



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 06, 2015

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, and Mayor Amy Walen.

Members Absent: Deputy Mayor Penny Sweet.

Deputy Mayor Sweet was absent/excused as she was out of town.

3. STUDY SESSION

- a. Animal Services Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Police Captain Mike Ursino, and Intergovernmental Relations Manager Lorrie McKay.

4. EXECUTIVE SESSION

Mayor Walen announced that Council would enter into executive session to discuss labor negotiations and would return to the regular meeting at 7:30 p.m. City Clerk Kathi Anderson announced at 7:30 p.m. that the City Council would require additional time and would return at 7:45 p.m., which they did. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

- a. Citizen Hero Award

Fire Chief Kevin Nalder presented the award to State Patrol Trooper Anna Gasser and Mr. Kris Hardie for life saving measures they took in assisting a man with injuries sustained in a motorcycle accident on I-405.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Marian Stewart
Tracy Hendershott

Inge Theisen
Kathy Torimoto
Jawad Khaki
Mark Nelson
Pat Wilburn
Bea Nahon

c. Petitions

7. SPECIAL PRESENTATIONS

a. Email Archiving and Data Storage

Chief Information Officer Brenda Cooper provided an overview of the upcoming project.

b. Totem Lake Mall Update

City Manager Kurt Triplett introduced the project developer, Centercal Properties President Jean Paul Wardy, who shared early design drafts and potential timelines as well as a company overview and examples of completed developments and responded to Council questions. Mr. Triplett followed up with related information pertaining to City participation in a revised development agreement.

8. CONSENT CALENDAR

a. Approval of Minutes: December 9, 2014

b. Audit of Accounts:

Payroll \$2,733,350.37

Bills \$6,083,713.32

run #1370 check #558121

run #1371 check #558122

run #1372 check #558123 - 558341

run #1373 check #558342 - 558455

run #1374 check #558456 - 558460

run #1375 check #558461 - 558475

run #1376 check #558502 - 558659

run #1377 check #558660 - 558704

run #1378 check #558705 - 558864

run #1379 check #558865 - 558880

run #1380 check #558881 - 558930

c. General Correspondence

d. Claims

Claims received from Sierra Husband and Dennis R. McNamara were acknowledged via approval of the Consent Calendar.

e. Award of Bids

(1) Peter Kirk Pool Boiler Replacement, Combustion Engineering and Process Controls, Chehalis, Washington

The contract for the Peter Kirk Pool Boiler Replacement was awarded to Combustion Engineering and Process Controls of Chehalis, WA in the amount of \$56,455.37, 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) Reject All Bids - Kirkland Intelligent Transportation System (ITS) Implementation Phase IB Project

(2) Juanita Drive Quick Wins Project - Authorize Grant Funding Match

(3) Park Lane Pedestrian Corridor Enhancements Phase 2 & Water Main Replacement Project - Award Bid to Marshbank Construction and Approve Construction Contingency Funding

(4) Tourism Development Committee Resignation

The resignation of Tourism Development Committee member Brad Zorich was acknowledged and draft correspondence thanking him for his service was authorized via approval of the Consent Calendar.

(5) Resolution R-5093, 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 MATTHEW AND ELIZABETH HEINZ."

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

- a. Resolution R-5094, Approving the City of Kirkland City Council Policies and Procedures.

Deputy City Manager Marilynne Beard reviewed the background and development of proposed updates to Council's procedures, responded to Council questions and comment. A revised draft was presented at the meeting which notes changes to the wording and eliminates the appendices.

Motion to Approve Resolution R-5094, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE CITY OF KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES."

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

Council recessed for a short break.

- b. Resolution R-5079, Adopting the 100th Avenue NE Corridor Study

Capital Projects Manager Dave Snider and Project Engineer Frank Reinart presented an overview of the proposed 100th Avenue NE Corridor Study and the neighborhood outreach process and responded to Council questions.

Motion to Approve Resolution R-5079, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 100TH AVENUE NE CORRIDOR STUDY."

Moved by Councilmember Dave Asher, seconded by Councilmember Shelley Kloba

Vote: Motion carried 6-0

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

Motion to Approve the staff recommendation to provide \$204,700 from the Surface Water Capital Reserve and \$384,500 of Impact Fee/REET balances in NE 132nd St. & 100th Ave. Intersection project to help cover the City's match obligation and projected grant ineligible expenses for a design only federal grant.

Moved by Councilmember Dave Asher, seconded by Councilmember Shelley Kloba

Vote: Motion carried 6-0

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember

Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, and Mayor Amy Walen.

11. NEW BUSINESS

a. Downtown Parking Preliminary Options

Transportation Engineering Manager Dave Godfrey reviewed the options developed in the draft downtown parking study, responded to Council questions and comment and received direction on the public process for the study.

b. Resolution R-5095, Adopting the 2014 Regional Hazard Mitigation Plan Update, Including the Components that are Specific to the City of Kirkland.

Emergency Manager Pattijean Hooper provided a brief overview of the King County Hazard Mitigation Plan.

Motion to Approve Resolution R-5095, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2014 REGIONAL HAZARD MITIGATION PLAN UPDATE, INCLUDING THE COMPONENTS THAT ARE SPECIFIC TO THE CITY OF KIRKLAND."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Did not meet.

(2) Planning, and Economic Development Committee

Did not meet.

(3) Public Safety Committee

Did not meet.

(4) Public Works, Parks and Human Services Committee

Did not meet.

(5) Tourism Development Committee

Chair Nixon reported on a Tourism networking meeting, a presentation on the updated Park Place Plan, and a presentation on the Aquatic Recreation and Community Center proposal.

(6) Regional Issues

Councilmembers shared information regarding a Sound Cities Association Public Issues Committee meeting; a Sound Cities Association North Caucus meeting; the Nourishing Networks food box distribution event; the need for an alternate for the Eastside Transportation Partnership; a recent tour of the Cross Kirkland Corridor for elected state officials as part of a larger Eastside Rail tour; the GreenTools Alternative and Active Transportation roundtable; and a King County Regional Policy Committee meeting.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett provided reminders for the following items: the second action concerning the emergency radio network comes before Council on January 20; the plastic bag policy discussion is scheduled for January 20; there is a study session concerning multi-family parking regulations scheduled for February 3; the Council retreat is scheduled for February 20; and the Mayor's State of the City address is scheduled for January 8.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of January 6, 2015 was adjourned at 11:13 p.m.

City Clerk

Mayor