

**City of Kenmore, Washington
City Council Special Meeting
Minutes
March 2, 2015**

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 7:00 p.m.

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

Staff present: Rob Karlinsey, City Manager; Nancy Ousley, Assistant City Manager; Kris Overleese, Public Works Director/City Engineer; Bryan Hampson, Development Services Director; Leslie Harris, Management Analyst; Kent Vaughan, Senior Civil Engineer; Andrew Bauer, Associate Planner; and Nancy Meehan, Executive Assistant

CONSENT AGENDA

Mayor Baker pulled Item B., “Adopt Resolution No. 15-253, Final Plat Approval for the Reserve at Inglemoor Plat,” from the Consent Agenda for separate consideration.

Adoption of Resolution No. 15-253, Final Plat Approval for the Reserve at Inglemoor Plat, was moved and seconded. The motion passed 6-0, with Mayor Baker recusing himself from the vote.

Approval of Check Nos. 31569 - 31654 in the Amount of \$235,393.28 and Electronically Transferred Payroll Funds Totaling \$68,314.92 for the Period Ending February 13, 2015 was moved and seconded. The motion passed unanimously.

CITIZEN COMMENTS

There were no citizens wishing to speak during Citizen Comments.

BUSINESS AGENDA

New City Website Demonstration – Leslie Harris, Management Analyst, was present to brief the Council on the City’s new website design. The website has been redesigned to set the City apart from other jurisdictions through design and functionality and to include new features, such as the ability to be viewed from multiple platforms and reorganization of content for more ease of use. Included is a community calendar where the public can submit information about events through an online form for staff to review and publish. She was also available to answer any questions.

2014 Year-End Development Services Report – Bryan Hampson, Development Services Director, was present to give a brief report. He noted that the City received a Municipal Excellence Award from the Association of Washington Cities (AWC) for Process Streamlining. He stated that most types of permits are now available online through MyBuildingPermit.com.

The City experienced an upward trend in development activities in 2014. He detailed some of the highlights of larger projects that the Development team worked on in 2013-2014. He reviewed the department's 2015 goals and was available to answer any questions.

SR 522 West A Bid Award – Kris Overleese, Public Works Director/City Engineer, and Kent Vaughan, Senior Civil Engineer, were present to give a brief overview of construction preparations for this segment of SR 522 and to request that Council authorize awarding the bid to Marshbank Construction. They were also available to answer any questions.

Councilmember Van Ness moved to Authorize the City Manager to Execute Contract No. 14-C1328 with Marshbank Construction, Inc. in the Amount of \$10,029,640.85 to Construct the SR 522 West A (T-6) Project, Plus 10% Contingency for a Total Contracting Authority of \$11,033,000. Councilmember Curtis seconded the motion. The motion passed 7-0.

STAFF REPORTS

City Manager Karlinsey stated that the City will close on the Kenmore Village property this coming Friday and should receive a check at that time. He announced that just prior to tonight's Council meeting, one of the City squad cars got into an accident at 175th and 68th, but no one was hurt.

School District Boundary Adjustment Letter – Assistant City Manager Nancy Ousley drafted a letter to the Northshore School District for Council's review.

Councilmember Curtis suggested removing the Kenmore Vikings language and simply saying "to allow Kenmore students to graduate from Inglemoor High School."

Councilmember Van Ness stated that the School District admitted they had not taken into consideration the psychological impact on ethnic groups, including English as a second language families, of which there is a significant group at Kenmore Elementary.

Mayor Baker stated that splitting the groups on socioeconomic boundaries is a big concern, especially in light of the fact that Kenmore Elementary has the highest rate of students participating in the free lunch program of any school in the Northshore system.

It was Council consensus to approve the letter after incorporating the concerns and suggestions expressed by Councilmembers.

King County Water Taxi Service Expansion Study – City Manager Karlinsey recommended that the City agree to be included in the study, and he distributed a draft letter to the Director of the King County Marine Division stating that Kenmore is very interested in seeing a water taxi location in the City and addressing some of the information they requested.

It was Council consensus to send the letter as written.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith stated that he went to the Volunteer Event last week, and that staff did a fantastic job. He also attended the City Manager's presentation at the Chamber of Commerce meeting, which was fun and well done by the City Manager.

Councilmember Sperry also attended the Volunteer Event, which was very well done. She learned how many people volunteer for the City, including students in the Adult Transition Program.

Councilmember Curtis stated that the Inglesmoor High School Chamber Orchestra was fantastic.

Deputy Mayor Van Ness reported on the Economic Development Investors' meeting he attended last week. He stated that he rode the bus downtown for the first time last week and was inspired to get his Senior ORCA card.

Mayor Baker stated that 120 people attended the Chamber of Commerce luncheon when Rob Karlinsey gave his State of the City address. He noted that the City Manager was well-received by the whole group and did an outstanding job telling the City's story. He stated that a small group was here Wednesday night for the Inglesmoor High School Chamber Orchestra, as noted by Councilmember Curtis. He suggested that the Hank Heron cartoon, created by Senior Civil Engineer Kent Vaughan for SR 522, be used as a City mascot. It could be used in many ways, including incorporating it into the Town Green and creating a children's book.

It was Council consensus to have the City Manager look into making Hank Heron a City mascot and find out how the City can potentially acquire a copyright.

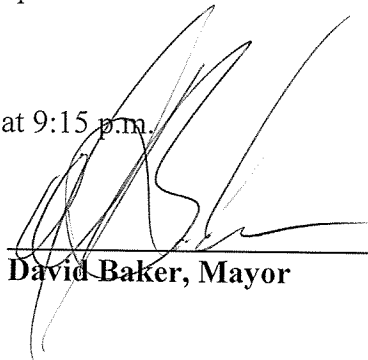
EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 8:35 p.m. to discuss Potential Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 20 minutes and that no action is anticipated when the meeting is reconvened. The City Attorney was present by phone.

Mayor Baker extended the executive session for 15 minutes at 8:55 p.m., and extended the executive session again for 3 minutes at 9:12 p.m.

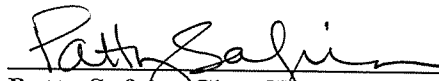
ADJOURNMENT

Mayor Baker adjourned the special meeting at 9:15 p.m.



David Baker, Mayor

ATTEST:



Patty Safran, City Clerk