City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
October 8, 2012

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 adjourned the special meeting at 6:00 p.m. to an executive session to discuss Property Acquisition, pursuant to RCW 42.30.110(1)(b). He stated that the executive session will last for approximately one hour and that action may be taken when the meeting is convened to regular session.

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, Laurie Sperry, Milton Curtis, and Glenn Rogers

Councilmembers excused: Councilmember Allan Van Ness

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Debbie Bent, Director of Community Development; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; Angelo Bonomi, Code Compliance Officer; Lauri Anderson, Senior Planner; Cliff Sether, Police Chief; and Patty Safrin, City Clerk

FLAG SALUTE

Doug Nugent, Planning Commission member, led the flag salute.

AGENDA APPROVAL

Deputy Mayor Hensel moved to amend the agenda by adding a new Business Agenda Item A., Authorize the City Manager to Execute Amendment No. 2 to Contract No. 12-C1037 Amendment No. 2 with James & Martha Donovan, Extending the Feasibility Period to January 7, 2013. Councilmember Rogers seconded the motion. The motion passed unanimously.

It was Council consensus to approve the agenda as amended.

PROCLAMATIONS

National Domestic Violence Awareness Month Proclamation, October 2012 – Mayor Baker read the proclamation into the record and presented the proclamation to Police Chief Sether.

National Community Planning Month, October 2012 – Mayor Baker read the proclamation into the record. The proclamation was accepted by Doug Nugent, Doug Huxtable, and Karen Olson of the Planning Commission as well as citizens Dennis Mendrey and Elizabeth Mooney.

CITIZEN COMMENTS

Dave Crawford, 7534 NE 175th Street, Kenmore, was present to state his concerns regarding staff response to his questions, taxes, and possible toxins in Swamp Creek.

Mark Prince, 19330 55th Avenue NE, Kenmore, was present to state his concerns regarding graffiti in the City. He distributed a handout to the Council.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state her concerns regarding testing for possible contaminants. She distributed a handout to the Council.

Dennis Mendrey, 6410 NE 182nd Street, Kenmore, was present to thank the City Manager for answering a number of questions for him.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns regarding financial transfers made by the City. He distributed a handout to the Council.

Patrick O'Brien, 6330 NE 181st Street, Kenmore, was present to state that the City did a nice job on the road curbing and to state his concerns regarding Saturday work on the SR 520 bridge. He also commented on testing for possible contaminants and the Kenmore Village development.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Rogers moved to approve the consent agenda as submitted. Councilmember Curtis seconded the motion to Approve Check Nos. 26464 – 26529 in the Amount of $525,845.48 and Electronically Transferred Payroll Funds Totaling $58,843.11 for the Period Ending September 14, 2012; Check Nos. 26530 -26610 in the Amount of $474,906.61 and Electronically Transferred Payroll Funds Totaling $57,940.13 for the Period Ending September 28, 2012; August 2012 Financial Report; Resolution No. 12-207, King County Medicine Return Program; and Amendment No. 2 to Contract No. 12-C1036 with Rod Stevens dba Spinnaker Strategies. The motion passed unanimously.

PUBLIC HEARING

Public Hearing to Receive Public Testimony on New Kenmore Municipal Code (KMC) Chapter 18.110, Development Agreements – Debbie Bent, Community Development Director, was present to give a brief staff report to provide background on the new development agreements, specify what the development agreements are, and provide a timeline for the possible adoption of an ordinance. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:48 p.m.

The following citizens spoke:

Patrick O'Brien, 6330 Ne 181st Street, Kenmore, was present to question the purpose of changing the current code. He urged Councilmembers to fully understand the upside and downside of changing the code before adopting it.

Dennis Mendrey, 6410 NE 182nd Street, Kenmore, was present to state that he assumes any changes would be in keeping with the Comprehensive Plan and to ask if there will be public hearings on changes that may be made.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state her concern that it is difficult to predict what the public will want for a 20-year period.

As there was no further testimony, Mayor Baker closed the public hearing at 7:58 p.m.

It was Council consensus that staff should move forward with the development agreements.

Public Hearing to Receive Public Testimony on Proposed Changes to the Effective Periods for Preliminary Plats and Preliminary Short Plats, Kenmore Municipal Code (KMC) Chapter 17.20.020 & 17.20.040 – Bryan Hampson, Development Services Director, was present to give a brief introduction and explanation of the proposed changes. He stated that these changes will align our code with State law. He was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 8:02 p.m.

The following citizen spoke:

Dennis Mendrey, 6410 NE 182nd Street, Kenmore, was present to ask a question about the process and clarify why the changes are being made.

As there was no further testimony, Mayor Baker closed the public hearing at 8:04 p.m.

BUSINESS AGENDA

Purchase and Sale Agreement, Contract No. 12-C1037 Amendment No. 2, Extending the Feasibility Period to January 7, 2013 – Nancy Ousley, Assistant City Manager

Deputy Mayor Hensel moved to Authorize the City Manager to Execute Contract No. 12-C1037 Amendment No. 2 with James & Martha Donovan, Extending the Feasibility Period to January 7, 2013. Councilmember Rogers seconded the motion. The motion passed unanimously.

Approve Ordinance No. 12-0344, Proposed Changes to Effective Periods for Preliminary Plats and Short Plats, KMC Chapter 17.20.020 & 17.20.040 - Bryan Hampson, Development Services Director

Councilmember Curtis moved to Approve Ordinance No. 12-0344, Proposed Changes to Effective Periods for Preliminary Plats and Short Plats, KMC Chapter 17.20.020 & 17.20.040. Deputy Mayor Hensel seconded the motion. The motion passed unanimously.

2012 Code Compliance Report – Angelo Bonomi, Code Compliance Officer, was present to give a brief staff report, accompanied by a PowerPoint presentation. He was also available to answer any questions.

Amendment No. 1 to Anchor QEA Contract No. 12-C1030 for Sediment Sampling – Nancy Ousley, Assistant City Manager, was present to give a brief staff report in which she stated that the

proposed site additions are now being reviewed by the Department of Health (DOE). The US Army Corps of Engineers is also currently looking at the draft plan, which will subsequently be available for public review, informally, for a period of approximately two weeks. She noted that the draft plan will be on the City's website, with hard copies at City Hall and the Kenmore Library. Comments will go to DOE and then it will be determined if any changes need to be made. Sampling will take place in late October or early November if all goes as planned. The City will be reimbursed by DOE for $35,000 and by Northlake Marina for approximately $8,000. She was also available to answer any questions.

Councilmember Curtis moved to Approve Amendment No. 1 to Anchor QEA Contract No. 12-C1030 for Sediment Sampling. Deputy Mayor Hensel seconded the motion. The motion passed unanimously.

City Manager's Budget Message and Overview of 2013-2014 Proposed Biennial Budget – Rob Karlinsey, City Manager, and Joanne Gregory, Finance & Administration Director, were present to give a brief staff report. City Manager Karlinsey read from parts of the City Manager's Budget Message. They distributed handouts to the Council. They were also available to answer any questions.

STAFF REPORT

City Manager Karlinsey announced that small business awards would be presented on Wednesday morning at the Meydenbauer Center, and that Kenmore Camera is the nominee for King County.

CITY COUNCILMEMBER COMMENTS/REPORTS

Councilmember Sperry thanked staff for the repaving done in the downtown area.

Councilmember Curtis stated that the green space signs at Northshore Summit Park are misleading and confusing and should be changed to indicate that this is a City park.

Councilmember Rogers stated that he appreciated the City Manager's draft report and his energy and positive attitude.

Mayor Baker reported on a recent meeting he attended with the mayors of Auburn, Redmond, and Renton, plus Senator Joe Fain, Senator Andy Hill, and Representative Ross Hunter on how the legislature can help cities in the next session. He stated that he is happy that our city managers and finance director have kept our city in good shape financially.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:06 p.m.

David Baker, Mayor

ATTEST:

Patty Safrin, City Clerk