

City of Kenmore, Washington
City Council Regular Meeting
Minutes
April 25, 2016

CALL TO ORDER – The Kenmore City Council meeting was called to order by Mayor David Baker at 7:12 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; Joanne Gregory, Finance & Administration Director; Kris Overleese, Public Works Director/City Engineer; Debbie Bent, Community Development Director; Bryan Hampson, Development Services Director; Lauri Anderson, Senior Planner; Rod Kaseguma, City Attorney; and Patty Safrin, City Clerk

FLAG SALUTE

Mayor Baker led the flag salute.

AGENDA APPROVAL

Mayor Baker added an Executive Session, Pursuant to RCW 40.323.110(1)(i), Litigation, at the end of the meeting.

It was Council consensus to approve the agenda as revised.

PROCLAMATION

National Kids to Parks Day - May 21, 2016 - Mayor Baker read the proclamation into the record.

CITIZEN COMMENTS

The following citizens were all present to thank the City for continuing efforts to move the 520 demolition process out of Kenmore:

Elizabeth Mooney, 5934 NE 201st Street, Kenmore
Bob Greene, 6250 NE 182nd Street, Kenmore
Janet Hayes, 6303 NE 181st Street, #301, Kenmore
Patrick O'Brien, 6330 NE 181st Street, Kenmore

Mr. O'Brien also submitted a letter to the Council.

Mayor Baker thanked the citizens for their comments.

CONSENT AGENDA

Councilmember Smith moved to approve the consent agenda as submitted. Deputy Mayor Van Ness seconded the motion to Adopt Minutes for the April 5, April 7, and April 11, 2016 City Council Special Meetings; Approve the Following Checks and Electronic Payments for Payment: Total Check Numbers 31480 through 34230 in the Amount of \$431,804.35 , and Total Payroll Check Number 8562 in the Amount of \$2,200.02, and Total Payroll Electronic Deposits Dated 4/1/2016 in the Amount of \$73,408.53; Receive and File the February 2016 Financial Report for the City of Kenmore, Washington; and Authorize the City Manager to Execute Amendment No. 6 to Contract No. 12-C1082 with Pertteet for Traffic, Engineering, Transportation and Parks On-Call Services. The motion passed unanimously.

BUSINESS AGENDA

Discussion on Issues for the 2016 Housing Strategy Plan and Direction to Planning Commission - Debbie Bent, Community Development Director; Lauri Anderson, Senior Planner; and Arthur Sullivan, Program Manager, A Regional Coalition for Housing (ARCH), were present to give a brief report. Director Bent introduced the discussion. Mr. Sullivan provided a PowerPoint presentation. He reviewed the housing needs of the City, focusing on local workers, seniors, young adults, first-time buyers, manufactured homes, and homelessness. He explained that this information will help the City evaluate which strategies might be most helpful to our population. He detailed three levels of strategies, or tools, that the City can use to address housing needs with an affordability component. Strategies can be direct, such as funding, or indirect, such as types of housing. Some strategies can address more than one need. They were available to answer any questions.

Bent stated that staff is recommending that the focus be on affordable housing up to 30% and that we not address some of the other issues at this time.

It was Council consensus that they are in agreement with staff's approach.

Authorize City Manager to Negotiate and Execute Contracts for Financial Software System Purchase, Implementation, and Maintenance - Joanne Gregory, Finance & Administration Director, was present to give a brief report. Gregory stated that her recommendation, and the recommendation of her six-member team, is Tyler Incode, which is based on Microsoft technology. She detailed the software system that the City is interested in purchasing and gave information on the development and licensing of the product. She noted that all future enhancements to the software will be provided at no cost beyond the annual maintenance fee. She stated that the software would provide a lot of efficiencies. She was also available to answer any questions.

Councilmember Curtis moved to Authorize the City Manager to negotiate and execute contracts for financial software system purchase, implementation, and maintenance with Tyler Technologies for the Incode Enterprise Resource Solution in an amount not to exceed \$170,000. Councilmember Denuski seconded the motion. The motion passed 7-0 .

STAFF REPORTS

Chicken Ordinance - Rob Karlinsey, City Manager, stated that a Kenmore citizen is asking the City to increase the number of chickens allowed from three to six per family. Development Services Director Bryan Hampson provided a comparison of Kenmore's code with Bothell's code.

It was Council consensus to wait until their January 2017 retreat to discuss this topic.

City Manager Karlinsey showed Council the interpretive sign for the Jack Crawford Skate Park.

CITY COUNCILMEMBER REPORTS, COMMENTS & INITIATIVES

Mayor Baker stated that, as vice president of the Sound Cities Association, he was able to go on an inner city study mission with the Seattle Chamber of Commerce. He stated that he had some good discussions with community leaders and prominent employers in the region.

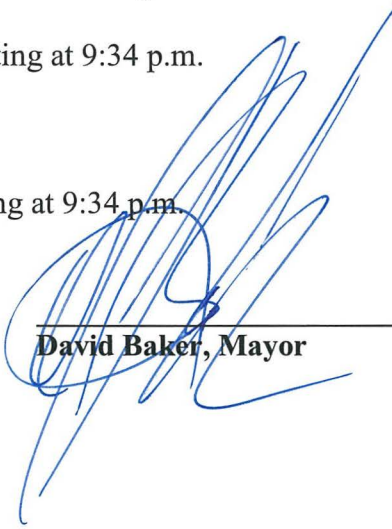
EXECUTIVE SESSION

Mayor Baker recessed the regular meeting to an executive session at 9:04 p.m. to discuss 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.

Mayor Baker reconvened the regular meeting at 9:34 p.m.

ADJOURNMENT

Mayor Baker adjourned the regular meeting at 9:34 p.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk