



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 03, 2012

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Community Survey

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Assistant City Manager Marilynne Beard, University of Washington Evans School of Public Affairs Intern Amanda Brown, and Andrew Thibault, Partner, EMC Market and Opinion Research Services.

4. EXECUTIVE SESSION

None.

5. OATH OF OFFICE

Oaths of Office were administered by Municipal Court Judge Michael Lambo.

a. Councilmember Dave Asher

b. Councilmember Toby Nixon

c. Councilmember Bob Sternoff

6. ELECTION OF MAYOR AND DEPUTY MAYOR

Motion to elect Joan McBride to the position of Mayor for a two year term.

Moved by Councilmember Amy Walen, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

Motion to elect Doreen Marchione to the position of Deputy Mayor for a two year term.
Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

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

Council recessed for a short break.

7. HONORS AND PROCLAMATIONS

None.

8. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Tim McGruder
Nona Ganz
Jim Bachman

c. Petitions

9. SPECIAL PRESENTATIONS

None.

10. CONSENT CALENDAR

a. Approval of Minutes: December 12, 2011 Special Meeting

b. Audit of Accounts:

Payroll \$4,271,732.35

Bills \$3,263,036.04

run #1056 checks #530999 - 531007

run #1057 checks #531008 - 531016

run #1058 checks #531018 - 531133

run #1059 checks #531134 - 531216

run #1060 checks #531246 - 531299

run #1061 checks #531300 - 531448

run #1062 checks #531449 - 531469

run #1063 checks #531470 - 531489

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

Motion to approve the Consent Calendar.

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

Vote: Motion carried 7-0

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

11. PUBLIC HEARINGS

- a. Ordinance O-4343, Imposing a Moratorium Within Neighborhood Business (BN) Zones on the Acceptance of Applications for the Review and/or Issuance of Development Permits for Any New Development, Addition or Alteration as Such Term are Defined in the Ordinance

Mayor McBride described the parameters of the hearing and opened it. Director of Planning and Community Development Eric Shields reviewed the pertinent issues related to the proposed ordinance.

Testimony was provided by Margaret Bull, Atis Freimanis, Chuck Pilcher, Tom Grimm, and Maureen Kelly. No further testimony was offered and the Mayor closed the hearing.

Motion to approve Ordinance O-4343, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND IMPOSING A MORATORIUM WITHIN NEIGHBORHOOD BUSINESS (BN) ZONES ON THE ACCEPTANCE OF APPLICATIONS FOR THE REVIEW AND/OR ISSUANCE OF DEVELOPMENT PERMITS FOR ANY NEW DEVELOPMENT, ADDITION OR ALTERATION AS SUCH TERMS ARE DEFINED IN THIS ORDINANCE."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher
Vote: Motion carried 6-1

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

No: Mayor Joan McBride.

- b. Ordinance O-4344, Extending a Moratorium on the Establishment of Medical Marijuana Collective Gardens, Defining "Medical Marijuana Collective Gardens"; Providing for a Public Hearing; Establishing an Effective Date, and Providing that the Moratorium, Unless Extended, Will Sunset Within Six (6) Months of the Date of Adoption

Mayor McBride described the parameters of the public hearing and opened it. Testimony was provided by Margaret Bull. No further testimony was offered and the Mayor closed the hearing.

Motion to approve Ordinance O-4344, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND EXTENDING A MORATORIUM ON THE ESTABLISHMENT OF MEDICAL MARIJUANA COLLECTIVE GARDENS, DEFINING "MEDICAL MARIJUANA COLLECTIVE GARDENS"; ESTABLISHING AN EFFECTIVE DATE, AND PROVIDING THAT THE MORATORIUM, UNLESS EXTENDED, WILL SUNSET WITHIN SIX (6) MONTHS OF THE DATE OF ADOPTION."

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

Vote: Motion carried 7-0

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

12. UNFINISHED BUSINESS

None.

13. NEW BUSINESS

- a. Resolution R-4905, Approving a City of Kirkland Legislative Agenda to be Addressed to the 2012 Session of the State Legislature

Intergovernmental Relations Manager Lorrie McKay reviewed how the legislative process agenda works and the proposed 2012 agenda for Council consideration.

Motion to Amend Resolution R-4905, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CITY OF KIRKLAND LEGISLATIVE AGENDA TO BE ADDRESSED TO THE 2012 SESSION OF THE STATE LEGISLATURE." with revisions to the agenda attachment separating the top priorities from the support items as discussed.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon
Vote: Motion carried 7-0

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

Motion to Approve Resolution R-4905, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CITY OF KIRKLAND LEGISLATIVE AGENDA TO BE ADDRESSED TO THE 2012 SESSION OF THE STATE LEGISLATURE" as amended.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0
Yes: Councilmember Amy Walen, Councilmember Bob Sternoff, Councilmember Penny Sweet, Mayor Joan McBride, Councilmember Dave Asher, Councilmember Toby Nixon, and Deputy Mayor Doreen Marchione.

14. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding an upcoming School Siting Taskforce; Suburban Cities Association orientation; Emergency Medical Services Levy Advisory Committee subcommittee meeting; bicyclist comments regarding waste containers in bike lanes; thanks were extended to Council and staff from Councilmember Nixon; City Council agenda calendar posting on the City's external website; Nourishing Networks Thanksgiving summit, upcoming presentation to Kirkland Interfaith Network; Greater Kirkland Chamber of Commerce luncheon and awards; City Council draft subcommittee and regional committee assignments; and the upcoming "One Night Count" of the homeless on January 27, 2012.

b. City Manager

(1) Calendar Update

City Manager Kurt Triplett updated the the City Council on a draft Juanita Bay Noise Ordinance tentatively scheduled for the March 3, 2012 City Council meeting; a proposed Cascade Bicycle Club Bike Safety Summit; and the Burlington Northern Santa Fe property purchase and sale agreement.

15. ITEMS FROM THE AUDIENCE

Jim Bachman

16. ADJOURNMENT

The Kirkland City Council regular meeting of January 3, 2012 was adjourned at 9:23 p.m.

City Clerk

Mayor