

City of Kenmore, Washington
Joint City Council Special Meeting to Discuss Sound Transit 3
Minutes
January 12, 2016

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

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

City of Kenmore Staff present: Rob Karlinsey, City Manager; Kris Overleese, Engineering & Environmental Services Director; Brennan Jernigan, Management Intern; and Patty Safrin, City Clerk

City of Lake Forest Park Councilmembers and staff present: Pete Rose, City Administrator; Jeff Johnson, Mayor; Catherine Stanford, Deputy Mayor; Hilda Thompson, Councilmember; Phillippa Kassover, Councilmember; Mark Phillips, Councilmember Tom French, Councilmember; and E. John Resha, Councilmember

City of Shoreline Councilmembers and staff present: Debby Tarry, City Manager; Chris Roberts, Mayor; Keith Scully, Councilmember; Will Hall, Councilmember; Doris McConnell, Councilmember; and Jesse Salomon, Councilmember

City of Bothell Councilmembers and staff present: Bob Stowe, City Manager; Andy Rheame, Mayor; James McNeal, Councilmember; Tris Samberg, Councilmember; and Tom Agnew, Councilmember

City of Woodinville Councilmembers and staff present: Dick Zais, City Manager, and Bernie Talmas, Mayor

BUSINESS AGENDA

Welcome and Introductions - Mayor Baker welcomed and introduced the joint meeting participants.

Sound Transit 3 and SR 522/145th Street Corridor Topic Introduction - Mayor Baker made some comments regarding the topic of the meeting.

Sound Transit Board Members' Perspectives - Sound Transit Board Members Fred Butler and Claudia Balducci were present to comment on behalf of Sound Transit.

Sound Transit 3 Overview and Process - Ric Ilgenfritz, Sound Transit Executive Director of Planning, Environment & Project Development, was present to give a PowerPoint presentation and make some comments.

SR 522/145th Street Corridor Overview and ST3 Candidate Projects N-09, N-10, P-8 Overview and Analysis – Staff of Fehr & Peers were present to give a slide presentation and to review the proposed projects. They were also available to answer any questions.

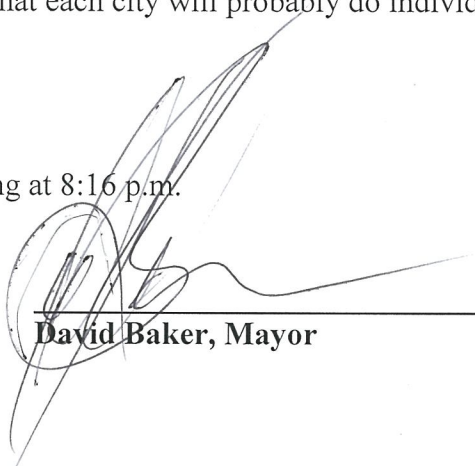
522 Transit Now! Coalition - Janet Quinn and Mark Abersold were present to make comments on behalf of the 522 Transit Now! Coalition.

Key Messages Discussion - City Manager Karlinsey stated that the hope is the cities can agree on some key messages to help prompt a discussion. Debby Tarry, Shoreline City Manager, reviewed some of the key messages for Projects N-09, N-10 and P-08, which were displayed as a slide and also distributed to participants.

Next Steps – City Manager Karlinsey stated that a joint letter from all the cities needs to be to Sound Transit by January 21st. He noted that each city will probably do individual letters as well.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 8:16 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk