

City of Kenmore, Washington
City Council Special & Regular Meeting
Minutes
May 11, 2015

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Deputy Mayor Allan Van Ness at 6:30 p.m.

EXECUTIVE SESSION

Mayor Baker recessed the special meeting to an executive session at 6:30 p.m. to discuss Pending Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 30 minutes and that no action is anticipated when the meeting is reconvened.

ADJOURNMENT – Deputy Mayor Van Ness adjourned the special meeting at 7:00 p.m.

CALL TO ORDER – Deputy Mayor Van Ness called the regular meeting to order at 7:00 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; 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; Brett Schock, Traffic Engineer; Marc Connelly, Parks Projects Manager; 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.

PROCLAMATIONS

National Public Service Recognition Week - May 3-9, 2015

National Bike to Work Day - May 15, 2015

National Kids to Parks Day - May 16, 2015

Kenmore Safe Boating Week - May 16-22, 2015

Deputy Mayor Van Ness read the proclamations into the record. Five members of the U.S. Coast Guard Auxiliary Flotilla 31, Northshore Area, were present to receive the Safe Boating Week Proclamation, including Milo Sively, Flotilla Commander. Debra Alderman, Public Affairs Officer, U.S. Coast Guard Auxiliary for the Greater Seattle Area, was also present. They had their pictures taken with Deputy Mayor Van Ness.

CITIZEN COMMENTS

John Kropf, 350 NE 190th Street, #C623, Shoreline, was present to talk about SkyTran and 21st Century transportation systems. He submitted a handout to Council.

Deputy Mayor Van Ness thanked him for his comments.

CONSENT AGENDA

The Council voted unanimously to approve the consent agenda as submitted, to Adopt the Minutes for the April 13 and April 20, 2015 City Council Meetings; Approve Check Nos. 31873 - 31947 Totaling \$380,547.23 and Electronically Transferred Payroll Funds in the Amount of \$65,128.50 and Payroll Check Nos. 7353, 7354 and 7355 Totaling \$3,707.24 for the Period Ending April 10, 2015; Approve Check Nos. 31948 - 32034 Totaling \$360,052.02 and Electronically Transferred Payroll Funds in the Amount of \$69,872.75 and Payroll Check Nos. 7396 - 7399 Totaling \$3,907.03 for the Period Ending April 24, 2015; and Receive and File the January 2015 and February 2015 Financial Reports for the City of Kenmore, Washington.

PUBLIC HEARING

Public Hearing Regarding a Motion to Allow Indoor Storage as a Temporary Use for Up to a One-Year Period in Property Located at 15036 70th Avenue NE, Which is Owned by the Northshore Fire District and Zoned Public/Semi-Public, Subject to Conditions - Nancy Ousley, Assistant City Manager, and Bryan Hampson, Development Services Director, were present to provide a brief report. Fire Chief Torpin was also available for questions. Director Hampson stated that any temporary use permit over 90 days requires a public hearing and approval by the Council. Assistant City Manager Ousley stated that this is a business which has been leasing space in Kenmore Village and can no longer do so. The Fire District has approved a contract with him.

Deputy Mayor Van Ness opened the public hearing to receive public testimony on this issue at 7:20 p.m.

As there were no citizens wishing to speak, Deputy Mayor Van Ness closed the public hearing at 7:21 p.m.

BUSINESS AGENDA

Motion to Allow Indoor Storage as a Temporary Use for Up to a One-Year Period in Property Located at 15036 70th Avenue NE, Which is Owned by the Northshore Fire

District and Zoned Public/Semi-Public, Subject to Conditions - Nancy Ousley, Assistant City Manager, and Bryan Hampson, Development Services Director, were available to answer any further questions.

Councilmember Smith moved to Allow Indoor Storage as a Temporary Use for Up to a One-Year Period in Property Located at 15036 70th Avenue NE, Which is Owned by the Northshore Fire District and Zoned Public/Semi-Public, Subject to Conditions.

Councilmember Curtis seconded the motion. The motion passed 6-0.

Discussion of Astound Franchise, Ordinance No. 15-0397 - Jennifer Gordon, Public Works Operations Manager, and Vic Peterson, Vice President for WAVE broadband, a wholly owned subsidiary of Astound, were present. Vic Peterson gave a PowerPoint presentation introducing WAVE and Astound Broadband, and detailing where they will be putting in the fiber, their timeline, who their customers will be, and what benefits this franchise will bring to the City. At this time, they are not considering serving residential customers. The franchise is an initial 10-year term, with renewing 5-year terms. Operations Manager Gordon stated that the approval of the franchise will be on the agenda for next week, May 18th.

Authorize the City Manager to Execute Contract No. 15-C1365 with Grindline for Skate Court Construction - Debbie Bent, Community Development Director, and Marc Connelly, Parks Project Manager were present to provide a brief report. Scott Rosen from Grindline was also present. Marc Connelly submitted some additional Skate Court pictures and a copy of a revised invoice to Council.

Director Bent gave an introduction, detailing the bid process. She requested the inclusion of an upgraded fence, which would need a small additional appropriation of funds. She stated that they hope to break ground on June 1, with a mid-September completion date.

Councilmember Herbig moved to Authorize the City Manager to Execute Contract No. 15-C1365 with Grindline for Skate Court Construction. Councilmember Smith seconded the motion. The motion passed 6-0.

STAFF REPORT

City Manager Karlinsey noted that the Association of Washington Cities (AWC) Statewide conference is in Wenatchee in June. He stated that the City has received a Municipal Excellence Award from AWC for the last two years, and this year we won again in the new category of "Cool City Hall" for a "three-peat." No other city has received even two awards in a row, let alone three. He detailed some upcoming events, including the Waterfront Activities Fair at Squires Landing, the Bike to Work Day after-party at 192nd Brewery, and Cub Scout Day at Squires Landing, sponsored by the Kenmore Waterfront Activities Center (KWAC). He stated that on May 18th new employees will be present to be introduced to Council; however, he introduced Brett Schock, our new Traffic Engineer, tonight as he will be out of town next week.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Sperry stated that she received a letter of interest from a potential youth library board member, which she would like to put on a future agenda for a vote. She also noted that

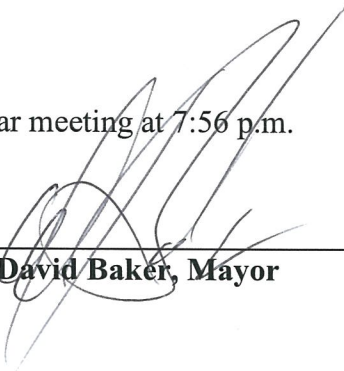
each year the Kenmore Library does an annual report and that the job fair that they partnered with the City was noted in the report.

Councilmember Denuski stated that Kids to Parks Day will take place at St. Edward State Park this coming Saturday.

Deputy Mayor Van Ness reported on a recent Eastside Transportation Partnership (ETP) meeting he attended.

ADJOURNMENT

Deputy Mayor Van Ness adjourned the regular meeting at 7:56 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk