

City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
June 9, 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). He stated that the executive session will last for approximately 60 minutes and that no action is anticipated when the meeting is reconvened.

Mayor Baker extended the executive session by ten minutes at 7:00 p.m.

CALL TO ORDER – Mayor Baker called the regular meeting to order at 7:10 p.m.

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

Councilmembers excused: Councilmember Brent Smith

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Richard Sawyer, Surface Water Program Manager; Zack Richardson, Civil Engineer; Brett Lee, Management Intern; Rod Kaseguma, City Attorney; Dawn Reitan, City Attorney and Janice Gates, Executive Assistant

SWEARING-IN CEREMONY FOR COUNCIL POSITION NO. 7

Mayor Baker administered the Oath of Office to new Councilmember Stacey Denuski.

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Councilmember Curtis moved to approve the agenda as submitted. Councilmember Sperry seconded the motion. The motion passed unanimously.

PROCLAMATION

Proclamation Honoring Inglemoor High School DECA – Mayor Baker read the proclamation into the record.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concerns regarding City financial priorities and policies.

Debra Srebnik, 18521 63rd Avenue NE, Kenmore, was present to congratulate Stacey Denuski on being selected to serve as temporary Councilmember.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Curtis moved to approve the consent agenda as submitted. Councilmember Sperry seconded the motion to Adopt the Minutes of the April 28, 2014; May 12, 2014; and May 19, 2014 City Council Meetings; Approve Check Nos. 29975 - 30071 in the Amount of \$779,449.99 and Payroll Check No. 211342 in the Amount of \$658.73 and Electronically Transferred Payroll Funds Totaling \$71,532.81 for the Period Ending May 23, 2014; Receive and File the April 2014 Financial Report for the City of Kenmore, Washington; Approve Amendment No. 3 to Contract No. 11-C971 with Frause Full Spectrum Communications; Adopt Resolution No. 14-240 Approving Trust Fund Awards for A Regional Coalition of Housing (ARCH) Projects; and Adopt Resolution No. 14-241 Granting Final Plat Approval for Northlake Landing. The motion passed unanimously.

BUSINESS AGENDA

Priority-Based Budgeting Presentation and Exercise – Joanne Gregory, Finance & Administration Director, and Chris Fabian and Jon Johnson, Co-Founders of Center for Priority-Based Budgeting, were present to provide a PowerPoint presentation and training exercises. They gave some background and overview of the development, theory and process of priority-based budgeting. They were also available to answer any questions.

STAFF REPORT

City Manager Karlinsey announced that the Ad Hoc Committee on Pedestrian & Bicycle Safety is asking for an online survey and also will conduct an open house on June 24th to get citizen input. The due date for the online survey is June 13th, and there is a link to the survey both in the press release and on the City website.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Van Ness welcomed Councilmember Denuski to the Council.

Mayor Baker gave the results of the County Council vote on the transportation plan, which has been vetoed by Dow Constantine. He reported on the Sound Cities Association networking dinner, where Kenmore gave a 5-minute presentation on our business incubator program and showed a 5-minute video on the slough races.

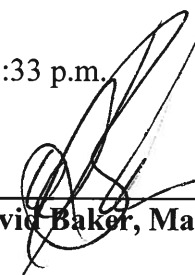
CITY COUNCILMEMBER INITIATIVES

Mayor Baker stated that, if there are no objections, he would like to ask the City Manager to set up joint meetings with the Northshore School District and the cities of Lake Forest Park, Bothell and Woodinville, such as we did last year.

Councilmember Herbig suggested including the City of Kirkland in a joint meeting as well, since it is now abutting Kenmore.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:33 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk