

**City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
October 13, 2014**

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Deputy Mayor Van Ness at 6:15 p.m.

EXECUTIVE SESSION

Deputy Mayor Van Ness recessed the special meeting to an executive session at 6:15 p.m. to discuss Property Disposition, pursuant to RCW 42.30.110(1)(c). He stated that the executive session will last for approximately 45 minutes and that no action is anticipated when the meeting is reconvened.

ADJOURNMENT – Deputy Mayor Van Ness adjourned the special meeting at 7:05 p.m.

CALL TO ORDER – Deputy Mayor Van Ness called the regular meeting to order at 7:05 p.m.

Councilmembers present: Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski

Councilmembers excused: Mayor David Baker

Staff present: Rob Karlinsey, City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Deputy Mayor Van Ness led the flag salute.

AGENDA APPROVAL

It was Council consensus to approve the agenda as submitted.

CITIZEN COMMENTS

David Mason, 20305 Sixth Avenue NE, Kenmore, was present to thank Jennifer Gordon for taking care of several things in a timely way.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to encourage the Council to look at a comprehensive inventory of our roads and improvements that may be needed as part of the 2015-2016 budget process.

CONSENT AGENDA

With no objections, the consent agenda was approved as submitted, Adopting the Minutes for the September 15, 2014 City Council Meeting; Approving Check Nos. 30730 - 30826 in the Amount of \$1,313,472.24 and Electronically Transferred Payroll Funds Totaling \$67,948.06 and Payroll Check Nos. 6776 and 6777 Totaling \$1,323.71 for the Period Ending September 26, 2014; and Approving Contract No. 14-C1331, Interlocal Agreement with King County for Electronic Fingerprint Equipment.

BUSINESS AGENDA

Adopt Resolution No. 14-249 Approving Amendment to the Easement Agreement with Kenmore Camera and Spencer68 – Rob Karlinsey, City Manager, with Jackson Bennett, Attorney, Inslee Best Doezie & Ryder, were present to give a brief report. City Manager Karlinsey gave a background of the events leading up to this agreement. Attorney Bennett detailed some of the provisions of the amended agreement. They were also available to answer any questions.

Councilmember Curtis moved to strike the last sentence of the Resolution, which authorized the City Manager to adjust the legal descriptions and depictions of the easements granted, and Adopt Resolution No. 14-249 Approving the Amendment to the Easement Agreement with Kenmore Camera and Spencer68 as altered. Deputy Mayor Van Ness seconded the motion. The motion passed 6-0.

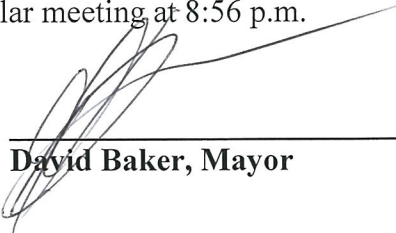
Discussion of Priority-Based Budgeting (PBB) Resource Alignment Diagnostic (RAD) Tool – Joanne Gregory, Finance & Administration Director, summarized the work the City has done thus far on the priority-based budget. She projected the RAD Tool on the video screen and demonstrated various ways to view the data. She reviewed the program scoring process as well as the process for allocating costs to programs. She stated that CPBB is planning to send us another tool soon for evaluating new programs. She and City Manager Karlinsey were also available to answer any questions.

CITY COUNCILMEMBER REPORTS & COMMENTS

Deputy Mayor Van Ness reported on the Eastside Transportation Partnership (ETP) meeting he attended last Friday regarding King County Metro and other transit representatives talking about duplication of services.

ADJOURNMENT

Deputy Mayor Van Ness adjourned the regular meeting at 8:56 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk