

City of Kenmore
City Council Special & Regular Meeting - Study Session
Minutes
May 20, 2013

CALL TO ORDER – Mayor Baker called the special meeting to order at 6:00 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting at 6:00 p.m. to an executive session to discuss Property Disposition, pursuant to RCW 42.30.110(1)(c), and Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately one hour and 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 7:02 p.m.

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

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

STUDY SESSION AGENDA

SR 520 Update – Nancy Ousley, Assistant City Manager, and Dave Becher and Stacey Howerly of the Washington State Department of Transportation (WSDOT) were present to give a brief PowerPoint presentation in which they provided a description of the SR 520 program and gave an overview of completed, ongoing and upcoming construction activities. They showed photos of the Kenmore Industrial Park both before improvements were made and of current conditions. Project Director Becher stated that the work in Kenmore will probably continue into 2015. They were also available to answer any questions.

March 2013 Financial Report – Joanne Gregory, Finance & Administration Director, was present to give a brief staff report in which she noted current economic conditions, at both the national and State levels, which may impact the City and reviewed the City's year-to-date revenues and expenditures. She was also available to answer any questions.

Adopt Resolution No. 13-216 Supporting a 2013 State Transportation Investment Package – Nancy Ousley, Assistant City Manager, was present to give a brief staff report, noting that the Association of Washington Cities (AWC), Sound Cities Association (SCA), and many other organizations are coming forward with this type of statement expressing support for the legislature to act on a transportation investment package this year. She was also available to answer any questions.

Councilmember Rogers moved to Adopt Resolution No. 13-216 Supporting a 2013 State Transportation Investment Package. Councilmember Van Ness seconded the motion. The motion passed unanimously.

STAFF REPORT

Kris Overleese, City Engineer, stated that the West A segment of SR 522 is currently in design and that it is important to the City to get a left U-turn pocket at approximately 65th Avenue NE. She stated that staff has met and corresponded with WSDOT staff, stressed how important this is to the City, and requested that they put their support for the concept in writing. She distributed a copy of a letter to Kent Vaughan, Senior Engineer, from Matt Beaulieu, WSDOT Area Traffic Engineer for North King County, in which he stated, "While approval would be dependent on the specific channelization design, WSDOT supports the project and we have no opposition to the idea of providing eastbound U-turn/left turn access at approximately 64th as part of the project." However, City Engineer Overleese stated that this is not a formal approval or a promise from WSDOT. City Manager Karlinsey indicated that the City will make every effort to get that element approved in the final design package.

CITY COUNCILMEMBER COMMENTS/REPORTS

Councilmember Brent Smith thanked the City Manager, Assistant City Manager, and any other staff who were involved in putting together the May 16th Business Networking Event.

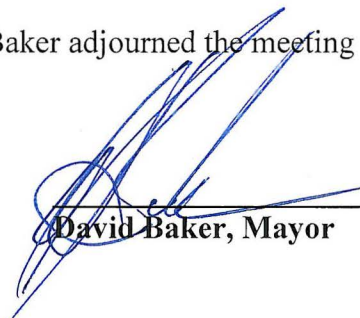
Councilmember Allan Van Ness reported on a recent second quarter board meeting for the Economic Development Council of Seattle (formerly Enterprise Seattle).

Councilmember Rogers reminded all of the upcoming Parks Forum.

Mayor Baker discussed concerns and suggestions brought up by citizens at a recent Coffee with Council. He reported on recent meetings with the Governor, King County Executive Dow Constantine, and new WSDOT Director Lynn Peterson. He reminded everyone of the upcoming June 13 joint meeting with Lake Forest Park at the Lake Forest Park City Hall.

ADJOURNMENT

There being no further business, Mayor Baker adjourned the meeting at 7:53 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk