

City of Kenmore, Washington
City Council Special Executive Session Meeting
Minutes
December 23, 2016

CALL SPECIAL EXECUTIVE SESSION MEETING TO ORDER – The Kenmore City Council special meeting was called to order by Mayor David Baker at 9:30 a.m. to discuss Litigation, pursuant to RCW 42.30.110(1)(i). He stated that the executive session will last for approximately 10 minutes and that action will be taken.

Councilmembers present: Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith (present via conference phone), Laurie Sperry, and Stacey Denuski

Councilmembers excused: Councilmembers Nigel Herbig and Milton Curtis

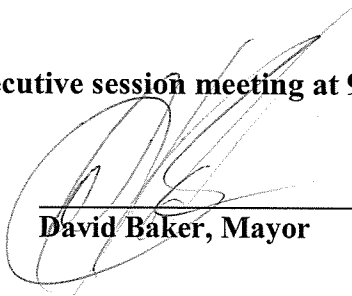
Staff present: Rob Karlinsey, City Manager; Bryan Hampson, Development Services Director; Patty Safrin, City Clerk; Nancy Meehan, Executive Assistant; and City Attorneys Bill Linton and Chris Prinke

ACTION RESULTING FROM EXECUTIVE SESSION

After 10 minutes in executive session, Mayor Baker opened the meeting to the public.

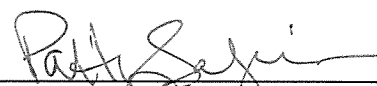
Councilmember Denuski moved that the Kenmore City Council approve and accept the proposed settlement agreement for settlement of all claims between the City and Oliver and Leslie Bootz related to the July 6, 2016 Notice of Violation and the lawsuit filed under King County Superior Court Cause No. 16-2-10971-3, the general terms of which are that in exchange for payment of \$85,000 to the City of Kenmore all parties will mutually release and dismiss all claims, fines, and other legal and equitable relief, and the lawsuit will be dismissed with prejudice. The City Manager is hereby authorized to execute the final settlement agreement on behalf of the City and to negotiate and finalize minor and procedural terms in the final settlement agreement consistent with the approved proposed settlement agreement. Deputy Mayor Van Ness seconded the motion. The motion passed 5-0.

Mayor Baker adjourned the special executive session meeting at 9:43 a.m.



David Baker, Mayor

ATTEST:



Patty Safrin, City Clerk