

**City of Kenmore, Washington
City Council Special & Regular Meeting
Amended Minutes
May 19, 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 Potential Litigation, pursuant to RCW 42.30.110(1)(i), and Property Disposition, pursuant to RCW 42.30.110(1)(c). He stated that the executive session will last for approximately one 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 7:00 p.m.

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

Councilmember on leave of absence: Deputy Mayor Glenn Rogers

Staff present: Rob Karlinsey, City Manager; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Jennifer Gordon, Public Works Operations Manager; Brett Lee, Management Intern; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PROCLAMATION

Proclaiming June 2014 Art Awareness Month in Kenmore – Mayor Baker read the proclamation into the record. Julien Loh, District Director of Congresswoman Suzan DelBene's Bothell office, was present to thank the City for recognizing the two Inglemoor High School students, Sonny Hong and Zhanpei Fang, for their awards from the 35th Congressional Art Competition, "An Artistic Discovery." He stated that it is the people who really make a community and that these students have contributed to the community. Mayor Baker asked him to thank Congresswoman DelBene for everything she has done for our community. The students and their teacher will receive framed copies of the proclamation.

CITIZEN COMMENTS

Ben Shoop, 5533 NE 195th Street, Kenmore, was present to thank the City for the extra patrol presence on our streets and crosswalks.

Mayor Baker thanked him for his comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Mayor Baker seconded the motion to Adopt the Minutes for the May 5, 2014 City Council Special Meeting; Approve Check Nos. 29904 - 29974 in the Amount of \$257,711.20 and Payroll Check No. 211299 in the Amount of \$1,256.28 and Electronically Transferred Payroll Funds Totaling \$66,894.29 for the Period Ending May 9, 2014; Approve Interlocal Agreement, Contract No. 14-C1277, with Washington State Patrol for Weight Limit Enforcement of the West Sammamish River Bridge; Approve Amendment No. 1 to Contract No. 12-C1082 with Perteet for Traffic Engineering, Transportation, and Parks On-Call Services; and Receive and File the final City Council Vacancy & Leave of Absence Policy, Attachment to Resolution No. 14-238. The motion passed unanimously.

BUSINESS AGENDA

Adopt Ordinance No. 14-0383 Amending the 2013-2018 Capital Improvement Program (CIP) to Allocate Funding for the West Sammamish River Bridge Project – Kris Overleese, Engineering & Environmental Services Director, was present to give a brief report. She stated that this ordinance takes the same numbers that have been approved for the West Sammamish River Bridge Project and plugs them into the CIP. She was also available to answer any questions.

Councilmember Curtis moved to Adopt Ordinance No. 14-0383 Amending the 2013-2018 Capital Improvement Program (CIP) to Allocate Funding for the West Sammamish River Bridge Project. Councilmember Herbig seconded the motion. The motion passed 6-0.

STAFF REPORT

Pedestrian & Bicycle Safety Update – Rob Karlinsey, City Manager; Kris Overleese, Engineering & Environmental Services Director; and Jennifer Gordon, Public Works Operations Manager, were present to give a brief report. City Manager Karlinsey stated that they want to update the Council at least monthly on the City's progress on the pedestrian and bicycle safety next steps and longer term steps. He stated that the first project will be the rechannelization and restriping of 61st Avenue NE. He and Director Overleese detailed other planned projects and goal dates. Karlinsey noted that an internal staff team is working hard on a communications and outreach program for pedestrian and bicycle safety, and the City is implementing it. They were also available to answer any questions.

City Manager Karlinsey stated that the Log Boom Park pier is getting a new float, approximately 42' long by 10' wide, installed as of today. The last piece is the removal of the creosote pilings, which is a Fish & Wildlife mitigation requirement that will probably happen in July.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry reported on last weekend's Employment Education & Resource Fair.

Councilmembers Curtis, Smith, Herbig and Van Ness commented on the Northshore Summit Park dedication and opening ceremonies.

Mayor Baker stated that there is hope for some type of ferry service to and from Kenmore.

COUNCILMEMBER INITIATIVES

Mayor Baker noted that the Council now has procedures in place to appoint a temporary person to fill Councilmember Rogers' leave of absence vacancy. He stated that Councilmember Rogers has specifically requested that the City fill the vacancy.

Councilmember Curtis moved that Council find a temporary person to fill the vacancy, using the processes as outlined in the new policy. Councilmember Herbig seconded the motion. The motion passed 5-1, with Councilmember Smith voting no.

Councilmember Curtis moved to make the length of the process two weeks from the publication of the vacancy. Mayor Baker seconded the motion. The motion passed 5-1, with Councilmember Smith voting no.

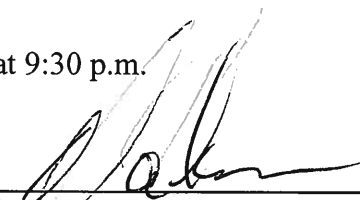
EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 8:00 p.m. to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i), and Property Disposition, pursuant to RCW 42.30.110(1)(c). He stated that the executive session will last for approximately 15 minutes and that no action is anticipated when the meeting is reconvened.

Mayor Baker extended the Executive Session for 30 minutes at 8:30 p.m.; for an additional 15 minutes at 9:00 p.m.; and for an additional 15 minutes at 9:15 p.m.

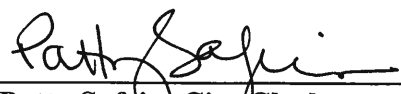
ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:30 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk