

**CITY OF SHORELINE**  
**SHORELINE CITY COUNCIL**  
**SUMMARY MINUTES OF JOINT CITY COUNCIL SPECIAL MEETING**  
**TO DISCUSS SOUND TRANSIT 3**

Tuesday, January 12, 2016  
7:00 p.m.

Council Chambers – Kenmore City Hall  
18120 68<sup>th</sup> Avenue, N.E.  
Kenmore, Washington

**PRESENT:**

**City of Shoreline**

Mayor Chris Roberts, and Councilmembers Keith Scully, Will Hall, Doris McConnell, and Jesse Salomon; and City Manager Debbie Tarry

**City of Kenmore**

Mayor David Baker, Deputy Mayor Allan Van Ness and Councilmembers Brent Smith, Laurie Sperry, Milton Curtis, Nigel Herbig and Stacey Denuski; and City Manager Robert Karlinsey, Engineering and Environmental Services Director Kris Overleese, Management Intern Brennan Jernigan, and City Clerk Patty Safrin

**City of Lake Forest Park**

Mayor Jeff Johnson, Deputy Mayor Catherine Stanford, and Councilmembers Hilda Thompson, Phillippa Kassover, Mark Phillips, Tom French, and E. John Resha; and City Administrator Pete Rose

**City of Bothell**

Mayor Andy Rheaume, Councilmembers James McNeal, Tris Sarnberg, and Tom Agnew; and City Manager Bob Stowe

**City of Woodinville**

Mayor Bernie Talmas and City Manager Dick Zais

At 7:00 p.m., the Special City Council Joint meeting was called to order by City of Kenmore Mayor David Baker.

**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 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 provide 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 provide 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. City Manager Debbie Tarry reviewed 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 21. He noted that each city will probably do individual letters as well.

At 8:16p.m. Mayor Baker adjourned the meeting.

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Jessica Simulcik Smith, City Clerk