

City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
September 8, 2014

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 5:30 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 5:30 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 90 minutes 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 7:02 p.m.

Councilmembers present: Mayor David Baker and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Councilmembers excused: Councilmember Allan Van Ness

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; Jennifer Gordon, Public Works Operations Manager; Leslie Harris, Management Analyst; Andrew Bauer, Associate Planner; Andrew Calkins, Graduate Intern; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Outgoing City Councilmember Glenn Rogers led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

PROCLAMATIONS

Northshore Schools Foundation Month Proclamation – September 2014

Mayor Baker read the proclamation into the record and presented it to Becky Birch, Northshore Schools Foundation Co-President, and Board Members Sue Hayashi and Karissa Webster.

National Senior Center Month Proclamation – September 2014

Mayor Baker read the proclamation into the record and presented it to Garreth Jeffers, Senior Center Program Manager, who thanked the Council and the City and urged members of the community to visit the Center. Several members of the Senior Center were also in attendance.

CITIZEN COMMENTS

Rick Verlinda, 19017 62nd Avenue NE, Kenmore, was present to notify the City about a small animal he found in a catch basin who had gotten trapped and died. He asked the City to try to find a way to prevent animals from getting into the catch basins.

Stephanie Simpson Krambrink, 6108 NE 188th Place, Kenmore, was present to thank the City for providing the Citizen Pedestrian & Bicycle Safety Ad Hoc Committee. She asked the Council to fully fund the committee's recommendations.

Caterina Falkenberg, 6106 NE 192nd Place, Kenmore, was present to state her continued concern about NE 181st Street, even with the improvements that have been made.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Denuski moved to approve the consent agenda as submitted. Councilmember Herbig seconded the motion to Adopt the Minutes for the July 21, July 28, and August 18, 2014 City Council Meetings; Approve Check Nos. 30492 - 30587 in the Amount of \$1,322,761.81 and Electronically Transferred Payroll Funds Totaling \$74,736.17 and Investment Purchases Totaling \$1,974,703.33 for the Period Ending August 15, 2014; Receive and File the July 2014 Financial Report; Adopt Resolution No. 14-246, The Arbors at Wallace Creek Final Plat Approval; Adopt Resolution No. 14-247, Dahlia Court Final Plat Approval; Adopt Resolution 14-248, Emerald Vue Final Plat Approval; Approve Contract No. 04-C363 Amendment E, Conservation Futures Interlocal Agreement with King County for Open Space Acquisition Projects; and Change Insurance Provider of Long-Term Disability Insurance and Life/AD & D Insurance. The motion passed unanimously.

BUSINESS AGENDA

Acceptance of Glenn Rogers' Resignation for City Council Position No. 7

Mayor Baker said a few words about Councilmember Rogers' participation on the City Council and presented him with a plaque and gavel commemorating his ten years of service to the City as Councilmember and Deputy Mayor. Mr. Rogers made a statement expressing his experience and his feelings and thanking those who helped elect him and those he worked with in his tenure on the Council. He thanked his wife Ruth for her support.

It was Council consensus to accept his resignation.

Appointment of Stacey Denuski to Council Position No. 7, to take office immediately and serve the remainder of the unexpired term.

Councilmember Curtis moved to Appoint Stacey Denuski to Council Position No. 7, to take office immediately and serve the remainder of the unexpired term. Councilmember Herbig seconded the motion. The motion passed unanimously.

Citizen Pedestrian and Bicycle Safety Ad Hoc Committee – Kris Overleese, Engineering & Environmental Services Director; Andrew Calkins, Graduate Intern; and committee members Mark Abersold, Victoria Chausee, Bob Greene, Doug Levy, David Maerhen and Katrina Rose were present. Graduate Intern Calkins gave a brief PowerPoint presentation about the purpose of the committee, community input in the committee's final strategy, and an overview of their final short- and long-term recommendations. Committee members spoke about their 19 recommendations, 14 short-term and 5 long-term, and noted that a sustainable, ongoing and dedicated source of funding is needed in order to fully implement the committee's recommendations. They were also available to answer any questions.

The committee presented Intern Calkins with a gift certificate and a recommendation for use in future employment applications. Mayor Baker presented the committee members and Calkins with Certificates of Appreciation for their work.

It was Council consensus to accept the committee's report.

Pavement Rating Report – Jennifer Gordon, Public Works Operations Manager, and Darrell Smith, Consultant from Perteet, provided a PowerPoint presentation. Mr. Smith stated that through good asset management practices, the City has seen their pavement conditions improve over the past 15 years, with a current overall Pavement Condition Index (PCI) score of 82. This is one of the highest ratings of cities in the surrounding area. He briefly detailed the City's pavement management software, data collection, grant funding for overlays, and priorities for the future. He and Manager Gordon were also available to answer any questions.

Adopt Resolution No. 14-245 – 2015 Fee Schedule – Bryan Hampson, Development Services Director, was present to give a brief report. He stated that there are eight changes in the 2015 Fee Schedule, and he detailed those proposed changes. He was also available to answer any questions.

Councilmember Sperry moved to Adopt Resolution No. 14-245, 2015 Fee Schedule. Councilmember Curtis seconded the motion. The motion passed 6-0.

STAFF REPORT

2014 Mid-Year Development Services Update – Bryan Hampson, Development Services Director, was present to briefly review the 2014 mid-year Development Services update, including land use and construction permit trends and departmental revenues. He was also available to answer any questions.

St. Edward Seminary Building Update – Nancy Ousley, Assistant City Manager, gave a brief background of the St. Edward Seminary Building. She stated that in July of this year, the

development team of Daniels Real Estate came forward to say that they were interested in rehabilitating the building, with Bastyr University as an end user for classroom and laboratory space and possibly some student residential space. Currently a plan is being finalized to present to State Parks. She detailed upcoming meetings and opportunities for public input. She and City Manager Karlinsey were also available to answer any questions.

Town Green and Kenmore Village Updates – Rob Karlinsey, City Manager, was present to give a brief staff report in which he stated that good progress is being made on construction of apartments in the Kenmore Village upper lot. Hewitt Architects will present two or three options for public space in the lower lot to the public on September 24th. Finally, negotiations are continuing with a developer regarding sale of a portion of the lower lot, not to include the current Post Office. He was also available to answer any questions.

CITY COUNCILMEMBER REPORTS & COMMENTS

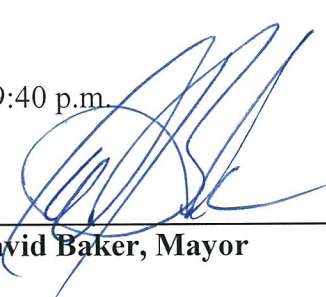
Mayor Baker stated that he got some information from Comcast regarding cable TV pricing in the area. He is interested in trying to get our prices lowered and to continue to provide public access channels for those who need help affording basic cable services. He noted that he has been invited to be on a panel for the World Conference of Play, discussing the advantages of play and making play possible for all children. He requested help from other Councilmembers in putting on the annual staff picnic at Rhododendron Park on Monday, September 22nd.

CITY COUNCILMEMBER INITIATIVES

Councilmember Curtis stated that he would like to add to the City's State Legislative Agenda a request that marijuana revenues be used to provide education and long-term counseling for teenagers.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:40 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk