



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
January 18, 2011

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. 2011 City Work Program and Council Retreat Planning

Joining Councilmembers for this discussion in addition to City Manager Kurt  
Triplett was Assistant City Manager Marilynne Beard.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Steve Roberts  
Lisa McConnell  
Joe Castleberry  
Rob Brown  
Doug Engle  
Bill Vadino

c. Petitions

7. SPECIAL PRESENTATIONS

a. FEMA Advanced Professional Series Certification

Deputy Fire Chief Helen Ahrens-Byington and Washington State Emergency Management Division Training Program Manager James Yates presented Emergency Preparedness Coordinator Stephanie Day and Street Manager John Hopfauf with their certificates.

8. CONSENT CALENDAR

- a. Approval of Minutes:
  - (1) December 7, 2010
  - (2) January 4, 2011 Special Meeting
  - (3) January 4, 2011
- b. Audit of Accounts:
  - Payroll \$ 1,968,425.37
  - Bills \$ 740,490.05
  - run #977 checks #522723 - 522827
- c. General Correspondence
- d. Claims
  - (1) Sean Frankenfield and Mary Jarvis
  - (2) Donald Kitch, Jr. and Donna Ann Porada-Kitch
  - (3) Sergio and Patricia Miralda
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
  - (1) 2010 Phase II Slurry Seal Project, Blackline, Inc., Spokane, Washington
- g. Approval of Agreements
- h. Other Items of Business
  - (1) December Storm Debrief
  - (2) Civil Service Commission Resignation

Motion to approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Deputy Mayor

Penny Sweet, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2011 Annexation Quarterly Report #1

Assistant City Manager Marilynne Beard and Finance and Administration Director Tracey Dunlap provided an overview of the content of the report.

b. Eastside Rail Corridor Interest Statement

Transportation Engineering Manager David Godfrey responded to Council questions and comment.

c. South Kirkland Park and Ride Revised Principles of Agreement

Motion to approve the South Kirkland Park and Ride Revised Principles of Agreement

Moved by Councilmember Jessica Greenway, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

11. NEW BUSINESS

a. 6th Street South Grant Application Matching Proposal

Motion to approve the use of REET II funds for the City's grant match requirement on the 6th Street South sidewalk improvements and authorize the City Manager to sign the granting agency's distribution agreement.

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

Vote: Motion carried 7-0

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

b. Ordinance No. 4288, Relating to Impact Fees for Changes in Use and Suspending Transportation Impact Fees for Changes of Use That Do Not Result in Increased Floor Area

Motion to approve Ordinance No. 4288, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO IMPACT FEES FOR CHANGES IN USE AND SUSPENDING TRANSPORTATION IMPACT FEES FOR CHANGES OF USE THAT DO NOT RESULT IN INCREASED FLOOR AREA.'

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen  
Vote: Motion carried 7-0

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

- c. Ordinance No. 4289 and its Summary, Relating to Amending Chapter 21.74 of the Kirkland Municipal Code Related to Development Fees

Motion to approve Ordinance No. 4289 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO AMENDING CHAPTER 21.74 OF THE KIRKLAND MUNICIPAL CODE RELATED TO DEVELOPMENT FEES."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff  
Vote: Motion carried 7-0

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

- d. Ordinance No. 4290, Relating to Amending Chapter 21.06 of the Kirkland Municipal Code Related to the Completion of the Exterior of New Houses and Additions

Building Services Manager Tom Phillips provided an alternate version of the draft ordinance with amendment language for Council consideration, and responded to Council questions.

Motion to approve Ordinance No. 4290, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO AMENDING CHAPTER 21.06 OF THE KIRKLAND MUNICIPAL CODE RELATED TO THE COMPLETION OF THE EXTERIOR OF NEW HOUSES AND ADDITIONS."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-1

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

No: Deputy Mayor Penny Sweet.

- e. Ordinance No. 4291, Relating to Hotel Business Loading Zones and Adding Chapter 12.50 to the Kirkland Municipal Code

Motion to approve Ordinance No. 4291, entitled 'AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO HOTEL BUSINESS LOADING ZONES AND ADDING CHAPTER 12.50 TO THE KIRKLAND MUNICIPAL CODE.'  
Moved by Councilmember Doreen Marchione, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

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

f. Ground Floor Use Zoning Code Amendment - Scoping

Planning Supervisor Jeremy McMahan reviewed the recommended project scope and received Council direction that the Planning Commission should conduct a public hearing on staff's recommended option 2, providing changes to CBD 1, 2, 3 and 8 zones for some or all "end of block" areas identified by staff to allow ground floor office uses.

g. Severe Weather Proposal

Motion to Approve support a proposal to be brought back for Council consideration using \$5000 from the Council contingency fund to support Eastside Winter Shelter services.

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

Vote: Motion carried 7-0

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

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the recent Suburban Cities annual caucus; Growth Management Planning Board meeting; Enterprise Seattle meeting; Police promotion and swearing in ceremony; Suburban Cities Public Issues Committee; Cascade Water Alliance issues; Kirkland Alliance of Neighborhoods meeting; Mayor's meeting to discuss an informal eastside lakefront cities organization; and an upcoming meeting with Seattle Mayor McGinn.

(2) City Council Subcommittee Re-appointments

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of January 18, 2011 was adjourned at 9:21 p.m.

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City Clerk

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Mayor