



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 15, 2013

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

- a. 2013-2014 City Work Program

Councilmembers were joined by City Manager Kurt Triplett for this discussion; Director of Planning and Community Development Eric Shields contributed to the discussion.

4. EXECUTIVE SESSION

- a. To Discuss Pending and Potential Litigation

Mayor McBride announced at 6:45 p.m. that Council was entering into executive session to discuss pending and potential litigation and that Council would return to its regular meeting at 7:30 p.m. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Bob Burke
Alec Tsimerman

- c. Petitions

7. SPECIAL PRESENTATION

a. Prepare in a Year Disaster Preparedness Program

Deputy Fire Chief and Emergency Manager Helen Ahrens-Byington provided the Council a presentation on the Prepare in a Year campaign and responded to Council questions and comments.

8. CONSENT CALENDAR

a. Approval of Minutes: January 2, 2013

b. Audit of Accounts:

Payroll \$2,640,333.53

Bills \$4,270,913.96

run #1163 checks #540202 - 540311

run #1164 checks #540312 - 540414

c. General Correspondence

d. Claims

Claims received from Dennis E. Behrman and William Kenny were acknowledged.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) NE 53rd Street Sewer Main Replacement Project, Buno Construction, LLC, Snohomish, Washington

g. Approval of Agreements

(1) Resolution R-4956, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDED AND RESTATED EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY INTERLOCAL AGREEMENT AND THE ARTICLES OF INCORPORATION."

(2) Resolution R-4957, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF BOTHELL, EDMONDS, KIRKLAND, LAKE FOREST PARK, LYNNWOOD, MONROE AND MOUNTLAKE TERRACE; REGARDING THE NORTH SOUND METRO SPECIAL WEAPONS AND TACTICS (SWAT)/CRISIS NEGOTIATING TEAM (CNT)."

This item was pulled from the consent calendar for further review and consideration at a future Council meeting.

(3) NE King County Co-op Recycling Decant Center Purchase and Sale Agreement

h. Other Items of Business

(1) Resolution R-4954, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AND ADOPTING THE ANNUAL UPDATE FOR THE SIX-YEAR TRANSPORTATION AND STREET CONSTRUCTION AND IMPROVEMENT PROGRAM IN ACCORDANCE WITH SECTION 19.08.051, KIRKLAND MUNICIPAL CODE."

(2) Resolution R-4958, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE DULY-APPOINTED ADMINISTERING AGENCY FOR A REGIONAL COALITION FOR HOUSING (ARCH) TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO AN AGREEMENT FOR THE FUNDING OF AN AFFORDABLE HOUSING PROJECT, AS RECOMMENDED BY THE ARCH EXECUTIVE BOARD IN 2012, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND."

(3) ARCH 2013 Work Program and Administrative Budget

(4) Resolution R-4959, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SUBDIVISION AND FINAL PLAT OF PARHANIEMI ESTATES BEING DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. SUB12-00894 AND SETTING FORTH CONDITIONS TO WHICH SUCH SUBDIVISION AND FINAL PLAT SHALL BE SUBJECT."

(5) Resolution R-4960, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND REVISING SECTION 3.8 OF THE KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES MANUAL, "CITY COUNCIL COMMITTEE APPOINTMENTS.""

(6) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of item 8.g.(2)., which was pulled for further review and consideration at a future City Council meeting.

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Solid Waste Interlocal Agreement Statement of Interest

Solid Waste Programs Lead John MacGillivray provided an overview of the proposed agreement.

Motion to authorize the Mayor to sign a non-binding statement of interest affirming that the City of Kirkland will likely sign the amended and restated solid waste interlocal agreement and to further to express that a briefing from King County Solid Waste Division is not necessary.

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

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

11. NEW BUSINESS

a. 2013 Board and Commission Interview Process

Mayor McBride drew three names by lot for appointment to the interview selection committee. Appointed were Councilmembers Asher and Sternoff and Deputy Mayor Marchione. Staff will poll Council for a March date to conduct the interviews.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding Councilmember Sternoff's re-election as Vice President at the recent Sound Cities Association meeting; meeting in Duvall for a Valley Cities meeting regarding transportation and transit; unofficial Sound Transit Regional Committee meeting; Economic Development Council 41st Annual Economic Forecast Conference; Memorial for Shirley Day; Mayor McBride's State of the City address at the Chamber of Commerce; Cascade Water Alliance; Emergency Management Advisory Committee meeting; Sound Cities Association Caucus meeting; East King County Chambers of Commerce Legislative Coalition Breakfast; Eastside Transportation Partnership meeting; Environmental Priorities Coalition 2013 Legislative Workshop at Bellevue College; Sound Cities Association Public Issues Committee meeting; Legislative Breakfast of the Committee to end Homelessness in King County; One Night Count of the Homeless January 25th; Washington State Department of Transportation I-405/SR 167 Advisory Committee meeting; Sound Cities Association orientation.

b. City Manager

(1) Calendar Update

(2) EMS Levy Update

Any desired changes to committees resulting from the new committee structure should be submitted to the mayor.

Kirkland Cinemas is looking to partner with the City in regards to exploring options recommended by the Economic Development Committee regarding admissions tax.

13. ITEMS FROM THE AUDIENCE

Loita Hawkinson

14. ADJOURNMENT

The Kirkland City Council regular meeting of January 15, 2013 was adjourned at 8:32 p.m.

City Clerk

Mayor