



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 5, 2016

1. CALL TO ORDER

Mayor Walen called the meeting to order at 6 p.m.

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. City Hall Remodel Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Deputy City Manager Tracey Dunlap, Facilities Services Manager Chris Dodd and Customer Service Program Lead Sara Waters.

4. EXECUTIVE SESSION

None.

5. OATH OF OFFICE

Kirkland Municipal Court Judge Michael Lambo administered the oath of office to re-elected Councilmembers Asher, Kloba and Nixon.

a. Councilmember Dave Asher

b. Councilmember Shelley Kloba

c. Councilmember Toby Nixon

6. ELECTION OF MAYOR AND DEPUTY MAYOR

Motion to Nominate Councilmember Amy Walen for the position of Mayor for a two year term.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

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 Nominate Councilmember Jay Arnold for the position of Deputy Mayor for a two year term.

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

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.

Mayor Walen thanked Council for their support and noted outgoing Deputy Mayor Penny Sweet's many accomplishments during her term and expressed her thanks on behalf of the Council.

7. HONORS AND PROCLAMATIONS

None.

Council adjourned for a short break.

8. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Rachel Beto
David Greschler
Bob Forgrave
Frank Dennis
Jeanne Large
Abigail Doerr
Lora Hein
Kara Durbin
Will Knedlik

c. Petitions

9. SPECIAL PRESENTATIONS

a. Google 2015 eCity Digital Capital Award

Google Head of External Affairs NW Darcy Nothnagle presented the City Council with the award.

b. Sustainability Ambassadors Program

Human Resources and Performance Management Director Jim Lopez introduced Leadership Coach Peter Donaldson, who addressed the Council and in turn introduced Sustainability Ambassadors Zach Benzaoui, Sanjana Sridhar, and Rayan Krishnan who shared information regarding program projects and activities.

10. CONSENT CALENDAR

a. Approval of Minutes: December 8, 2015

b. Audit of Accounts:

Payroll \$6,157,103.63

Bills \$6,198,515.92

run #1475 checks #567138 - 567139

run #1476 checks #567166 - 567344

run #1477 check #567345

run #1478 checks #567346 - 567364

run #1479 checks #567365 - 567414

run #1480 checks #567417 - 567593

run #1481 checks #567620 - 567795

c. General Correspondence

d. Claims

Claims received from Velma Kelly and Jacob Lubenow were acknowledged via approval of the Consent Calendar.

e. Award of Bids

(1) Cochran Springs/Lake Washington Boulevard Crossing Enhancement Project, KLB Construction, Inc., Mukilteo, WA

The construction contract for the Cochran Springs/Lake Washington Boulevard Crossing Enhancement Project was awarded to KLB Construction, Inc. in the amount of \$1,052,682.00 for Schedule A only, and the associated proposed limited duration detour plan was also approved, via approval of the Consent Calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 4th Street Watermain Replacement, Kar-Vel Construction, Renton, WA

(2) 2015 Street Preservation Program:

a) Phase I - 2015 Curb Ramp and Concrete Repairs Project, Trinity Contractors, Inc., Marysville, WA

- b) Phase II - 2015 Street Overlay Project, Watson Asphalt, Redmond, WA
- c) Phase III - Slurry Seal Project, BlackLine Inc., Vancouver, WA

g. Approval of Agreements

- (1) Resolution R-5178, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SECOND AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN THE KIRKLAND CITY COUNCIL AND KURT TRIPLETT, ITS CITY MANAGER."

h. Other Items of Business

- (1) Resolution R-5179, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE KIRKLAND PARKS FOUNDATION AND AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO SIGN."

(2) Sound Transit 3 Outreach Funding

Funding in the amount of \$35,000 from the City Council Special Projects Reserve for public outreach related to Sound Transit 3 issues related to the Cross Kirkland Corridor was authorized via approval of the Consent Calendar.

(3) Emergency Shelter Funding Request

Funding in the amount of \$15,000 from the City Council Special Projects Reserve for an additional Eastside emergency winter shelter for women and families with children was authorized via approval of the Consent Calendar.

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

Councilmember Kloba provided some remarks noting retiring Parks and Community Services Director Jennifer Schroder's many accomplishments and expressed thanks for her service to the City.

11. PUBLIC HEARINGS

None.

12. UNFINISHED BUSINESS

a. City Hall Renovation Project – Award Construction Contract

Motion to Award the City Hall Renovation Project construction contract to Bayley Construction of Mercer Island, WA in the amount of \$7,372,687, including the three bid alternates as described in the Study Session memorandum.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Jay Arnold

Vote: Motion carried 7-0

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

b. Sound Transit 3 Update

Public Works Director Kathy Brown provided an overview of the current status of activities to date and candidate ST3 projects and introduced consultant team members from BRT International Annie Weinstock and Walter Cook. Following the presentation direction was received from Council related to correspondence to the Sound Transit Board and community outreach in 2016.

Council adjourned for a short break.

c. Resolution R-5177, Authorizing the City Manager to Sign a Temporary License Agreement with KPP Development LLC for the Temporary Use of City Property for the Purpose of Access to Central Way During the Construction of the Parkplace Project and the Construction of Public Utilities to be Permanently Located in the Easterly Edge of Peter Kirk Park.

Development Engineering Supervisor John Burkhalter was available to respond to questions from the Council.

Motion to Approve Resolution R-5177, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN A TEMPORARY LICENSE AGREEMENT WITH KPP DEVELOPMENT LLC FOR THE TEMPORARY USE OF CITY PROPERTY FOR THE PURPOSE OF ACCESS TO CENTRAL WAY DURING THE CONSTRUCTION OF THE PARKPLACE PROJECT AND THE CONSTRUCTION OF PUBLIC UTILITIES TO BE PERMANENTLY LOCATED IN THE EASTERLY EDGE OF PETER KIRK PARK."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

d. Ordinance O-4510, Adding New Sections to Chapter 12.45 of the Kirkland Municipal Code to Regulate Parking.

Motion to Approve Ordinance O-4510, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ADDING NEW SECTIONS TO CHAPTER 12.45 OF THE KIRKLAND MUNICIPAL CODE TO REGULATE PARKING."

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

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

13. NEW BUSINESS

- a. Ordinance O-4511 and its Summary, Relating to the Waste Stream Reduction Plan and Amending Kirkland Municipal Code Section 16.08.012.

Motion to Approve Ordinance O-4511 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE WASTE STREAM REDUCTION PLAN AND AMENDING KIRKLAND MUNICIPAL CODE SECTION 16.08.012."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

14. REPORTS

- a. City Council Reports

- (1) Finance and Administration Committee

Did not meet.

- (2) Legislative Committee

Did not meet.

- (3) Planning, and Economic Development Committee

Chair Arnold reported on marijuana regulation updates.

- (4) Public Safety Committee

Did not meet.

(5) Public Works, Parks and Human Services Committee

Did not meet.

(6) Tourism Development Committee

Did not meet.

(7) Regional Issues

Councilmembers shared information regarding a recent Sound Cities Association Public Issues Committee meeting; Councilmember Kloba was appointed through the Sound Cities Association as an alternate on the King County Board of Health, Councilmember Kloba will be a judge at the upcoming Lake Washington High School Culinary Competition; the upcoming Eastside Transportation Partnership meeting and needed appointments; upcoming King County Regional Transit Committee meeting topics; a meeting of the Coordinating Board of All Home; several Councilmembers attended the Public Sector Economic Development Summit sponsored by the Sound Cities Association; the installation of "Crane in its Vigilance" at the Kirkland Justice Center; Councilmember Sweet is once again serving on the Association of Washington Cities nominating committee.

Motion to Retain Councilmember Asher and Deputy Mayor Arnold as representatives of the City of Kirkland on the Eastside Transportation Partnership.

Moved by Councilmember Penny Sweet, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

Motion to Retain Councilmembers Nixon and Kloba as representatives on the Sound Cities Association Public Issues Committee.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

b. City Manager Reports

(1) February 5, 2016 City Council Retreat Proposed Agenda

City Manager Kurt Triplett reviewed the current proposed topics and solicited any other topics for the retreat.

(2) Calendar Update

City Manager Kurt Triplett updated the Council on a proposed eminent domain ordinance, in connection to the fire station siting, coming forward at the January 19 Council meeting.

15. ITEMS FROM THE AUDIENCE

None.

16. ADJOURNMENT

The Kirkland City Council regular meeting of January 5, 2016 was adjourned at 10:53 p.m.

City Clerk

Mayor