



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
January 20, 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, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Plastic Bag Reduction Policy and Future Solid Waste Reduction Initiatives

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Solid Waste Program Lead John MacGillivray. The portion of the discussion concerning future solid waste reduction initiatives was deferred to a future meeting.

4. EXECUTIVE SESSION

a. To Discuss Potential Property Acquisition

Mayor Walen announced that the Council would enter into an executive session to discuss a potential property acquisition and would return to the regular meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Lisa McConnell  
Todd Myers  
Megan Keyes  
Kathy Torimoto

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. Interlocal Agreement Supporting Salmon Recovery in Lake Washington/Cedar/Sammamish (WRIA 8) Watershed

Senior Surface Water Engineer Stacey Rush introduced Lake Washington/Cedar/Sammamish WRIA 8 Watershed Coordinator Jason Mulvihill-Kuntz, who provided a briefing on the proposed Interlocal Agreement to support salmon recovery efforts.

8. CONSENT CALENDAR

- a. Approval of Minutes: January 6, 2015

- b. Audit of Accounts:  
Payroll \$3,012,176.99  
Bills \$2,950,696.22  
run #1381 check #558955  
run #1382 checks #558956 - 559102  
run #1383 checks #559104 - 559208

- c. General Correspondence

- d. Claims

Claims received from Marc Chatalas for Cactus Restaurant, Leanna Leggette, Charlene Young, and Salon Featherly Suites were acknowledged via approval of the Consent Calendar.

- e. Award of Bids

- f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2014 Street Preservation Program, Phase I Curb Ramp & Concrete Repairs Project, Trinity Contractors, Inc., Marysville, WA

The project work was accepted via approval of the Consent Calendar.

(2) 2014 Street Preservation Program, Phase III Slurry Seal Project, Blackline, Inc., Vancouver, WA

The project work was accepted via approval of the Consent Calendar.

g. Approval of Agreements

(1) Interlocal Cooperative Purchasing Agreements With City of Federal Way and the Clark Regional Wastewater District

(a) Resolution R-5096, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH CITY OF FEDERAL WAY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(b) Resolution R-5097, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH CLARK REGIONAL WASTEWATER DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Remittance of Duck Dash Raffle Tax Receipts to Selected Agency

The remittance of the Kirkland Rotary Duck Dash raffle tax receipts to Nourishing Networks was authorized via approval of the Consent Calendar. Councilmembers Asher and Nixon disclosed that while they are both involved with the Nourishing Networks organization neither of them participated in the decision to select Nourishing Networks as the raffle tax receipts recipient.

(2) Resolution R-5098, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE FINAL PLAT OF PRESERVE AT KIRKLAND, DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. SUB12-00560, AND SETTING FORTH CONDITIONS TO WHICH THE FINAL PLAT SHALL BE SUBJECT."

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Jay Arnold

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.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. North End Fire Station Response Maps Briefing

Fire Chief Kevin Nalder reviewed concerns raised by Kirkland Firefighter Local 2545 regarding the new north end fire station and presented maps based on call data to address those concerns.

b. Resolution R-5099, Authorizing the City Manager to Execute a Memorandum of Agreement Regarding Future Operation of the Puget Sound Emergency Radio Network.

City Manager Kurt Triplett provided information about the Memorandum of Agreement regarding the future operation of the Puget Sound Emergency Radio Network (PSERN).

Motion to Approve Resolution R-5099, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF AGREEMENT REGARDING FUTURE OPERATION OF THE PUGET SOUND EMERGENCY RADIO NETWORK."

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.

c. 2015 State Legislative Update #1

Intergovernmental Relations Manager Lorrie McKay provided the first update on the 2015 legislative session.

Council recessed for a short break.

11. NEW BUSINESS

a. Resolution R-5100, Relating to Combating Commercial Sexual Exploitation Through Reducing Demand, Deterrence and Prevention.

Motion to Approve Resolution R-5100, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO COMBATING COMMERCIAL SEXUAL EXPLOITATION THROUGH REDUCING DEMAND, DETERRENCE AND PREVENTION."

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.

b. Comprehensive Plan Elements Review

Senior Planner Teresa Swan provided a review of the draft chapters of the Comprehensive Plan completed so far and received Council comments.

c. Multi-Family Parking Requirements - Background on Current Regulations

Senior Planner Jon Regala provided background information on how the City of Kirkland currently regulates parking for multi-family developments.

d. Resolution R-5101, Authorizing the City Manager to Accept a Donation of Real Property From Glenn K. Landguth and Judy Ann Landguth.

Director of Parks and Community Services Jennifer Schroder provided details about an offer of donation of property from Mr. and Mrs. Landguth.

Motion to Approve Resolution R-5101, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF REAL PROPERTY FROM GLENN K. LANDGUTH AND JUDY ANN LANDGUTH."

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.

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

Chair Kloba reported on

(5) Tourism Development Committee

Chair Nixon reported on the Waterfront Optimization Study.

(6) Regional Issues

Councilmembers shared information regarding the recent East King County Chambers of Commerce Legislative Coalition breakfast; the Kirkland Chamber of Commerce Luncheon featuring the Mayor's State of the City address; the Sound Cities Association Public Issues Committee meeting; an upcoming Sound Cities Association Regional Committee Appointee orientation; the King County-Cities Climate Collaboration meeting; a South Rose Hill/Bridle Trails Neighborhood Association meeting; a Kirkland Business Roundtable meeting; a King County Green Tools Sustainable Cities Roundtable; Councilwoman Kloba's appointment to the National League of Cities Human Development and Policy Advocacy Committee; recent Kirkland Chamber of Commerce Promise Committee activities including attendance at the King County: Building and Sustaining an Early Learning Community Symposium followed by an elected officials roundtable as well as an Early Learning Action Alliance meeting; the Kirkland Alliance of Neighborhoods meeting; the King County Committee to End Homelessness legislative breakfast; the Economic Development Council of Seattle and King County's Economic Forecast Conference; a Cascade Water Alliance Public Affairs meeting; an Emergency Management Advisory Committee meeting where Councilwoman Sweet was elected as caucus Chairwoman; a Metropolitan Solid Waste Advisory Committee meeting; the upcoming King County Committee to End Homelessness One Night Count event; Mayor Walen expressed her appreciation for Communications Manager Marie Jensen's support in helping to organize the Thank Goodness It's Blue Friday event.

b. City Manager Reports

City Manager Kurt Triplett reported on a recent comprehensive public disclosure request.

(1) Calendar Update

City Manager Kurt Triplett reported that the Totem Lake Mall redevelopment agreement is anticipated to appear before Council in February; the contract with King County extending Animal Control Service will be on the agenda for the February 3 meeting; and the Council retreat will be held on February 20. Councilmember Asher requested that John MacGillveray's top ten list be rescheduled for a future meeting. City Manager Kurt Triplett reported that staff is developing a schedule of events celebrating the Cross Kirkland Corridor opening.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The City Council meeting of January 20, 2015 was adjourned at 10:22 p.m.

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City Clerk

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Mayor