

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
April 14, 2014**

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 to an executive session at 6:30 p.m. to discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b). He stated that the executive session will last for approximately 30 minutes and that action may be taken when the meeting is reconvened.

POSSIBLE ACTION RESULTING FROM EXECUTIVE SESSION

Councilmember Curtis moved to Authorize the City Manager to Enter into a Settlement Agreement with the Northshore Utility District for the SR 522 West A Project for \$160,000. Councilmember Van Ness seconded the motion. The motion passed 6-0.

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

CALL TO ORDER – Mayor Baker called the regular meeting to order at 7:00 p.m.

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

Councilmembers excused: Deputy Mayor 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; Kent Vaughan, Senior Civil Engineer; Andrew Bauer, Senior Planner; Cliff Sether, Chief of Police; Dawn Reitan, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to modify the agenda to take action immediately following each public hearing.

It was Council consensus to approve the agenda as amended.

CITIZEN COMMENTS

The following citizens spoke:

Vicki Grayland, 20308 73rd Avenue NE, Kenmore.

John Hendrickson, 5919 NE 202nd Lane, Kenmore.

William Moran, 8304 NE Bothell Way, Kenmore.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

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

Councilmember Sperry seconded the motion to Adopt the Minutes of the March 17, 2014 City Council Meeting; Approve Check Nos. 29679 - 29748 in the Amount of \$261,737.73 and Electronically Transferred Funds Totaling \$63,026.16 for the Period Ending March 28, 2014; Authorize the City Manager to Execute a Binding Site Plan for Kenmore Village Parcel Nos. 61817006350 and 6181700410; and Authorize the City Manager to Execute a Parks Property Tax Levy Agreement with King County, Contract No. 14-C1264. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Proposed Changes to the Effective Periods for Preliminary Plats and Preliminary Short Plats, Kenmore Municipal Code (KMC) 17.20.020 and 17.20.040 - Andrew Bauer, Associate Planner, was present to provide a brief report. He was also available to answer any questions. He stated that if passed, the proposed change would increase the time period for both preliminary plats and short plats from nine years to ten years, and it would apply only to preliminary plats and short plats approved prior to 2008 and also not subject to the Shoreline Management Act. He stated that the change is consistent with changes that the State Legislature made last year to preliminary plats, and at the local level there is discretion to apply these changes to short plats as well.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:20 p.m.

As there were no citizens wishing to testify, Mayor Baker closed the public hearing at 7:20 p.m.

Councilmember Curtis moved to Adopt Ordinance No. 14-0378, Effective Periods for Preliminary Plats and Preliminary Short Plats. Councilmember Smith seconded the motion. The motion passed 6-0.

Public Hearing to Receive Public Testimony Regarding Ordinance No. 14-0379, Amending SR 522 West A Condemnation Ordinance No. 13-0357 - Kris Overleese, Engineering and Environmental Services Director, and Kent Vaughan, Senior Civil Engineer were present to

provide a brief report. They were also available to answer any questions. Senior Planner Vaughan stated that this ordinance is an amendment to the condemnation ordinance which was passed in June 2013. It would correct some utility easement and legal description discrepancies triggered by design revisions. It would also allow the City to use eminent domain as a last resort to acquire property rights in the event that negotiations reach an impasse.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:24 p.m.

As there were no citizens wishing to testify, Mayor Baker closed the public hearing at 7:24 p.m.

Councilmember Curtis moved to Adopt Ordinance No. 14-0379, Amending SR 522 West A Condemnation Ordinance No. 13-0357. Mayor Baker seconded the motion. The motion passed 6-0.

BUSINESS AGENDA

2013 Police Services Report - Cliff Sether, Chief of Police, was present to highlight some of the areas covered by the report. He was also available to answer any questions. He distributed a handout to Council regarding the new National Incident-Based Reporting System (NIBRS) and its impact on reporting crime rates within the City.

Authorize City Manager to Execute Contract No. 14-C1267, Interlocal Agreement with SCORE (South Correctional Entity) for Inmate Housing & Jail Services - Joanne Gregory, Finance & Administration Director, and Cliff Sether, Chief of Police, were present to give a brief report. They were also available to answer any questions. Director Gregory stated that the City is in need of a new jail facility, as Snohomish County will not be able to contract with us or accept our population after the 1st of May. She stated that she, the City Manager, and Chief Sether visited the SCORE facility and feel that it is the most cost effective option for the City, even though it is a bit of a distance.

Councilmember Curtis moved to Authorize the City Manager to Execute Contract No. 14-C1267, Interlocal Agreement with SCORE (South Correctional Entity) for Inmate Housing & Jail Services. Councilmember Smith seconded the motion. The motion passed 6-0.

STAFF REPORTS

Pedestrian & Bicycle Safety Update - Rob Karlinsey, City Manager was present to give a brief report. He was also available to answer any questions. He stated that the City is moving forward with the pedestrian and bicycle safety actions that Council authorized at their March 24th meeting. The rectangular rapid flashing beacons (RRFBs) have been ordered, and we have asked King County to put a rush on them. In keeping with State law, King County has begun doing traffic studies for the possibility of reducing speeds on City arterials. He stated that he is hoping the rechannelization of 61st Avenue can be accomplished by next month. He briefly described some communication and community involvement efforts that are in progress as well as some of the long-term projects.

Rob Karlinsey, City Manager, announced some events which are coming up at City Hall.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith thanked the City Manager and Terry Paananen for meeting with him and some of the neighborhoods regarding Juanita Drive improvements. He noted that he had sent out an e-mail regarding an aquatic facility in the Lake Washington School District, Kirkland area, which he wanted Council to know about but does not consider a priority at this time.

Councilmember Sperry spoke about the Kenmore library's employment fair.

Councilmember Curtis stated that he would like the City Manager to keep in mind that when Council adds lots of new projects, as has happened recently, it is okay to put some projects off.

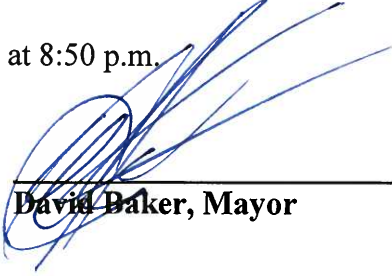
Councilmember Van Ness reported on a recent Eastside Transportation Partnership (ETP) meeting that he attended.

Mayor Baker stated that Deputy Mayor Rogers was in an automobile accident in February of this year and would like to take a leave of absence for four to six months. Our attorney, Rosemary Larsen, has given the Mayor some legal references from the State statute which give Council the ability to grant this request and to choose someone to temporarily fill the position.

It was Council consensus to not fill the position at this time.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:50 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk