



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 07, 2014

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

- a. Transportation Master Plan Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Transportation Engineering Manager David Godfrey. Also present to respond to questions was Transportation Commission Vice Chair Tom Neir.

Following the conclusion of the Study Session at 7 p.m., Council recessed for a break until the regular meeting start of 7:30 p.m.

4. EXECUTIVE SESSION

None.

5. OATH OF OFFICE

City Clerk Kathi Anderson administered the Oaths of Office to recently elected and re-elected Councilmembers.

- a. Councilmember Jay Arnold
- b. Councilmember Shelley Kloba
- c. Councilmember Doreen Marchione
- d. Councilmember Penny Sweet
- e. Councilmember Amy Walen

6. ELECTION OF MAYOR AND DEPUTY MAYOR

Councilmember Sweet nominated Councilmember Walen for the office of Mayor.
Councilmember Kloba seconded the nomination, which was approved unanimously.

Councilmember Nixon nominated Councilmember Sweet for the office of Deputy Mayor.
Councilmember Arnold seconded the motion, which was approved unanimously.

Council recessed for a short break.

7. HONORS AND PROCLAMATIONS

None.

8. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Lisa McConnell
Kerry Isbister
Richard Guidice
Troy Howe
James Jonakin

c. Petitions

9. SPECIAL PRESENTATIONS

None.

10. CONSENT CALENDAR

a. Approval of Minutes:

(1) December 10, 2013 Special Meeting

(2) December 10, 2013 Special Meeting

b. Audit of Accounts:

Payroll \$2,704,637.33

Bills \$9,128,662.29

run #1276 checks #549034-549224

run #1277 checks #549225-549226

run #1278 checks #549227-549240

run #1279 checks #549264-549416

run #1280 checks #549417-549451

run #1281 checks #549453-549508
run #1282 checks #549511-549600

c. General Correspondence

d. Claims

Claims from 307 Homeowners Association, and Sergio and Patricia Miralda were acknowledged via the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2013 Street Preservation Program, Phase I Curb Ramp and Concrete Repairs Project, West Coast Construction Co., Inc., Woodinville, WA

g. Approval of Agreements

(1) Ratification of Kirkland Police Guild Support Staff Collective Bargaining Agreement 2013-2015

h. Other Items of Business

(1) 2014 Tourism Funding Recommendation

(2) Resolution R-5026 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR A UTILITY EASEMENT, IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS JEAN ROUX BEZUIDENHOUT AND NELIA BEZUIDENHOUT."

(3) Ordinance O-4432 and its Summary entitled, "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ENFORCEMENT OF REGULATIONS REGARDING DISCHARGE OF FATS, OILS AND GREASE INTO THE CITY SEWER SYSTEM."

This item was pulled from the Consent Calendar for discussion under New Business, item 13.a.

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of item 10.h.(3)., which was pulled for consideration under New Business, item 13.a.

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.

11. PUBLIC HEARINGS

None.

12. UNFINISHED BUSINESS

a. Park Lane Project Update

Capital Projects Manager Dave Snider provided a status update for the Park Lane Project and looked to Council for some approval on funding recommendations.

Motion to Approve the staff recommended funding for completing the flexible street concept for the Park Lane project.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet
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.

b. Resolution R-5027, Approving a City of Kirkland Legislative Agenda to be Addressed to the 2014 Session of the State Legislature.

Intergovernmental Relations Manager Lorrie McKay provided information about the 2014 State Legislative agenda.

Motion to Approve Resolution R-5027, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CITY OF KIRKLAND LEGISLATIVE AGENDA TO BE ADDRESSED TO THE 2014 SESSION OF THE STATE LEGISLATURE."

Moved by Councilmember Dave Asher, 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.

c. Planning Commission Interview Selection Committee Recommendations

City Manager Triplett reviewed Council's options related to the recommendation of the Planning Commission Interview Selection Committee.

Motion to suspend the application of the portion of our policy on interviewing candidates for positions that provides that the Council will interview three applicants for each vacancy for this interview cycle only.

Moved by Councilmember Toby Nixon, seconded by Deputy Mayor Penny Sweet

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 interview the following applicants to fill the current vacancy on the Planning Commission, subject to their continuing desire to serve: Mr. Carter Bagg, Mr. Matt Gurrad, Mr. Eric Laliberte, and Mr. James Truhan.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

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.

13. NEW BUSINESS

- a. Ordinance O-4432 and its Summary entitled, "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ENFORCEMENT OF REGULATIONS REGARDING DISCHARGE OF FATS, OILS AND GREASE INTO THE CITY SEWER SYSTEM."

This item was pulled from the Consent Calendar, 8.h.(3)., for consideration under New Business. Wastewater Division Manager Bobbi Wallace reviewed the proposed ordinance updates. Council took no action and agreed to consider instead a revised draft of the ordinance at their next regular meeting.

14. REPORTS

- a. City Council

- (1) Finance and Administration Committee

Have not met.

- (2) Public Safety Committee

Have not met.

- (3) Community Planning, Housing and Economic Development Committee

Have not met.

- (4) Public Works, Parks and Human Services Committee

Have not met.

(5) Regional Issues

Councilmembers shared information regarding the holiday tree lighting event; Northend Mayors' meeting cancellation; 2014 Eastside Chambers Coalition Legislative Breakfast; and Sound Cities Association Public Issues Committee meetings.

(6) Councilmember committee and seating assignments

Mayor Walen made note that she would bring back proposed committee assignments at the January 21, 2014 meeting, and asked that Councilmembers provide her with any preferences in regard to dais seating arrangements.

b. City Manager

(1) Calendar Update

City Manager Triplett noted that Council's special meeting to conduct Planning Commission interviews has been rescheduled to January 16, 2014 at 4 p.m., and that potential marijuana regulations and changes will be added to the calendar on a future date.

15. ITEMS FROM THE AUDIENCE

None.

16. ADJOURNMENT

The Kirkland City Council regular meeting of January 7, 2014 was adjourned at 8:48 p.m.

City Clerk

Mayor