

City of Kenmore  
City Council Workshop and Regular Meeting  
Minutes  
March 28, 2011

**CALL TO ORDER COUNCIL WORKSHOP** – Mayor David Baker called the workshop 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.

\* Councilmember Bob Hensel arrived at 6:45 p.m.

**Staff present:** Fred Stouder, City Manager; Joanne Gregory, Finance Director; Bryan Hampson, Land Development and Permitting Director; Cliff Sether, Police Chief; Dawn Findlay, City Attorney; and Lynn Suskin, City Clerk

**BUSINESS AGENDA**

**Housing 101 Workshop Presented by ARCH (A Regional Coalition for Housing)** – Arthur Sullivan, ARCH, was present to provide a presentation and was available to answer any questions.

**ADJOURNMENT**

Mayor David Baker adjourned the workshop at 7:05 p.m.

**CALL TO ORDER REGULAR MEETING** – Mayor David Baker called the regular meeting to order at 7:05 p.m.

**FLAG SALUTE**

Councilmember Glenn Rogers led the flag salute.

**AGENDA APPROVAL**

**Councilmember Glenn Rogers moved to amend the agenda to add an executive session pursuant to RCW 42.30.110(1)(i) to the end of tonight's meeting. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.**

**Councilmember Laurie Sperry moved to approve the agenda as amended. Councilmember Glenn Rogers seconded the motion. The motion passed unanimously.**

## **CONSENT AGENDA**

Councilmember Glenn Rogers pulled Item “C” from the consent agenda for separate consideration.

**Deputy Mayor Milton Curtis moved to approve the agenda as amended.**  
**Councilmember Allan Van Ness seconded the motion to approve the Minutes of the February 28, 2011 Council Meeting and Claim Nos. 23610 - 23676 in the Amount of \$706,540.97 for the Period Ending March 16, 2011. The motion passed unanimously.**

**Item C., Adopt Resolution No. 11-186 Adopting the City of Kenmore 2011 Fee Schedule** – Bryan Hampson, Land Development and Permitting Director, was present to answer any questions.

**Councilmember Glenn Rogers moved to Adopt Resolution No. 11-186 Adopting the City of Kenmore 2011 Fee Schedule. Deputy Mayor Milton Curtis seconded the motion. The motion passed unanimously.**

**CITIZEN COMMENTS - None**

**BUSINESS AGENDA - None**

## **COUNCILMEMBER COMMENTS/REPORTS**

Councilmember John Hendrickson distributed a handout that provided the background on the original resolutions that comprise the current Council Rules and Procedures. He stated that Deputy Mayor Milton Curtis is arranging a Council Rules and Procedures subcommittee to be held within the next two weeks. He stated his concerns relating to Council censures. He distributed a handout of the City of Lynnwood’s Operating Revenue Summary from 2008, and he compared those figures with Kenmore. He requested that the October 11, 2010 Council meeting audio be uploaded to Kenmore’s website.

Councilmember Laurie Sperry announced that she will attend the next Northshore Parks and Recreation Service Area (PRSA) meeting on Thursday. She stated that she has a conflict with her teaching and being able to attend the WRIA8 meetings.

Councilmember Glenn Rogers stated that the Council Rules and Procedures subcommittee of 3 were directed by the entire Council to meet and bring back their final recommendations on any proposed changes/additions to the Council Rules of Procedure and to present those final findings to the entire Council for further consideration. He stated that Councilmember John Hendrickson wanting to bring the issue of the Council Rules and Procedures back before the

entire Council when the subcommittee has not even met and do not have a final recommendation seems contrary to the direction that was given to the subcommittee.

Councilmember Allan Van Ness explained the process it takes to get ETP and Seashore recommendations to Puget Sound Regional Council. He stated that there is just no transportation money available.

Mayor David Baker stated that because of other commitments, he would like to be replaced on the Council Rules of Procedure subcommittee. He recommended Councilmember Bob Hensel to replace him on the subcommittee. He stated that he had spoken to Janet Pritchard, Allied Waste's governmental representative, and found out that Kenmore citizens can use smaller waste toters.

Fred Stouder, City Manager, stated that he would direct staff to contact Allied Waste and get the service fees/toter issue in writing so it is clear to everyone.

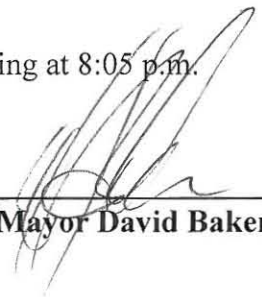
Fred Stouder, City Manager, distributed a memo and attachments in response to Councilmember John Hendrickson's financial spreadsheet and questions that were distributed at the March 21, 2011 Council meeting.

**EXECUTIVE SESSION** – Mayor David Baker adjourned the regular meeting at 7:50 p.m. to an executive session to discuss Potential Litigation pursuant to RCW 42.30110(1)(i). He stated that the executive session will last for approximately 15 minutes and that no action is anticipated when the meeting is reconvened back to regular session.

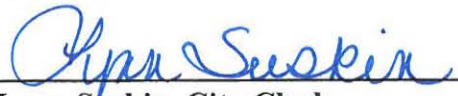
**RECONVENE** – Mayor David Baker convened the executive session back to the regular session at 8:05 p.m.

#### **ADJOURNMENT**

Mayor David Baker adjourned the regular meeting at 8:05 p.m.

  
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Mayor David Baker

**ATTEST:**

  
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Lynn Suskin, City Clerk