Mayor Baker and City Engineer Overleese attended an Eastside Transportation Partnership (ETP) meeting last week and presented the West Samm Bridge project, which was rated number four out of the top five projects. He stated that a number of Eastside city representatives voiced the sentiment that the safety issues in this project should make it a priority. Overleese will give a presentation to the Puget Sound Regional Council (PSRC) this Friday, and if the project ends up in the top 12 King County projects, the next step will be the PSRC Regional competition with other counties.

The Council meeting was recessed at 7:40 p.m. and reconvened at 8:05 p.m., when votes on the consent agenda and the two business items were taken.

Mayor Baker stated that he has an appointment on Monday, March 24th with the Muckleshoot Tribal Chair to thank her and ask her permission to meet with the tribal member in charge of fisheries in order to discuss dredging the Sammamish River.

EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 8:15 p.m. to discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b), and Property Disposition, pursuant to RCW 42.30.110(1)(c). He stated that the executive session will last for approximately 45 minutes and that no action is anticipated when the meeting is reconvened.

Mayor Baker extended the executive session for 15 minutes at 9:00 p.m.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:15 p.m.

David Baker, Mayor

ATTEST:

Patty Safrin, City Clerk