City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
July 23, 2012

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

Councilmembers present: Mayor David Baker, Deputy Mayor Bob Hensel, and Councilmembers Brent Smith and Laurie Sperry

Councilmembers excused: Councilmembers Milton Curtis, Allan Van Ness, 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; Debbie Bent, Director of Community Development; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Councilmember Sperry moved to amend the agenda to Add a Business Item C to Consider an Interim Ordinance to Establish a Moratorium on Medical Cannabis Collective Gardens. The motion passed.

It was Council consensus to approve the agenda as amended.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concerns regarding Swamp Creek and surface water management. He also stated that he is glad that the City is working on the problem with the lights at 61st Avenue and SR 522.

Wayne Fu, 18228 60th Avenue NE, Kenmore, was present to share his ideas regarding the Kenmore Village development. He submitted a handout to Council.

Janet Hays, 6303 NE 181st Street, Kenmore, was present to state her concerns regarding the work at the cement plant and marketing of Kenmore Village.

Bev Peterson, 6422 NE 154th Street, Kenmore, was present to request donations of school items for children through Hopelink.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state her concerns regarding potential environmental health issues.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns regarding City accounting procedures. He submitted a handout to Council.

Hugh Wiese, 18011 58th Avenue NE, Kenmore, was present to state his concerns regarding the sale of property to Kenmore Camera and the development of Kenmore Village.

Dennis Mendrey, 6410 NE 182nd Street, Kenmore, was present to share his ideas regarding Kenmore Village development and a potential pedestrian bridge and park. He submitted a handout to Council.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Sperry moved to approve the consent agenda as submitted. Councilmember Smith seconded the motion to Approve Claim Nos. 26107 – 26174 in the Amount of $324,052.52 for the Period Ending July 13, 2012 and Electronically Transferred Payroll Funds Totaling $56,999.43 and Payroll Check No. 4399 in the Amount of $828.93; Implementation of the Surface Water Information Management System (SIMS), Including Execution of Contract No. 12-C1022 to Purchase CityWorks Software, Purchase of ESRI ArcGIS Server Software, and Utilization of a Cloud-Based Server Service; Contract 12-C1052 in an Amount Not to Exceed $80,000 for Dredging of the Wallace Swamp Creek Park Sediment Pond; Contract No. 04-C363 Amendment D with King County to Accept 2012 Conservation Futures (CFT) Proceeds; Kenmore Village Boundary Line Adjustment; Resolution No. 12-205 Granting Final Plat Approval to the Hawthorne Lane Subdivision (FLP 2007-072); Interlocal Agreement No. 12-C1049 Between the City of Kenmore and the Kenmore Transportation Benefit District; Resolution No. 12-206 Directing the City Manager to Adopt and Promulgate Policies Regarding the Display of Art Work and Other Exhibits at City Facilities;Adoption of Ordinance No. 12-0343 Establishing Position and Salary Schedules for 2012; and a Motion to Cancel All Regularly Scheduled Meetings for the Month of August 2012. The motion passed unanimously.

BUSINESS AGENDA

Agreement with Arts of Kenmore for City Hall Art Display – Contract No. 12-C1050 – Nancy Ousley, Assistant City Manager, was present to give a brief staff report on the proposed rotating art display for the City Hall lobby. She stated that Arts of Kenmore would work with the Eastside Association of Fine Arts to provide some of the day-to-day tasks related to the art display, including any sales of displayed art work, and that the City Attorney has approved the contract. She noted that the only cost to the City would be the purchase of some additional display hooks. She was also available to answer any questions.

Councilmember Sperry moved to Approve Contract No. 12-C1050 with Arts of Kenmore for City Hall Art Display. Deputy Mayor Hensel seconded the motion. The motion passed unanimously.

Presentation of June 2012 Financial Report – Joanne Gregory, Finance & Administration Director was present to speak briefly about the highlights of the report. She was also available to answer any questions.

Deputy Mayor Hensel moved to Receive and File the June 2012 Financial Report. Councilmember Smith seconded the motion. The motion passed unanimously.

Medical Marijuana Moratorium – Ordinance No. 12-0342 – Debbie Bent, Community Development Director, was available to answer any questions.

Councilmember Sperry moved to Adopt Ordinance No. 12-0342, an Interim Ordinance of the City of Kenmore, Washington, Adopting a Moratorium on the Establishment of Medical Cannabis (Marijuana) Collective Gardens; Defining Medical Cannabis Collective Gardens; Providing for a Public Hearing; Establishing an Effective Date; and Providing for Expiration of the Moratorium Within Six Months of the Date of Adoption, Unless Extended. Deputy Mayor Hensel seconded the motion. The motion passed unanimously.

STAFF REPORT

City Manager Karlinsey gave a brief staff report on the proposed water feature for the plaza in front of City Hall. He stated that a Request for Proposals is ready to go out if the Council so wishes. He noted that it is not in the budget for this year; however, there are some possible options for funding that could be discussed. He requested direction from Council regarding how to fund it, what type of water feature they would prefer, and whether a veterans' memorial should be included.

It was Council consensus to add the project to the 2013-2014 Biennial Budget.

It was Council consensus to create a committee composed of councilmembers, staff and community members, headed by Councilmember Smith, to discuss the details of the water feature.

CITY COUNCILMEMBER COMMENTS/REPORTS

Mayor Baker noted that because of the bipartisan super committee's failure to act last year, mandatory federal cuts may be effective in January of 2013, including defense spending, Section 8 housing vouchers, Community Block Grants, human service programs, and a 2% Medicaid cut.

EXECUTIVE SESSION

Mayor Baker called an special meeting executive session to discuss Potential Property Acquisition, pursuant to RCW 42.30.110(1)(b) and adjourned the regular meeting at 8:05 p.m. He stated that the executive session is expected to last for 20 minutes and no action is anticipated when the meeting reconvenes.

ADJOURNMENT

Mayor Baker adjourned the special meeting at 8:25 p.m.

David Baker, Mayor

ATTEST:

Patty Safrin, City Clerk