



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES  
December 10, 2013

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION
  - a. Aquatic Center Replacement

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Parks and Community Services Director Jennifer Schroder, Recreation Manager Linda Murphy and from The Sports Management Group, Lauren Livingston, President.

4. EXECUTIVE SESSION

Mayor McBride announced that Council would enter into executive session to discuss labor negotiations and the potential property acquisition, and would return to their special meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson was also in attendance.

- a. To Discuss Labor Negotiations
  - b. To Discuss Potential Property Acquisition
5. HONORS AND PROCLAMATIONS
6. COMMUNICATIONS

- a. Announcements
  - b. Items from the Audience

Kirstin Larson  
Kerry Isbister  
Lisa McConnell  
Deirdre Johnson  
Jim McElwee

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. Puget Sound Energy Infrastructure Update

Puget Sound Energy Communications Manager and Energize Eastside core team member Gretchen Aliabadi presented information on the Energize Eastside project for expanding the electric transmission system.

- b. Government Finance Officers Association (GFOA) Certificate of Achievement for Financial Reporting

Director of Finance and Administration Tracey Dunlap accepted the award from Mayor McBride and Councilmember Walen. Also recognized were Financial Planning Manager Sri Krishnan, Senior Accounting Associate Chris Lynch, Administrative Assistant Jessica Clem, Senior Financial Analyst Neil Kruse, and Budget Analysts George Dugdale and Kyle Butler.

- c. Recognition of Outgoing Mayor McBride

The Councilmembers took the opportunity to each say a few words of appreciation and recognition of Mayor McBride's service on the City Council.

Council recessed for a short break.

8. CONSENT CALENDAR

- a. Approval of Minutes

(1) November 19, 2013

(2) November 20, 2013

- b. Audit of Accounts:

Payroll \$6,357,082.47

Bills \$8,258,786.94

run #1269 checks #548399 - 548400

run #1270 check #548433

run #1271 checks #548435 - 548448

run #1272 checks #548450 - 548636

run #1273 checks #548803 - 548799

run #1274 checks #548803 - 548861

run #1275 checks #548862 - 549010

- c. General Correspondence

d. Claims

Claims from Mark Lord, Penelope Smith, Stacey McCrath-Smith, Mona Petrou, and Elizabeth Staal were acknowledged via the Consent Calendar.

e. Award of Bids

(1) Lee Johnson Field Lighting Replacement, Musco Lighting Systems, Muscatine, Iowa

The construction contract for ball field lighting at Lee Johnson Field at Peter Kirk Park was awarded to Musco Lighting Systems of Muscatine, Iowa, in the amount of \$150,217 via approval of the Consent Calendar.

(2) Firefighter Turnout Gear, L. N. Curtis and Sons, Seattle, Washington

The contract to purchase ninety-eight (98) sets of Globe G-Xtreme model firefighter turnout gear, protective jackets and trousers for structural firefighting, was awarded to L.N. Curtis & Sons of Seattle, Washington, for the estimated amount of \$290,175.00 via approval of the Consent Calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-5021, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN AMENDMENT TO THE FRANCHISE GRANTED TO NORTSHORE UTILITY DISTRICT PURSUANT TO ORDINANCE NO. 4141 AND AUTHORIZING THE CITY MANAGER TO SIGN THE AMENDMENT."

h. Other Items of Business

(1) Resolution R-5022, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING A MASTER PLAN FOR TOTEM LAKE PARK."

(2) Peter Kirk Restroom Renovation - Budget Adjustment Request

(3) Accepting Planning Commission Resignation

Planning Commissioner and City Councilmember-elect Jay Arnold's resignation was acknowledged.

(4) Supplementary Response to Traffic Petition Regarding Lake Washington Boulevard

(5) Yarrow Point Annexation Report

(6) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- a. Ordinance O-4429, Amending the Biennial Budget for 2013-2014.

Motion to Approve Ordinance O-4429, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2013-2014."

Moved by Councilmember Amy Walen, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

- b. Ordinance O-4430, Establishing the Amount of Property Taxes to be Levied for the Year 2014, the Second Year of the City of Kirkland 2013-2014 Fiscal Biennium and Repealing Ordinance O-4425.

Director of Finance and Administration Tracey Dunlap recommended that the Council take no action on this item as the final levy worksheet was not available from King County at the time of the meeting and instead to take action in January when the Department of Finance and Administration brings back the Ordinance with the updated figures.

- c. Ordinance O-4431 and its Summary, Amending and Updating Chapter 19.24 of the Kirkland Municipal Code Relating to Special Events.

Deputy Parks and Community Services Director Michael Cogle provided a presentation on the recommended policy changes outlined in the Ordinance.

Motion to Approve Substitute Ordinance O-4431 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING AND UPDATING CHAPTER 19.24 OF THE KIRKLAND MUNICIPAL CODE RELATING TO SPECIAL EVENTS," as amended.

Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor

Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

Motion to Amend Substitute Ordinance O-4431, Section 6(e) to read, "The Director of Parks and Community Services, in consultation with the Police Department and the Special Events Team, shall have the authority to limit the number of participants in athletic events if deemed necessary by the Director to protect the health, safety and welfare of both the participants and the surrounding community."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen  
Vote: Motion carried 7-0

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

- d. Resolution R-5023, Declaring the Kirkland 4th of July Celebration and the Kirkland Holiday Tree Lighting Festival as Official Community Events.

Councilmember Sweet recused herself from the vote for the appearance of fairness.

Motion to Approve Resolution R-5023, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DECLARING THE KIRKLAND 4TH OF JULY CELEBRATION AND THE KIRKLAND HOLIDAY TREE LIGHTING FESTIVAL AS OFFICIAL COMMUNITY EVENTS."

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

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, and Councilmember Amy Walen.

- e. NE 85th Street Corridor Project - Status Update and Authorization to Bid

Capital Projects Manager Dave Snider provided a status update for the project, including the successful results of the recent Transportation Improvement Board (TIB) grant selection process.

Motion to Approve the staff recommended project funding for completing certain elements of the project as soon as possible and authorized staff to advertise for contractor bids for one bidder package for the NE 85th Street Corridor Project, including NM 0051, TR 0078, TR 0080, WA 0140 and SD 0025.

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

Vote: Motion carried 7-0

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

- f. Resolution R-5024, Authorizing the City Manager to Execute the Growing Transit Communities Compact on Behalf of the City of Kirkland.

Planning and Community Development Director Eric Shields provided a short introduction to the Growing Transit Communities Compact.

Motion to Approve Resolution R-5024, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE GROWING TRANSIT COMMUNITIES COMPACT ON BEHALF OF THE CITY OF KIRKLAND."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen  
Vote: Motion carried 7-0

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

- g. Resolution R-5025, Authorizing the Expenditure of \$15,000 from Council Contingency Funds for the Support of a Kirkland Performance Center Capital Project.

Deputy Mayor Marchione recused herself for the appearance of fairness, and left the chamber, returning following the vote.

Motion to Approve Resolution R-5025, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE EXPENDITURE OF \$15,000 FROM COUNCIL CONTINGENCY FUNDS FOR THE SUPPORT OF A KIRKLAND PERFORMANCE CENTER CAPITAL PROJECT."

Moved by Councilmember Amy Walen, seconded by Councilmember Dave Asher  
Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

## 11. NEW BUSINESS

- a. Review City of Kirkland Draft 2014 Legislative Agenda

Intergovernmental Relations Manager Lorrie McKay presented information on the proposed draft 2014 Legislative Agenda and responded to Council questions and concerns.

- b. Ordinance O-4428 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan Ordinance 3481, as Amended, and Approving a Summary for Publication, File No. CAM13-01249.

Senior Planner Joan Lieberman-Brill provided a brief summary of the proposed changes to the Comprehensive Plan.

Motion to Approve Ordinance O-4428 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN ORDINANCE 3481, AS AMENDED, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO. CAM13-01249."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen  
Vote: Motion carried 7-0

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

c. Appointing Planning Commission Interview Selection Committee

Councilmembers Asher, Kloba and Sweet were appointed to the interview selection committee after their names were drawn by lot.

12. REPORTS

a. City Council

(1) Regional and Council Committees Appointment Process

(2) Finance and Administration Committee

Have not met.

(3) Public Safety Committee

Chair Sweet reported on the tour of the Public Safety Building.

(4) Community Planning, Housing and Economic Development Committee

Chair Marchione reported on the Economic Development section of the Comprehensive Plan.

(5) Public Works, Parks and Human Services Committee

Chair Marchione reported on a presentation by the Eastside Rail Corridor Regional Advisory Council, an update Capital Improvement Program performance, and a proposal for Sewer system fines for Fats, Oil and Grease (FOG) discharge.

(6) Regional Issues

Councilmembers shared information regarding the Eastside Human Services Forum annual meeting; Association of Washington Cities Elected Officials Essentials training; Sandburg Elementary civics class; ribbon cutting for the

new GoDaddy Kirkland office; Public Safety Building tour; Downtown Tree Lighting; Puget Sound Regional Council Executive Board meeting; King County Regional Law, Safety and Justice Committee meeting; Shop Small Saturday; induction of Chris Warren to the Plaza of Champions; International School tour; status update on Watershed Investment strategies; Sound Cities Association Public Issues Committee meeting; Governing Board for the Committee to End Homelessness; Climate Legislative and Executive Workgroup; Eastside Rail Corridor Regional Advisory Council meeting; Issaquah Comprehensive Plan statement, "every citizen in Issaquah is essential;" Sound Cities Association Public Issues Committee Agenda.

b. City Manager

(1) Calendar Update

City Manager Kurt Triplett had some additional words for Mayor McBride in appreciation for her service on the Council.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council special meeting of December 10, 2013 was adjourned at 10:08 p.m.

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City Clerk

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Mayor