



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
March 06, 2012

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Park Funding Exploratory Committee Recommendation

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Parks and Community Services Director Jennifer Schroder, Deputy Director Michael Cogle and Finance and Administration Director Tracey Dunlap.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. Proclaiming 2012 as "The Year of the Girl" and Celebrating 100 Years of Girl Scouting in the City of Kirkland, Washington

Members from the Girl Scout Leadership team (Kristen Gulley and daughter Amy, Pam Hay and daughter Claire, Ann-Marie Speirs and daughter Alena, Ulrike Kornstaedt and daughter Fritzi) in the Kirkland area received the proclamation from Mayor McBride and Councilmember Sweet.

b. Proclamation Thanking Bill Vadino for His Service

Bill Vadino received the proclamation from Mayor McBride and Councilmember Amy Walen.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

John Michael Gilday  
Terry Durfee  
Jeff Pace  
Brent Anderson  
Doug Davis  
Bruce Wynn  
George Noble  
Lynn Stokesbary  
Ed Doyne  
Jessica Greenway  
Robert Scheuerman  
Loita Hawkinson  
Dave Lyon

Motion to forward a proposed park renaming request to the Park Board for a recommendation.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: February 21, 2012

b. Audit of Accounts:

Payroll \$1,960,609.38

Bills \$3,655,187.75

run #1075 checks #532640 - 532649

run #1076 checks #532653 - 532800

run #1077 checks #532801 - 532853

run #1078 checks #532854 - 532964

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Renewal of Public Art Loans and Leases

(2) Cultural Council Resignation

(3) Parking Advisory Board Resignation

(4) Report on Procurement Activities

(5) Surplus Vehicles for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
P09-01	2009	Ford Crown Victoria	2FAHP71V39X126942	49239D	89,839

Motion to Approve the Consent Calendar, with the exception of item 8.h. (1)., which was pulled for consideration at the March 20, 2012 regular meeting.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

## 9. PUBLIC HEARINGS

None.

## 10. UNFINISHED BUSINESS

Council agreed to consider item 10.f. prior to the other items under Unfinished Business due to audience interest.

Council recessed for a short break following consideration of item 10.f.

### a. 2012 Legislative Update #3

Intergovernmental Relations Manager Lorrie McKay reviewed the current status of legislative issues and responded to Council questions and comments.

Motion to authorize staff to actively oppose the defunding of MRSC.

Moved by Councilmember Toby Nixon, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

b. Transportation Commission Rail Corridor Strategic Plan

Motion to Approve the Transportation Commission Rail Corridor Strategic Plan  
Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

c. Public Safety Building Project Update

Assistant City Manager Marilynne Beard provided an update on outstanding questions related to the Public Safety Building Project and received direction on selected project scope elements. Consultant Jim McLaren and Architect Shawn Roberts also responded to Council questions.

d. Reserve Target Follow-up

Finance and Administration Director Tracey Dunlap reviewed the process to date and provided a follow-up report and received Council direction on the City's reserve policies and targets.

Motion to Approve the Finance Committee's recommended alternative reserve target levels.

Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-1

Yes: Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

No: Councilmember Dave Asher.

e. Upcoming City Council Meetings with the Lakeview, Everest and North Rose Hill Neighborhoods

f. Ordinance O-4349, Relating to the Regulation of Watercraft in City of Kirkland Waters

Police Captain Bill Hamilton and Assistant City Attorney Oskar Rey provided a presentation on Ordinance O-4349.

Motion to refer this issue to the Public Safety Committee for further review.  
Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher  
Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

- g. Board and Commission Interview Selection Committee Recommendations

Councilmember Asher reviewed the committee's recommendations.

- h. Resolution R-4911, Adopting the Board and Commission Appointment and Reappointment Policy

Motion to Approve Resolution R-4911, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE BOARD AND COMMISSION APPOINTMENT AND REAPPOINTMENT POLICY."

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet  
Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

## 11. NEW BUSINESS

- a. Resolution R-4912, Approving the Issuance of a Process IIB Permit as Applied for in Department of Planning and Community Development File No. ZON11-00023 by the Lake Washington School District Being Within a RS 8.5 Zone, and Setting Forth Conditions to Which Such Process IIB Permit Shall be Subject

Councilmember Nixon and Councilmember Sweet provided statements of disclosure. Councilmember Nixon disclosed that on February 9 at a meeting at Lake Washington School District headquarters that included the principal of International Community School there was a brief conversation about the fact that the proposed ICS project was a matter of some interest in the surrounding community, but that there was not any discussion about the substance of the project or any of the arguments for or against it. Councilmember Sweet disclosed a discussion approximately two weeks ago with a constituent about the issue of schools placed on non arterials. No one came forward to rebut the substance of these disclosures.

Project Planner Tony Leavitt provided a presentation on the permit.

Motion to suspend the rules of procedure allowing Council to vote on the resolution at this evening's meeting.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

Motion to Approve Resolution R-4912, entitled "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING THE ISSUANCE OF A PROCESS IIB PERMIT AS APPLIED FOR IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. ZON11-00023 BY THE LAKE WASHINGTON SCHOOL DISTRICT BEING WITHIN A RS 8.5 ZONE, AND SETTING FORTH CONDITIONS TO WHICH SUCH PROCESS IIB PERMIT SHALL BE SUBJECT."

Moved by Councilmember Amy Walen, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

b. Draft 2012 City Work Program

City Manager Kurt Triplett presented the draft 2012 City Work Plan and responded to Council questions and comments. Council directed the City Manager to bring the Work Plan to the Council Retreat for further discussion.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmember Asher shared information regarding an Emergency Medical Services Advisory Committee meeting; Mayor McBride requested and received agreement to ask staff to analyze impacts in regard to potential funding reductions from King Conservation District; she also requested and received agreement to ask staff to analyze possible methods for the Houghton Community Council to pay for their own costs.

b. City Manager

(1) Calendar Update

City Manager Kurt Triplett provided a final update on the due diligence for the Burlington Northern Rail Corridor purchase, and requested and received approval to move forward with the purchase.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of March 6, 2012 was adjourned at 11:06 p.m.

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City Clerk

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Mayor