

City of Kenmore, Washington
City Council Special Meeting
Minutes
June 29, 2015

CALL TO ORDER – The special meeting of the Kenmore City Council was called to order by Mayor David Baker at 5:31 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; Debbie Bent, Community Development Director; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

PUBLIC HEARING

Public Hearing to Receive Public Testimony on Ordinance No. 15-0400, Approving a Development Agreement with Bastyr University (Contract No. 15-C1446) - Debbie Bent, Community Development Director

Mayor Baker opened the public hearing to receive public testimony on this issue at 5:31 p.m.

As there was no one wishing to testify, Mayor Baker closed the public hearing at 5:32 p.m.

BUSINESS AGENDA

Adopt Ordinance No. 15-0400, Approving a Development Agreement with Bastyr University (Contract No. 15-C1446) - Debbie Bent, Community Development Director, was present to answer any questions.

Councilmember Curtis moved to Adopt Ordinance No. 15-0400, Approving a Development Agreement with Bastyr University (Contract No. 15-C1446). Councilmember Smith seconded the motion. The motion passed 7-0.

Adopt Resolution No. 15-254, Approving Amendment No. 1 to Bastyr Ball Field Lease Agreement (Contract No. 09-C824) - Debbie Bent, Community Development Director, and Rob Karlinsey, City Manager, were present to answer any questions.

It was Council direction to add to the agenda packet three pages currently missing from an attachment for this agenda item.

Rod Kaseguma, City Attorney, gave a brief overview of what is missing from the agenda packet attachment. There was discussion regarding a track which is in the lease agreement but has never been constructed. City Manager Karlinsey stated that he and Attorney Kaseguma would

follow up on that and determine if that portion of the lease is enforceable and then report back to Council. Karlinsey stated for the record that it is the full lease that was originally adopted which is being extended now.

Councilmember Smith moved to Adopt Resolution No. 15-254, Approving Amendment No. 1 to Bastyr Ball Field Lease Agreement (Contract No. 09-C824). Councilmember Denuski seconded the motion. The motion passed 7-0.

Adopt Resolution No. 15-262, Authorizing Grant Funding Application to the Recreation and Conservation Office Youth Athletic Facilities Program - Debbie Bent, Community Development Coordinator, stated that in order for this application to go forward, it requires that the City pass a Resolution. As the deadline to submit application is July 1st, this is Council's last opportunity for approval. She was available to answer any questions.

Councilmember Herbig moved to Adopt Resolution No. 15-262, Authorizing Grant Funding Application to the Recreation and Conservation Office Youth Athletic Facilities Program. Councilmember Smith seconded the motion. The motion passed 7-0.

STAFF REPORT

City Manager Karlinsey thanked Director Bent & Attorney Kaseguma for producing these agreements and other documents so quickly. He noted that this is an example of our organization's agility.

CITY COUNCILMEMBER REPORTS & COMMENTS

Councilmember Smith stated that it is good to be back. He thanked Bastyr for everything they've done and the fast timeline in getting these agreements done.

Councilmember Sperry offered her thanks to the citizen co-creators for the #whyIloveKenmore event which took place on Saturday, June 27th.

Councilmember Herbig reported on a Vision Zero workshop, put on by Cascade Bicycle Club, that he attended last week and also the Sound Transit 3 meeting he attended.

Councilmember Denuski stated that it was a great #whyIloveKenmore summer party.

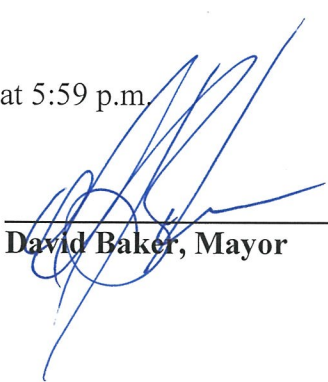
Deputy Mayor Van Ness reported on the Association of Washington Cities (AWC) meeting last week in Wenatchee. He noted that the City received the Municipal Excellence award, for the third year in a row, for "Coolest City Hall." We also received a 2015 Well City Award. He stated that the Mayor participated in a program about the First Lady's Let's Move initiative and Kenmore's accomplishments.

Mayor Baker gave credit to Councilmember Denuski for all her work on Let's Move and receiving Playful City grant money from KaBOOM! He stated that he met with the Bellevue

City Manager as well as their City Engineer and Government Affairs person. He went to Olympia today and met with Representatives Pollet and Clibborn regarding the transportation bill. He reported on the races Saturday for the #whyI loveKenmore event.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 5:59 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk