

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
April 8, 2013**

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 6:30 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting at 6:30 p.m. to an executive session to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 30 minutes and no action is anticipated as a result of the executive session.

Mayor Baker extended the executive session for 20 minutes at 7:00 p.m.

ADJOURN SPECIAL MEETING – Mayor Baker adjourned the special meeting at 7:20 p.m.

CALL REGULAR MEETING TO ORDER – Mayor Baker called the regular meeting to order at 7:25 p.m.

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

Councilmembers excused: Laurie Sperry

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Engineering & Environmental Services Director; Kent Vaughan, Senior Civil Engineer; Dawn Reitan, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Boy Scout Troop No. 582 led the flag salute.

AGENDA APPROVAL

Councilmember Van Ness moved to amend the agenda by adding an executive session at the end of the meeting regarding Potential Litigation pursuant to RCW 42.30.110(1)(i). Councilmember Rogers seconded the motion. The motion passed unanimously.

PRESENTATION

History of the Kenmore Flag – LeRoy Anenson and Les “Bud” Eaton, Kenmore Flag Co-Chairs and Representatives of the Kenmore Heritage Society, were present to provide a brief presentation on the history of the Kenmore flag. They stated that the Kenmore Heritage society voted unanimously to give each Councilmember a copy of their 18-minute video about the flag, which they presented in appreciation for and acknowledgement of Council’s service to the City and as a resource for the Councilmembers.

CITIZEN COMMENTS

Don Williams, 18430 60th Place NE, Kenmore, was present to state his concerns regarding the need for noise barrier walls for the Uplake Neighborhood, which abuts SR 522.

Wayne Fu, 18228 60th Avenue NE, Kenmore, was present to ask the Council about the process for selling the Kenmore Village properties.

Carl Michelman, 18023 62nd Avenue NE, Kenmore, was present to state his concerns regarding the proposed Business Registration Ordinance. He stated that he represents the Kenmore Business Alliance.

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to thank the Council for the slough history event that was held over the weekend and to suggest that 1% for art should be .5% for art and .5% for history. He stated his concerns regarding taxes, the Kenmore Camera purchase and sale agreement, the medians on SR 522, and Council executive sessions. He submitted two handouts to Council.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Van Ness moved to approve the consent agenda as submitted.

Councilmember Curtis seconded the motion to Approve the Minutes of the March 18, 2013 and March 25, 2013 City Council Regular Meetings and April 1, 2013 City Council Special Meeting; Approve Check Nos. 27537 - 27633 in the Amount of \$471,275.99 and Electronically Transferred Payroll Funds Totaling \$63,082.50 and Payroll Check No. 21004 in the Amount of \$392.69 for the Period Ending March 29, 2013; and Approve the January 2013 City Council Retreat Report, including City Council Goals. The motion passed unanimously.

BUSINESS AGENDA

Business Registration – Ordinance No. 13-0356 – Nancy Ousley, Assistant City Manager, was present to give a brief PowerPoint presentation and overview of the proposed ordinance, including current requirements for licensing in the City, goals used in designing the program, who would be required to register a business, and enforcement features and structure. She was also available to answer any questions. She stated that, after adoption of the ordinance, the next steps would be possible changes to the current regulatory business licenses and changes to the current fee schedule. She noted that business registration was a recommendation of the 2009 Economic Development Strategy. The City is proposing to work with the Washington Department of Revenue's Master Business License program, to provide convenience for businesses. She stated that Kenmore is one of only five cities out of the 58 cities in King and Snohomish Counties without a general business registration or licensing requirement.

It was Council direction to revise the proposed ordinance.

SR 522 West (57th to 65th Avenue NE) Project Update – Kris Overleese, Engineering & Environmental Services Director, and Kent Vaughan, Senior Civil Engineer, were present to give

a brief PowerPoint presentation regarding the status of the SR 522 West A (61st Avenue NE to 65th Avenue NE) and B (57th Avenue NE to 61st Avenue NE) projects. They were also available to answer any questions. Director Overleese announced that Project Manager Caroline Brabrook of H.W. Lochner was in the audience to listen to the discussion. They gave a brief overview of the projects as well as timelines, funding information, right-of-way acquisition procedures, and next steps. Senior Civil Engineer Vaughan stated that both segments will follow the design of previous SR 522 segments in Kenmore. The design for both segments is at 90%. Director Overleese stated that the West A project is fully funded; however, construction and final design for the West B project are not funded at this time. She noted that for the West A segment, one of the items to complete in 2013 is the resubmittal of the Channelization Plan to the Washington State Department of Transportation (WSDOT) for approval. WSDOT has authority from curb to curb on SR 522 for traffic signals, lane widths, striping, left u-turn pocket design and location, and signage. These elements are documented in the Channelization Plan, and WSDOT has the final approval authority. The last part of the presentation was an aerial view walk-through of the actual roadway and businesses, with an overlay detailing the changes.

STAFF REPORT

City Manager Karlinsey stated that the slough history event provided by Amberly “Gaul” Culley on Sunday was very successful, with standing room only. He stated that he has looked over the City’s art policy with regard to her \$5,000 artwork proposal, and would like Council permission to get the City Hall art committee together to review the proposal.

It was Council consensus to reactivate the City Hall art committee to review the \$5,000 artwork proposal.

CITY COUNCILMEMBER COMMENTS/REPORTS

Councilmember Van Ness stated that there were 300 to 400 people at the slough history event, and he commended the staff for working with Ms. Culley. He stated that, at the event, an outboard racing association coordinator from the area asked him about the possibility of having an outboard racing event in Kenmore.

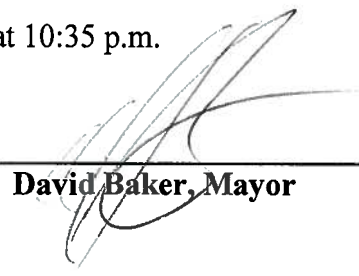
Mayor Baker reported on a recent meeting he had with Representative DelBene and a tour of the Swamp Creek and Burke-Gilman Trail areas that he provided for Representative Rod Dembowski. He stated that there is currently a controversy about where a light rail station should go in this area for a line to Lynnwood. The City of Shoreline would like to have the station at 145th Street in Shoreline and has requested that the City of Kenmore pass a resolution in support of that choice. They will send us a sample resolution. He noted that the new Council Rules and Procedures resolution will be on the agenda April 22nd.

EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 10:15 p.m. to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 20 minutes and that no action is anticipated following the executive session.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 10:35 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk