City of Kenmore, Washington
City Council Regular Meeting Minutes
June 26, 2017

CALL MEETING TO ORDER — The Kenmore City Council meeting was called to order by Mayor Baker at 7:00 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 Director; Rod Kaseguma City Attorney; Leslie Harris, Community Relations Manager' Shelby Krogh, Volunteer and Events Supervisor and Nancy Meehan, Acting City Clerk.

FLAG SALUTE
The Council led the flag salute.

AGENDA APPROVAL
The agenda was approved as submitted.

PRESENTATION
Introduce Shelby Krogh, Volunteer and Events Supervisor - Leslie Harris, Community Relations Manager

CITIZEN COMMENTS
Phyllis Finley, 5962 NE Arrowhead Drive, Kenmore.
Ms. Finley would like to correct the record about North Creek Little League. They can play at Big Finn Hill Park in Kirkland.

Patrick O'Brien, 6330 NE 181st Street, Kenmore.
Mr. O'Brien spoke about asphalt work that Kenmore Air was doing in front of the Hangar.

Steve Colwell, 15432 62nd Place NE, Kenmore.
Mr. Colwell addressed the ballfields needed for little league. He stated you don't need a $4 million field.

John Hendrickson, 5819 NE 202nd Lane, Kenmore.
Mr. Hendrickson spoke against the ballfields at St. Edward State park.

CONSENT AGENDA
Councilmember Sperry moved to approve the consent agenda as submitted, Mayor Baker seconded the motion. The motion passed 7-0.

The consent agenda included the following:

The Following Checks and Electronic Payments are Approved for Payment:
Total Check Numbers #37069 through #37181 in the Amount of $1,740,101.00.
Total Payroll Electronic Deposits Dated 6/9/2017 in the Amount of $82,442.58.

Authorize the City Manager to Execute Agreement 16-C1626 with Olson Brothers Pro-Vac, LLC for Stormwater Facility Maintenance Services in the Amount of $76,000.

Authorize the City Manager to Execute an Agreement with WSDOT to Accept Pedestrian and Bicycle Program Grant Funds in the Amount of $525,600.

Authorize the City Manager to Execute an Agreement with WSDOT to Accept Safe Route to School Program Grant Funds in the Amount of $673,594.

BUSINESS AGENDA

Hangar Building Facility Use Policies - Rob Karlinsey, City Manager

City Manager Karlinsey stated that at its June 19 meeting, the Council discussed a draft policy for use of the new Hangar community building. The changes to this policy, as directed by the City Council at the meeting, are shown as revisions in the Council packet.

The Council discussed the changes. The policy will come back for final adoption at a future meeting.

STAFF REPORT

Regional Economic Development - Nancy Ousley, Assistant City Manager

COUNCIL REPORT

Summer Break - No Regular Council Meetings in the Month of August

The consensus of the Council was to cancel all regular meetings in the month of August.

ADJOURNMENT

Mayor Baker adjourned the meeting at 8:13 p.m.

David Baker, Mayor

ATTEST:

Nancy Meehan, Acting City Clerk