City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
October 22, 2012

CALL SPECIAL MEETING 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 Litigation, pursuant to RCW 42.30.110(1)(i) and 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 REGULAR MEETING 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, Allan Van Ness, Milton Curtis, and Glenn Rogers (attending via speakerphone)

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Joanne Gregory, Finance & Administration Director; Kris Overleese, Engineering & Environmental Services Director; Bryan Hampson, Development Services Director; Jennifer Gordon, Public Works Operations Manager; Richard Sawyer, Surface Water Program Manager; Leslie Harris; Management Analyst; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Deputy Mayor Hensel moved to amend the agenda by adding a new item immediately following the Consent Agenda and prior to the Public Hearings, Amendment to Contract No. 12-C1073, to Increase the Backup Offer for the Shell Station Property. Councilmember Curtis seconded the motion. The motion passed.

Deputy Mayor Hensel move to approve the consent agenda as modified. Mayor Baker seconded the motion. The motion passed.

CITIZEN COMMENTS

Hugh Wiese, 18011 58th Avenue NE, Kenmore, was present to state his concerns regarding possible tolling of the Sammamish Bridge.

Bob Black, 8232 NE 166th Street, Kenmore, was present to state his concerns regarding possible tolling of the Sammamish Bridge.

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to invite Councilmembers to attend PERK's 5th annual Stream Festival on Sunday, October 28th, 9:00 a.m., at the Kenmore Senior Center in Rhododendron Park.

John Hendrickson, 5919 NE 202nd Lane, Kenmore, was present to state his concerns regarding possible tolling of the Sammamish Bridge. He distributed a handout to the Council.

Marisela Cerdu, 8819 NE 148th Place NE, Kenmore, was present to state her concerns regarding the play equipment at Moorland Park. She distributed a handout to the Council.

J.R. Rothschild, 16634 Juanita Drive NE, #108, Kenmore, was present to state her concerns regarding possible tolling of the Sammamish Bridge and the potential impact on low income and disabled citizens.

Dave Johnson, 2711 234th Street SW, Brier, submitted a comment via e-mail to state his concerns regarding possible tolling of the Sammamish Bridge.

Tim Magdziarz, 7420 NE 156th Street, Kenmore, submitted a comment via e-mail to state his concerns regarding possible tolling of the Sammamish Bridge.

Mayor Baker thanked the citizens for their comments.

City Attorney Rod Kaseguma clarified for the benefit of the citizens that the Kenmore Transportation Benefit District is a separate entity from the City Council, and any comments made at the City Council meeting are not part of the record of the Transportation Benefit District Board meeting. He noted that the Transportation Benefit District Board meeting begins at approximately 8:30 p.m., following adjournment of the City Council meeting.

CONSENT AGENDA

Councilmember Van Ness moved to approve the consent agenda as submitted. Councilmember Smith seconded the motion to Approve of Check Nos. 26611 - 26693 in the Amount of $419,776.88 and Electronically Transferred Payroll Funds Totaling $58,625.75 for the Period Ending October 12, 2012; Adopt Ordinance No. 12-0346 Changing Designation of Public Records Officer, Kenmore Municipal Code (KMC) Chapter 1.10; and Approve Contract No. 12-C1072, Interlocal Agreement with King County for Jail Services from 2012 t0 2020. The motion passed unanimously.

Amendment to Contract No. 12-C1073, Increase the Backup Offer for the Shell Station – Council did not act on this item.

PUBLIC HEARINGS

Public Hearing to Receive Public Testimony on Revenue Sources and Proposed Tax Levy for 2013 – Joanne Gregory, Finance & Administration Director, was present to provide a PowerPoint presentation and brief staff report in which she reviewed key revenues of the Revenue Fund. She stated that this is the first of two public hearings on this issue and explained the timeline of subsequent presentations. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:38 p.m.

As there were no citizens wishing to testify, Mayor Baker closed the public hearing at 7:39 p.m.

Public Hearing to Receive Public Testimony on 2013-2014 Proposed Preliminary Biennial Budget and 2013-2018 Capital Improvement Program (CIP) - Joanne Gregory, Finance & Administration Director, was present to provide a PowerPoint presentation and brief staff report She stated that for this biennium there are nine park capital projects, eight transportation capital projects, and eight surface water capital projects. She was also available to answer any questions.

Mayor Baker opened the public hearing to receive public testimony on this issue at 7:42 p.m.

The following citizen spoke:

Elizabeth Mooney, 5934 NE 201st Street, Kenmore, was present to state that she is interested in helping out in any way possible with the shoreline economic development over the next few years, for example, helping out with Farmers' Markets. She stated that PERK, KAN, and the Cascadia Environmental Center might be willing to partner in some ventures.

As there was no further testimony, Mayor Baker closed the public hearing at 7:48 p.m.

BUSINESS AGENDA

Resolution No. 12-209 Regarding Proposition No. 1, Regular Property Tax Levy for Automated Fingerprint Identification System (AFIS) Services – State law requires that, if the Council is considering voting upon a resolution to support a ballot proposition, the title and number of the ballot proposition be included in the meeting notice AND that members of the public are afforded an approximately equal opportunity for the expression of an opposing view. <u>Therefore, members of the public were invited to speak at this meeting prior to Council taking action to approve this resolution</u>.

Mayor Baker opened the public comment period at 7:49 p.m.

As no citizens wished to speak, Mayor Baker closed the public comment period at 7:50 p.m.

<u>Councilmember Van Ness moved to Approve Resolution No. 12-209 in Support of Proposition No. 1, Regular Property Tax Levy for Automated Fingerprint Identification System (AFIS). Mayor Baker seconded the motion. The motion passed unanimously</u>.

Proposed 2013-2014 State Legislative Agenda – Nancy Ousley, Assistant City Manager, and Brianna Taylor, Lobbyist from Gordon Thomas Honeywell, were present to give a brief staff report. They were also available to answer any questions.

<u>Councilmember Curtis moved to Approve the Proposed 2013-2014 State Legislative Agenda. Deputy Mayor Hensel seconded the motion. The motion passed unanimously</u>.

Proposed 2013 Federal Legislative Agenda - Nancy Ousley, Assistant City Manager, was present to give a brief staff report. She was also available to answer any questions.

Councilmember Van Ness moved to Approve the Proposed 2013 Federal Legislative Agenda. Deputy Mayor Hensel seconded the motion. The motion passed unanimously.

Review of 2013-2014 Proposed Biennial Budget – Joanne Gregory, Finance & Administration Director, provided a PowerPoint presentation. Bryan Hampson, Development Services Director, was present to give a brief staff report regarding the Development Services cost center. Kris Overleese, Engineering & Environmental Services Director; Richard Sawyer, Surface Water Program Manager; and Jennifer Gordon, Public Works Operations Manager, were present to provide brief staff reports regarding the Surface Water Fund and Swamp Creek Basin Fund. They were also available to answer any questions.

Due to the fact that the Kenmore Transportation Benefit District Board Meeting was scheduled to follow this meeting, the other budget items slated for discussion were held over for another meeting.

STAFF REPORT

City Manager Karlinsey gave a report on the four volunteer events that happened this past weekend, Rotary Club work on picking up litter; doing some plantings along SR 522; Log Boom Park for Jack Crawford Day; and the build at Rhododendron Park. He also reported on Kenmore Village, stating that he had removed the "must have" and "nice to have" language of the Kenmore Village take to market strategy as the Council had suggested. Brokerage firms are being interviewed this week, and they may suggest modifications to the strategy, which would then be brought to Council.

CITY COUNCILMEMBER COMMENTS/REPORTS

There was Council consensus to appoint Councilmember Rogers as voting delegate for the National League of Cities (NLC) Annual Business Meeting, Sunday, December 1, 2012, in Boston, Massachusetts. Councilmember Van Ness and Mayor Baker were appointed as alternates.

Councilmember Van Ness handed out the Eastside Transportation Partnership (ETP) Draft 2013 Legislative Statement to the Council. He stated that he is looking for Council's support on the ETP legislative agenda.

It was Council consensus to support the Eastside Transportation Partnership (ETP) Draft 2013 Legislative Agenda.

Mayor Baker thanked everyone who turned out for the volunteer park build at Rhododendron Park.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:37 p.m.

David Baker, Mayor

ATTEST:

Patty Safrin

Patty Safrin, City Clerk