



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 02, 2013

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. Special Events

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Assistant City Manager Marilynne Beard and Philippa Hoshko, City Manager's Office Intern.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

Mayor McBride announced at 6:49 p.m. that the Council would enter into executive session for the purpose of discussing labor negotiations and would return to regular meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Margaret Bull

c. Petitions

7. SPECIAL PRESENTATIONS

a. Community Emergency Response Team (CERT) Graduation

Deputy Fire Chief Helen Ahrens-Byington provided an overview of the program. Mayor McBride and Chief Nalder passed out the certificates of completion to the class.

8. CONSENT CALENDAR

a. Approval of Minutes: December 11, 2012

b. Audit of Accounts:

Payroll \$5,083,587.37

Bills \$2,820,603.32

run #1156 checks #539723 - 539728

run #1157 checks #539754 - 539909

run #1158 checks #539910 - 539923

run #1159 checks #539950 - 539959

run #1160 checks #539960 - 540148

run #1161 checks #540151 - 540165

run #1162 checks #540167 - 540177

c. General Correspondence

d. Claims

Claims submitted by Randall Fontana, David Hara, and the Vander Hoek Corporation were acknowledged.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2011 Street Preservation Program Phase I-Street Overlay Project, Lakeside Industries, Issaquah, WA

(2) Maintenance Center Parking Addition Project, AGR Contracting, Monroe, WA

g. Approval of Agreements

(1) Resolution R-4950, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A STORM FACILITY AGREEMENT WITH DAVE SIGL AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Resolution R-4951, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SUBDIVISION AND FINAL PLAT OF VINTNER'S RIDGE BEING DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. SUB12-00764 AND SETTING FORTH CONDITIONS TO WHICH SUCH SUBDIVISION AND FINAL PLAT SHALL BE SUBJECT."

(2) Resolution R-4952, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS DOUGLAS R. AND MARY LU MCFADYEN."

(3) Resolution R-4953, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS CRAIG E. AND MARIE E. NORDLIE."

(4) Ordinance O-4398, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE PARKING ADVISORY BOARD AND REPEALING CHAPTER 3.40 OF THE KIRKLAND MUNICIPAL CODE."

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, 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.

9. PUBLIC HEARINGS

- a. Resolution R-4954, Approving and Adopting the Annual Update for the Six-Year Transportation and Street Construction and Improvement Program in Accordance with Section 19.08.051, Kirkland Municipal Code.

Mayor McBride explained the parameters of the public hearing and declared it open. Capital Projects Manager Dave Snider provided an overview of the projects and process. No further testimony was offered and the Mayor closed the hearing. Staff will prepare a resolution adopting the 2013-2018 Transportation Improvement Program for Council consideration at their next regular meeting on January 15, 2013.

- b. Ordinance O-4399 and its Summary, Relating to Zoning, Planning, and Land Use and Amending Chapter 162 of the Kirkland Zoning Ordinance 3719 as Amended, and Approving a Summary Ordinance for Publication, File No. ZON12-00002.

Mayor McBride explained the parameters of the public hearing and declared it open. Planning and Community Development Director Eric Shields reviewed the amendments for Council consideration. Testimony was provided by Danielle Sabine, Jeff Leach, Jim McElwee and Pascal Stolz. No further testimony was offered and the Mayor closed the hearing.

Motion to approve Ordinance O-4399 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING CHAPTER 162 OF THE KIRKLAND ZONING ORDINANCE 3719 AS AMENDED, AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ZON12-00002."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen
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.

10. UNFINISHED BUSINESS

- a. Resolution R-4955, Approving a City of Kirkland Legislative Agenda to be Addressed to the 2013 Session of the State Legislature.

Intergovernmental Relations Manager Lorrie McKay reviewed updates to the draft since Council's December meeting and responded to Council questions and comment.

Motion to Approve Resolution R-4955, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CITY OF KIRKLAND LEGISLATIVE AGENDA TO BE ADDRESSED TO THE 2013 SESSION OF THE STATE LEGISLATURE" as amended.

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 Amend Resolution R-4955, by removing item number 7 related to transportation impact fees from the draft legislative priorities listed in Exhibit A, and renumbering item 8 to 7.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

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. City Council Committees

Deputy City Manager Marilynne Beard provided an introduction to the draft. Deputy Mayor Marchione then spoke to the proposed changes and responded to Council questions and feedback. Council agreed to have staff move forward with making the proposed adjustments as discussed.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding yesterday's Polar Bear plunge; Award of Excellence from Government Finance Officer's Association (GFOA) notified the City that the most recent 2011 Certified Annual Financial Report (CAFR) qualified for a Certificate of Achievement in Excellence in Financial Reporting; community support for Nourishing Networks holiday food box program; Sound Cities Association Public Issues Committee meeting; Sound Cities Association North End and Snoqualmie Valley Caucus meeting at Heritage Hall and Councilmember Sternoff's re-election to the board; Economic Development Committee participation in Brokerage Breakfast event; Letter from US Conference of Mayors on gun control; King County Solid Waste Statement of Interest on the Amended and Restated Interlocal Agreement; Mayor McBride and Councilmember Walen planned visit to Totem Lake property owner.

b. City Manager

(1) February 8, 2013 City Council Retreat Agenda

(2) Calendar Update

(3) EMS Levy Update

13. ITEMS FROM THE AUDIENCE

Bea Nahon
Margaret Moore

14. ADJOURNMENT

The Kirkland City Council regular meeting of January 3, 2013 was adjourned at 8:52 p.m.

City Clerk

Mayor