

May 18, 1994

Introduced By: Maggi Fimia

kengov.eb

Proposed No.:

94 - 315

MOTION NO. 9301

A MOTION appointing the members of the Kenmore Governance Strategies Committee.

WHEREAS, Ordinance 10037 provided that the King County Council would initiate a process by which residents of unincorporated areas could recommend strategies to improve governance in their areas, and

WHEREAS, Ordinance 10037 also provided that the Council would appoint a citizens advisory committee composed of residents of each area selected to participate in the governance strategies process, and

WHEREAS, Kenmore is an unincorporated community within King County and a significant number of its residents have indicated an interest in participating in the governance strategies process, and

WHEREAS, the County Council has conducted a recruitment effort to identify citizens who are knowledgeable of the Kenmore community, its interests and its issues;

NOW, THEREFORE BE IT MOVED by the Council of King County:

A. The King County Council hereby appoints the following persons to serve on the Kenmore Governance Strategies Committee:

David Maehren

Janet Sorby

V. Kenneth Watson

Trudy Rolla

Marilyn Knutson

Kinnon Williams

Linda Anderson

Joan Kiefner

Debbie Viertel

William Davis

Chip Davidson

Kerry L. Follis

C. Elmer Skold

Jan R. McStay

Larry Benedict

Penny Bergland

Edward L. Hopkins

B. The following five persons are appointed as alternates to the Committee. The Committee should establish the procedures for using alternates.

- 1 Katheryn C. Fulton
- 2 Lynn Dexter
- 3 Deborah Chase
- 4 Le Roy Anenson
- 5 Nicholas C. Newman

6 C. The Kenmore citizen committee will be convened no later
 7 than July, 1994. The first order of business for the group
 8 will be to elect its chair. The committee will meet at least
 9 monthly. The Committee will be assigned to specific council
 10 staff member, who will be responsible for providing meeting
 11 notices, minutes and background information to the committee
 12 and for arranging meeting facilities.

13 D. The committee will make a preliminary report to the
 14 council by November 1, 1994, providing information about the
 15 issues addressed by the committee, conclusions reached to
 16 date, and estimated date of completion of work. It is
 17 expected that the committee will finalize its report and
 18 recommendations to the council no later than November 1,
 19 1995.

20 E. All committee meetings are open to the public and a
 21 public comment period should appear on each agenda. Extra
 22 handouts/materials should be available.

23 F. The committee's final report should define communities
 24 of common interest within which specific governance
 25 improvements should be made and recommend ways in which
 26 government may be made more accessible and responsive to
 27 those local communities, including specific steps for
 28 implementing those improvements. The committee
 29 recommendations should consider available revenues and costs
 30 of services as well as other issues. The committee should
 31 hold at least one public hearing before presenting its
 32 preliminary report and at least one public hearing before
 33 presenting its final report to the council.

34
 35 The County Council hereby states its gratitude to these
 36 individuals and to all who volunteered to participate in the
 37 Kenmore process for their willingness to contribute their
 38 time, skills and knowledge to this pioneering effort.

39
 40 PASSED this 13th day of June, 1994.

41 Passed by a vote of 11-0, KING COUNTY COUNCIL
 42 KING COUNTY, WASHINGTON

43 Kent Pullen
 44 Chair

45 ATTEST:

46 Donald A. Peterson
 47 Clerk of the Council

48 Attachments: