



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
July 15, 2014

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

Members Absent: None.

3. STUDY SESSION

- a. Aquatics Center Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Director of Parks and Community Services Jennifer Schroder, and consultants Lauren Livingston, Principal of The Sports Management Group, Mark Schatz, Architect with The Sports Management Group and Will Lisskam Transportation Engineer with Fehr & Peers. Chair of the Park Board Adam White also responded to Council questions.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements

(1) National Night Out

- b. Items from the Audience

Roland White  
Larry Kilbride  
Glenn Buhlmann  
Jason Nelson  
Warren Raven  
Lisa McConnell

Georgine Foster  
Arvind Shenoy  
Duana Kolouskova  
Greg Rairdon  
Victoria Newland  
Rob Brown

c. Petitions

7. SPECIAL PRESENTATIONS

a. Metro Transit Proposed Cuts Update

King County Councilmembers Rod Dembowski, Larry Phillips and Jane Hague provided an update on current King County discussions on the issue.

b. Kirkland 2035 Update #14

Communications Program Manager Marie Jensen shared information on public involvement activities and progress on plan updates related to the Kirkland 2035 initiative.

8. CONSENT CALENDAR

a. Approval of Minutes: July 1, 2014

b. Audit of Accounts:

Payroll \$2,924,258.47

Bills \$1,769,550.14

run #1331 checks #554122 - 554268

run #1332 checks #554271 - 554423

c. General Correspondence

d. Claims

Claims received from Miho Kawamura and Pauline Skogmo were acknowledged via approval of the Consent Calendar.

e. Award of Bids

(1) The construction contract for the Annual Street Preservation Program, 2014 Phase III Slurry Seal Project, was awarded to Blackline Inc., of Vancouver, Washington in the amount of \$496,080.85 via approval of the Consent Calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

- g. Approval of Agreements
- h. Other Items of Business

(1) Tourism Development Committee Resignation

The resignation from Vicci Sorensen, who has moved out of state, was acknowledged and draft correspondence was authorized via approval of the Consent Calendar.

(2) Procurement Activities Report

(3) Surplus and Disposal of Equipment Rental Vehicles

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
A01-04	2001	Ford Crown Victoria	2FAFP71W81X181409	34108D	71,249
A06-07	2006	Ford Crown Victoria	2FAHP71W06X121721	41154D	103,676
C-15	2000	Ford Taurus Station Wagon	1FAFP5829YG231349	29923D	41,997
F210	2004	Chevrolet Colorado	1GCCS196648160461	36160D	55,705
F214	2006	Dodge Durango	1D8HB38N96F159279	42063D	58,263
F314	2006	Ford Road Rescue Aid Car	1FDXE45P06HA76482	41614D	64,578
F315	2006	Ford Road Rescue Aid Car	1FDXE45P36HA74967	41615D	48,656
P100	2010	Dodge Charger	2B3CK5CTXAH217578	50624D	113,528
P10-03	2010	Dodge Charger	2B3CA4CT3AH147712	50356D	94,624
P101	2010	Dodge Charger	2B3CA4CT0AH193319	50623D	80,180
P102	2010	Dodge Charger	2B3CA4CT7AH193320	50622D	95,323
P105	2010	Dodge Charger	2B3CL1CT3BH551846	53005D	92,352

Motion to Approve the Consent Calendar.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Shelley Kloba

Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Public Disclosure Semi-Annual Review

Public Disclosure Analyst Caleb Stewart reviewed the status of the Public Records program and, together with City Clerk Kathi Anderson, responded to Council questions and comment.

b. Lake Washington Promenade

Transportation Engineering Manager David Godfrey provided a briefing on the Lake Washington Promenade concept and received feedback from Council.

Motion to Approve the staff recommendation to include the Promenade in the Transportation Master Plan with an expectation that a design study would be made at some point over the life of the Plan.

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

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

11. NEW BUSINESS

a. Comprehensive Plan Update - Citizen Amendment Requests

Senior Planner Angela Ruggeri presented the Planning Commission's recommendations in regard to citizen amendment requests to be further studied as part of the Comprehensive Plan Update process.

Motion to Approve the Planning Commission recommendations on the Citizen Amendment Requests to be further studied as part of the Comprehensive Plan Update, with the exclusion of the Walen property request, and also to approve the Planning Commission's recommendations as to those requests which should not move forward.

Moved by Councilmember Toby Nixon, seconded by Deputy Mayor Penny Sweet  
Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

Motion to Amend the motion to include the Citizen Amendment Request from Karen Levenson to be further studied as part of the Comprehensive Plan update.  
Moved by Councilmember Toby Nixon, failed due to lack of second.

Mayor Walen recused herself from the discussion on the issue of the remaining Citizen Amendment Request based upon the appearance of fairness doctrine and left the Chamber for the duration of the discussion, returning following the vote.

Motion to Approve including the Walen request to be further studied as part of the Comprehensive Plan Update.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon  
Vote: Motion carried 6-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, and Deputy Mayor Penny Sweet.

b. Sound Transit Long Range Plan Environmental Impacts Comment Letter

Transportation Engineering Manager David Godfrey provided an overview of the pertinent elements of the plan and the draft correspondence presented by staff expressing the City of Kirkland's comments on the draft supplemental impact statement for Sound Transit's Long Range Plan and incorporating Council comments as discussed.

c. Ordinance O-4449 and its Summary, Relating to Land Use, Approving a Preliminary (and Final) Planned Unit Development and Preliminary Subdivision Applied for by Quadrant Homes in Department of Planning and Community Development File No. SUB13-01508, and Setting Forth Conditions of Said Approval.

Planner David Barnes reviewed the issues for Council consideration and requested Council feedback.

Motion to Direct staff to prepare an ordinance approving the Vintner's West planned unit development (PUD) application, but with the addition of clarification of public benefit, public access, signage and liability, to be brought back for Council action at their August 6, 2014 regular meeting.

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

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

None.

(2) Planning, and Economic Development Committee

None.

(3) Public Safety Committee

None.

(4) Public Works, Parks and Human Services Committee

Chair Kloba reported on the scope of work provided by Seattle Tilth for McAuliffe Park; plastic bag information; flashing yellow lights for turns at

intersections; transit cuts and the impact on Hopelink; and an overview of the Aquatic Recreation Center update.

(5) Tourism Development Committee

Chair Nixon reported on the Tourism Program budget; application period for tourism funding grants for 2015; resignation of a Tourism Board member; the new public relations consultant; the Waterfront Optimization study; and promotion of the Cross Kirkland Corridor.

(6) Regional Issues

Councilmembers shared information regarding a recent Sound Cities Association Public Issues Committee meeting at Kirkland City Hall; Business Roundtable event at Nytec; upcoming King County Regional Transit Committee meeting; congratulations to Deputy Mayor Sweet on the successful Celebrate Kirkland activities on July 4th; a Greater Kirkland Chamber of Commerce meeting; the Eastside Transportation Partnership retreat; an upcoming Startup Weekend September event; a Cascade White River-Lake Tapps Improvement Project; the Kirkland Uncorked event; a King County Domestic Violence Initiative meeting; a King County Regional Policy Committee meeting; Lake Washington Mayors meeting; and a Puget Sound Regional Council Transportation Policy Board meeting.

(7) Legislative Committee

Chair Asher reported on a reorganization at Waypoint Consulting and the potential impact on the City's legislative agenda.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett informed the Council that the Eastside Public Safety Communications Agency (EPSCA) Board would be meeting with Deputy King County Executive Fred Jarrett.

(2) Property Purchase Opportunity

Parks and Community Services Director Jennifer Schroder reported on an opportunity to purchase property adjacent to the existing Juanita Height Park.

Motion to Direct staff to bring back an authorization to purchase the subject property for \$10,000 and closing costs for Council action at their August 6, 2014 regular meeting.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold

Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of July 15, 2014 was adjourned at 11:21 p.m.

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City Clerk

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Mayor