



CITY OF KIRKLAND

CITY COUNCIL

Joan McBride, Mayor • Doreen Marchione, Deputy Mayor • Dave Asher • Toby Nixon
Bob Sternoff • Penny Sweet • Amy Walen • Kurt Triplett, City Manager

Vision Statement

*Kirkland is an attractive, vibrant and inviting place to live, work and visit.
Our lakefront community is a destination for residents, employees and visitors.
Kirkland is a community with a small-town feel, retaining its sense of history,
while adjusting gracefully to changes in the twenty-first century.*

123 Fifth Avenue • Kirkland, Washington 98033-6189 • 425.587.3000 • www.kirklandwa.gov

AGENDA

KIRKLAND CITY COUNCIL MEETING

City Council Chamber
Tuesday, February 5, 2013
6:00 p.m. – Study Session
7:30 p.m. – Regular Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website www.kirklandwa.gov. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (425-587-3190) or the City Manager's Office (425-587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 425-587-3190. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *STUDY SESSION*
 - a. Special Events
4. *EXECUTIVE SESSION*
5. *HONORS AND PROCLAMATIONS*
6. *COMMUNICATIONS*
 - a. *Announcements*
 - (1) Introducing Pam Bissonnette, Interim Public Works Director
 - b. *Items from the Audience*
 - c. *Petitions*
 - (1) Call for Stricter Gun Control and Reduction of Violence
7. *SPECIAL PRESENTATIONS*
 - a. Recognition of Parking Advisory Board

EXECUTIVE SESSIONS may be held by the City Council only for the purposes specified in RCW 42.30.110. These include buying and selling real property, certain personnel issues, and litigation. The Council is permitted by law to have a closed meeting to discuss labor negotiations, including strategy discussions.

ITEMS FROM THE AUDIENCE provides an opportunity for members of the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. (Items which may not be addressed under Items from the Audience are indicated by an asterisk*.) The Council will receive comments on other issues, whether the matter is otherwise on the agenda for the same meeting or not. Speaker's remarks will be limited to three minutes apiece. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council.

- b. Washington State Department of Transportation I-405/SR 167 Corridor Program Update

QUASI-JUDICIAL MATTERS

Public comments are not taken on quasi-judicial matters, where the Council acts in the role of judges. The Council is legally required to decide the issue based solely upon information contained in the public record and obtained at special public hearings before the Council. The public record for quasi-judicial matters is developed from testimony at earlier public hearings held before a Hearing Examiner, the Houghton Community Council, or a city board or commission, as well as from written correspondence submitted within certain legal time frames. There are special guidelines for these public hearings and written submittals.

8. *CONSENT CALENDAR*

- a. *Approval of Minutes:* January 15, 2013

- b. *Audit of Accounts:*
 - Payroll* \$
 - Bills* \$

- c. *General Correspondence*

- d. *Claims*

- e. *Award of Bids*

- (1) 2012 Water System Improvement Project, Shoreline Construction Company, Woodinville, WA

- f. *Acceptance of Public Improvements and Establishing Lien Period*

- (1) 2011 Aging Infrastructure Program – Juanita Tributary (Billy Creek) Culvert Slip Lining Project, Award Construction Inc., Ferndale, WA, and Authorize Use of Remaining Funds for 2012 Aging Infrastructure Project
- (2) 2012 Striping Project, Road Runner Striping Company, Puyallup, WA, and Authorize the Use of Remaining Funds for 2013 Striping Program

- g. *Approval of Agreements*

- (1) Resolution R-4957, 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).

- h. *Other Items of Business*

- (1) Ordinance O-4400, Relating to Admissions Tax and Amending Section 5.12.020 of the Kirkland Municipal Code.
- (2) Resolution R-4961, Setting Forth the Current Rules of Procedure for the Conduct of Kirkland City Council Meetings.
- (3) Resolution R-4962, Accepting the Acquisition of the Inglemoor Highlands Greenbelt, Tract B of the Inglemoor Highlands Plat.
- (4) Report on Procurement Activities

9. *PUBLIC HEARINGS*

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action, and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after the ordinance is published in the City's official newspaper.

RESOLUTIONS are adopted to express the policy of the Council, or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

PUBLIC HEARINGS are held to receive public comment on important matters before the Council. You are welcome to offer your comments after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment and the Council proceeds with its deliberation and decision making.

10. *UNFINISHED BUSINESS*

a. 2013 Legislative Update #1

b. Resolution R-4963, Setting Priority Goals for 2013-2014 and Adopting the 2013-2014 City Work Program.

11. *NEW BUSINESS*

12. *REPORTS*

a. *City Council*

(1) Regional Issues

b. *City Manager*

(1) Calendar Update

13. *ITEMS FROM THE AUDIENCE*

14. *ADJOURNMENT*

NEW BUSINESS consists of items which have not previously been reviewed by the Council, and which may require discussion and policy direction from the Council.

ITEMS FROM THE AUDIENCE
Unless it is 10:00 p.m. or later, speakers may continue to address the Council during an additional Items from the Audience period; provided, that the total amount of time allotted for the additional Items from the Audience period shall not exceed 15 minutes. A speaker who addressed the Council during the earlier Items from the Audience period may speak again, and on the same subject, however, speakers who have not yet addressed the Council will be given priority. All other limitations as to time, number of speakers, quasi-judicial matters, and public hearings discussed above shall apply.

**CITY OF KIRKLAND**

City Manager's Office

123 Fifth Avenue, Kirkland, WA 98033 425.587.3001
www.kirklandwa.gov**MEMORANDUM**

To: Kurt Triplett, City Manager

From: Marilynne Beard, Deputy City Manager

Date: January 25, 2013

Subject: SPECIAL EVENTS POLICY

RECOMMENDATION:

City Council receives a report from the Community Planning, Housing and Economic Development Committee (CPHED -- formerly the Economic Development Committee) about a framework for considering an events policy and placing a hold on some new 2013 events.

BACKGROUND DISCUSSION:

Staff presented a report on the status of special events at the January 2 City Council meeting. The report contained a number of short and long term recommendations. The City Council referred the report to the CPHED Committee and asked that the committee return with a framework for developing an updated events policy. A copy of the January 2 staff memo is available for reference at www.kirklandwa.gov/Assets/City+Council/Council+Packets/010213/3a_StudySession.pdf.

The Committee held two meetings following the January 2 study session where special events were discussed. At the first meeting, staff presented a framework for the policy discussion and also presented a more immediate concern about the growing number of new events in 2013.

January 14 Committee Summary**Framework**

Staff suggested that the Committee (and ultimately the Council) approach an events policy by answering a series of policy questions:

1. What are the public benefits and objectives of events in Kirkland?
2. What level of support (funding and subsidized city services) should the city allocate to event support?
3. What criteria should be used to permit an event?
4. What are the needed roles, responsibilities and decision-making authorities?

A more detailed presentation of these policy questions is included as Attachment A. A public involvement effort is recommended to inform the Council's discussion about the types of events

the community wants and/or limitations they would like to see to mitigate the impacts of events (policy question #3). Once these policy questions are addressed, then policies and procedures can be developed that assure that events are consistent with the objectives.

New 2013 Events

Between the time of the January 2 City Council meeting and the Committee meeting on January 14, several new event organizers had requested dates and venues for 2013. Given the existing concern about the community impact of events and the City’s ability to support the growing number events, especially those that close streets, parking lots and parks downtown, the City Manager placed an administrative hold on most new 2013 events. The list of held events was then reviewed by the CPHEd Committee. Consideration was given to community impact, readiness of the event and previous recommendations made by the Tourism Development Committee to provide lodging tax funds. Based on staff’s notes from the meeting, event organizers whose events had been placed on hold were notified. They were advised that the Council would be developing a policy as soon as possible and that they would be re-contacted to continue their application process under the new policy.

January 25 Committee Summary

At the January 25th meeting, the Committee began discussing the first policy question and again discussed the temporary hold on 2013 events.

Policy Questions

The Committee was asked to questions that are listed with responses below.

What is your general sense of the City’s events program and citizen satisfaction with events?

- Community sense is that we have great events
- We should understand how much we spend now and how much we should spend
- Council should determine which community events the City should support financially
- The permitting process and fees are reasonable compared to other cities

The Committee discussed the first policy question in the proposed framework:

"What are the public benefits and objectives of events in Kirkland?"

Current Benefits of Events	Potential Benefits
Sense of community Good public relations Attracts new residents and businesses Economic benefits – people spend money Recreation Fundraising sources -KDA -Non-Profit/Human Services Jobs Cultural awareness Health and wellness Provides public education venue	Bring benefits to other parts of the City Benefit programs that serve Kirkland residents Use local vendors first Draw people into local businesses through the event design

The Committee discussed the potential for creating a policy that requires or gives preference to events that raise money for Kirkland organizations (such as the KDA) or that benefit agencies that provide services to Kirkland residents. The Committee also discussed limiting the number of events that could occur in any particular public venue over time such as setting the number of times Marina Park could be closed off for an event to no more than twice a month.

Based on the previous discussion, three general categories of events were identified:

1. Community Events – events that are produced primarily for the purpose of community building. The primary audience is Kirkland residents, although individuals from outside Kirkland also attend. These are the events that the City might consider providing financial support for (Celebrate Kirkland, Summerfest, Holiday Tree Lighting). Community events are produced locally by volunteers.
2. Tourism Events – events that are intended to attract visitors to Kirkland who will enjoy the amenities, stay overnight in one of the City’s hotels and patronize restaurants and shops. Tourism events are one element of the City’s economic development program (e.g. Kirkland Uncorked, Tall Ships).
3. Fund Raising Events – events that are held to raise funds for an agency or cause. A portion of vendor fees or participant admission to the event is remitted to the benefiting party after event expenses are met (e.g. Seven Hills of Kirkland, 12 K’s of Christmas, Shamrock Run, Classic Car Show).

The CPHEd committee recommends that categories 2 and 3 not normally receive direct city funding other than LTAC grants.

It was acknowledged that there is overlap between these categories. Community events have economic development and tourism benefits and tourism events may also raise funds for non-profits.

This general discussion was to be shared with the full Council at the February 5 study session where all councilmembers could add their thoughts.

2013 New Events, Event “Hold” and Oktoberfest

Councilmembers and staff had been contacted by several event organizers expressing concern about the temporary hold on events. One of the two Oktoberfest events was to be asked if they could move to a different venue (Juanita Beach Park) so as to avoid having two Oktoberfest events in Marina Park within two weeks of each other. **The CPHEd committee discussed which Oktoberfest should be put on hold or moved and recommended that both events be placed on hold pending development of a policy.** A summary of 2013 new events and their CPHEd recommended hold status is shown below. A complete list of all 2013 events is included as Attachment B.

Quarter	Event	Date	Sponsoring Organization(s)	Non-Profit Beneficiary	Event Readiness	Venue	Street Closure Impact	LTAC Funding	Staff Recommend Hold	Committee Recommend
1st	"Live and Not Die" A walk to beat cancer	1/19 or 2/23	Christ Church FBLA	The Health & Wellness Center	High	Private / City Sidewalks	Small	\$ -	No	No
	Holi Celebration	3/23	TBD	TBD	Low	Marina Park	TBD	\$ -	Yes	Yes
2nd	To Hell with Cancer 5K	4/6	BuDu Racing	All About Hope	Low	Marina Park / City Streets	Medium	\$ -	Yes	Yes
	Leap 5K	4/20 or June	Let Every Athlete Participate	Special Olympics of Washington	Med	Marina Park / City Streets	Medium	\$ -	Yes	Yes
	Bark for Life	5/5		American Cancer Society	Low	Edith Moulton	None	\$ -	No	No
	Ride to Conquer Cancer	6/16	British Columbia Cancer Foundation	British Columbia Cancer Foundation	Low	LW High School / City Streets	Small	\$ -	Yes	No
3rd	Obiliteride	8/10	Fred Hutchinson	Fred Hutchinson	Low	Juanita Dr. & 100th Avenue NE	Small	\$ -	Yes	No
	Mighty Tightly Whitey 10K & 5K Run	8/10 or 8/31	TriFreaks	TBD	Low	Marina Park / City Streets	Medium	\$ -	Yes	Yes
	All Porsche Grand Display	9/22	Porsche Club of America	Evergreen Health	Low	Carillon Point / City Streets	Medium	\$ -	Yes	Yes
4th	Oktoberfest or Sails & Ales (Kirkland Events Foundation)	9/27, 28,29 or 10/18,19,20	Kirkland Events Foundation	Kirkland Events Foundation	Low	Marina Park	TBD	\$ -	Yes	Yes
	Kirkland Oktoberfest (BoldHat)	10/4, 5, 6	Bold Hat Productions	TBD	Med	Marina Park	Small	\$ 1,500.00	No	Yes
New Event Totals		11				Marina Park - 6	Impact - 6			
Impact Definition										
Small = Normal traffic flow with minor delays at intersections as participants cross streets by following rules of the road, no PD assistance or traffic detours										
Medium = Normal traffic flow, event uses parking strip/bike lane, may include a brief road closure & detour at the beginning of event, brief delays (5 min.) at intersections, PD assistance.										
High = Significant impact to normal traffic flow, event uses full lane closures, requires detours for duration of event, significant delays (10+ min.) at intersections, PD assistance.										

Summary and Direction Needed

Given the uncertainty for event organizers caused by the temporary hold on new 2013 the Committee would like to complete the events policy development as quickly as possible. Staff would like to complete the work by late April. At this time, direction is needed on the following items:

1. Is the policy framework presented appropriate?
2. How would the Council add to or amend the Committee's preliminary comments on policy question #1? (What are the Public Benefit and Objectives of Events in Kirkland?)
3. Does the Council support the recommendation for placing a temporary hold on selected new 2013 new events?
4. Does the Council support the recommendation for placing a hold on both Oktoberfest proposals in 2013?
5. Is there additional information that the Council needs to continue this discussion or reach decisions?

City of Kirkland Special Event Policy Development Framework

Issue # 1:

What are the Public Benefit and Objectives of Events in Kirkland?

Intention: Citywide consensus on public benefits and objectives of events

End Product: Public benefit and mission statement

Supporting Questions:

1. What is currently being achieved by events produced in Kirkland?
2. What would the Council like to be achieved by events taking place in Kirkland?
3. How are events beneficial to the community?
4. How can the benefit be measured?
5. Is the community satisfied with the events taking place?
6. What is the quality of events taking place?
7. What is the role of the City in events produced in Kirkland?
8. What are some city initiatives that are important and how might an event help to support these initiatives? For example, how can an event be used as a way to promote sustainability, wellness, the arts or other initiatives? Can an information booth at an event be a vehicle for informing the public on certain issues?

Issue # 2:

What level of support (funding and subsidized city services) should the city allocate to event support?

Intention: Defined constraints to lessen ad hoc funding and support decisions and create efficiencies

End Product(s):

1. Defined method of support – either subsidized fee waiver or funding.
2. Criteria and limits for event funding
 - a. Lodging Tax
 - b. General Fund
2. Criteria and limits for fee waiver
3. Comprehensive events budget or line item allocations to departments for event support

Supporting Questions:

1. What support in direct and indirect costs is already being given to events?
2. Is this level of support reaching the defined city objectives?
3. How much support should be available?
4. What is the most efficient and effective distribution of this support? Direct funding or subsidized city service cost?
5. What are various funding sources and funding levels from each source? (LTAC, General Fund, City Service Fee Waivers) Can this funding be sustained? How is it communicated to event organizers that this support is available?
6. What is the criteria and standard for events to receiving support?
7. Are there different categories for events and how is this defined and upheld? (e.g. Non-Profit Organization, Private)
8. If criteria is met is it a competitive basis or by request?

Issue # 3:

What should the criteria be to permit an event?

End Products:

1. Clear and consistently executed guidelines on event requirements.
2. Defined restrictions and limitations for events (e.g – no two weekends in a row can an event take place in Marina Park).

Intention: Clear reasoning and directive for limitations from Council to staff to give staff confidence and certainty in communications to event organizers. Transparency and consensus on reasoning for requirements.

Supporting Questions:

1. Should there be limitations on events? Why or why not?
2. What should these limitations be based on – Number of events, number of new events, impact of events, type of events, location.

Cost

3. What is the indirect and subsidized cost of each event that takes place?
4. What is the average time it takes of city capacity to provide adequate oversight for each event? Is there a difference between a repeat and new event? Is there enough current capacity?
5. Should there be a limit on the number of new events that take place each year? If so, is it a first come first accepted or competitive basis?

Impact

6. Are there areas of town that have too many events? What is the reasoning for “too many” events?
7. What is an acceptable balance for the number of events that take place in that location? How is this balance determined?
8. How will events in this location be selected? First come or competitive based on criteria? If criteria, what is the penalty if criteria are not met?

9. Should an event obtain neighborhood approval before it is permitted? What is the acceptable level of approval? How often does approval need to take place- yearly, biyearly?
10. How can the city incentivize events to choose areas of less impact?
11. What requirements are needed to assess impact?

Quality

12. Is there a level of quality an event must meet and adhere to? How is this defined? Who decides this?
13. Are there relationships or event elements that events must incorporate? What are these? (NPO's suggested by City, Art Organizations, Local Restaurant Promotions, Comp booth for display of City information)

Issue # 4:

What are the needed roles, responsibilities and decision making authorities?

Intention: Increase in customer service, timely responses to requests and efficiencies.

End Product: Event oversight organization and flow chart with defined decision making authority or where joint approval is required between multiple departments.

Supporting Questions:

1. What are the current roles and responsibilities?
2. Are there inefficiencies or room for improvements? What are these?
3. Who has decision making authority? How is the authority communicated?
4. What is the extent of the decision making authority?
5. What is the coordination between the permitting and funding sources? Does this coordination need to be amended?

Quarter	Event	New Event	Date	Type of Event	Sponsoring Organization(s)	Non-Profit Beneficiary	Event Readiness	Venue	Street Closure Impact	LTAC Funding	Recommend Hold?
1st Quarter	"Live and Not Die" A walk to beat cancer	X	1/19 or 2/23	Walk	Christ Church FBLA	The Health & Wellness Center	High	Private / City Sidewalks	Small	\$ -	No
	Kirkland Shamrock Run 5K		3/16	Run	Kirkland Downtown Association	Kirkland Downtown Association		Marina Park / City Streets	High	\$ -	
	Holi Celebration	X	3/23	Festival	TBD	TBD	Low	Marina Park	TBD	\$ -	Yes
	Good Friday Walk		3/29	Expressive	Eastside Foursquare Church	Eastside Foursquare Church		Private / City Sidewalks	Small	\$ -	
	Good Friday Walk		3/29	Expressive	St John's Episcopal	St John's Episcopal		Marina Park / City Sidewalks	Small	\$ -	
2nd Quarter	To Hell with Cancer 5K	X	4/6	Run	BuDu Racing	All About Hope	Low	Marina Park / City Streets	Medium	\$ -	Yes
	Leap 5K	X	4/20 or June	Run	Let Every Athlete Participate	Special Olympics of Washington	Med	Marina Park / City Streets	Medium	\$ -	Yes
	Bark for Life	X	5/5	Festival	TBD	American Cancer Society	Low	Edith Moulton	None	\$ -	No
	Kirkland Half Marathon and 5K		5/12	Run	Pro-Motion Events	Hope Heart Institute		Juanita Park Beach / City Streets	High	\$ 2,000.00	
	Kirkland Wednesday Market		(Wed) 5/15-10/9	Market	Kirkland Downtown Association	Kirkland Downtown Association		Lakeshore Plaza Parking Lot	Small	\$ -	
	Juanita Friday Market		(Fri) 5/17-10/18	Market	Kirkland Parks and Community Services	City of Kirkland		Juanita Park Beach	none	\$ -	
	NAMI Walk of Washington		5/18	Walk	National Alliance on Mental Illness	National Alliance on Mental Illness		Marina Park / City Streets	Medium	\$ -	
	7 Hills of Kirkland		5/27	Cycle	KITH	KITH		Marina Park / City Streets	Small	\$ -	
	CROP Walk		TBD	Expressive	Kirkland Interfaith Network	Kirkland Interfaith Network		TBD	Small	\$ -	
	Ride to Conquer Cancer	X	6/16	Cycle	British Columbia Cancer Foundation	British Columbia Cancer Foundation	Low	LW High School / City Streets	Small	\$ -	Yes
3rd Quarter	Celebrate Kirkland!		7/4	Parade / Fireworks	Kirkland Downtown Association	Kirkland Downtown Association		Marina Park / Heritage Park / City Streets	High	\$ -	
	Summer Concert Series Kids		(Tues) 7/9-8/20	Performance	Kirkland Downtown Association	Kirkland Downtown Association		Juanita Park Beach	none	\$ -	
	Summer Concert Series		(Thur) 7/11-8/22	Performance	Kirkland Downtown Association	Kirkland Downtown Association		Marina Park	none	\$ -	
	Kirkland Uncorked		7/19 - 7/21	Festival	Bold Hat Productions	Hope Heart Institute		Marina Park	Med/High	\$ 4,500.00	
	Kirkland Classic Car Show		7/28	Festival	Kirkland Downtown Association	Legends Car Club		Marina Park / City Streets	High	\$ 3,000.00	
	Go Dog, Go! Festival and Dog Walk		TBD	Festival	City of Kirkland Parks and Community Services	Kirkland Dog Off-Leash Group		Juanita Park Beach	None	\$ -	
	No. 123 Rue des Park Lane		TBD - July	Market	Haley's Cottage			Park Lane	Sm/Med	\$ -	
	Summerfest		8/9 - 8/11	Festival	Kirkland Events Foundation	Kirkland Events Foundation?		Marina Park, Peter Kirk Park, Heritage Park, Heritage Hall	High	\$ 5,000.00	
	Obilertide	X	8/10	Cycle	Fred Hutchinson	Fred Hutchinson	Low	Juanita Dr. & 100th Avenue NE	Small	\$ -	Yes
	Jr. Little League World Series		8/10-8/17	Tournament	Little League	Little League		Everest Park	none	\$ 9,000.00	
	Park to Park Open Water Swim		8/25	Swim	Seattle Children's Guild Association	Emergency Patient Assistance Fund at Seattle Children's Hospital		OO Denny Park	none	\$ -	
	Mighty Tightly Whitey 10K & 5K Run	X	8/10 or 8/31	Run	TriFreaks	TBD	Low	Marina Park / City Streets	Medium	\$ -	Yes
	Denny Fest		TBD	Festival	TBD	TBD		OO Denny Park	TBD	\$ -	
	PCS Kid's Triathlon		9/14	Athletic	Kirkland Parks and Community Services	City of Kirkland		Juanita Park Beach	None	\$ -	
	TriFREAKS Kirkland Triathlon		9/15	Athletic	TriFreaks	Hopelink		Juanita Park Beach / City Streets	High	\$ -	
Seattle 3-Day		9/21	Athletic	Susan G Komen	Susan G Komen		Marsh Park, Heritage Park, Juanita Beach Park, 132 Street Park / City Sidewalks	Medium	\$ -		
All Porsche Grand Display	X	9/22	Motorcade	Porsche Club of America	Evergreen Health	Low	Carillon Point / City Streets	Medium	\$ -	Yes	
4th Quarter	Oktoberfest or Sails & Ales (Kirkland Events Foundation)	X	9/27, 28,29 or 10/18,19,20	Festival	Kirkland Events Foundation	Kirkland Events Foundation	Low	Marina Park	TBD	\$ -	Yes
	Kirkland Oktoberfest (BoldHat)	X	10/4, 5, 6	Festival	Bold Hat Productions	TBD	Med	Marina Park	Small	\$ 1,500.00	No
	Halloween Dog Parade		10/12	TBD	Camille Besset's Excellence, Inc	Seattle Humane Society		Marina Park	TBD	\$ -	
	Turkey Trot 5K Fun Run/Walk		11/24	Run	Hopelink	Hopelink		Marina Park / City Streets	Medium	\$ -	
	Holiday Tree Lighting		11/30	Festival	Kirkland Downtown Association	Kirkland Downtown Association		Central Business District	High	\$ -	
	12K's of Christmas		12/15	Run	Pro-Motion Events	Sleep Country Foster Kids		Marina Park / City Streets	High	\$ -	
New Event Totals		11						Marina Park - 6	Impact - 6		
Additional LTAC Funded Events											
	Kirkland Artist Studio Tour		5/11&12	Self-Led Tour	Kirkland Arts Center			Private - No Permit Necessary		\$ 4,000.00	
	NW Bookfest			Conference	NW Bookfest	NW Bookfest		Private - No Permit Necessary		\$ 4,000.00	
	Tall Ships Carillon Point							Private - No Permit Necessary		\$ 4,500.00	
	Seattle International Film Festival							Private - No Permit Necessary		\$ 3,500.00	
	Early Music Fridays							Private - No Permit Necessary		\$ 1,000.00	
	Seattle Synchro							Private - No Permit Necessary		\$ 1,000.00	

Impact Definition
 Small = Normal traffic flow with minor delays at intersections as participants cross streets by following rules of the road, no PD assistance or traffic detours
 Medium = Normal traffic flow, event uses parking strip/bike lane, may include a brief road closure & detour at the beginning of event, brief delays (5 min.) at intersections, PD assistance.
 High = Significant impact to normal traffic flow, event uses full lane closures, requires detours for duration of event, significant delays (10+ min.) at intersections, PD assistance.

From: Adele [<mailto:adelereynolds@netscape.net>]
Sent: Thursday, January 24, 2013 10:56 PM
To: City Council
Subject: 197 Petitions "Call for Stricter Gun Control & Reduction of Violence", to Kirkland City Council

Call for Stricter Gun Control & Reduction of Violence

Dear City Council Members of Kirkland, Washington

Attached you will find petitions signed by some 197 members and friends of Plymouth Church UCC of Seattle, Washington. As you will note, most of these signatures come from King County (as identified by their zip codes), some are from Kirkland.

We ask you to support *all efforts* at any level to strengthen laws and enact these items.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

We again ask you to support all efforts to strengthen laws and enact these items.

We have joined together to call for laws at all levels of government that will

- Lessen the possibility of tragedies like the one that occurred at Sandy Hook Elementary School in Newtown, Connecticut, as well as
- Reduce the effect that gun violence has on the fabric of our communities each day - leading to countless individual murders, suicides, and accidental deaths.

This petition has been prepared and circulated by the Peace Action Group and Social Justice Action Group of Plymouth Church UCC, Seattle, Washington

CHANGE.ORG On-line petition signers:

Name	City	State	Zip Code	Signed On
Adele Reynolds	Seattle Normandy	Washington	98136	12/31/2012
Marcia C. Wallace	Park	Washington	98166	1/1/2013
Stephanie Jones	Seattle	Washington	98115	1/2/2013
carol mooney	Seattle	Washington	98126	1/3/2013
John Daniels	Seattle	Washington North	98118	1/3/2013
malik griffin	Knightdale	Carolina	27545	1/3/2013
Concerned Citizen	New City	New York	10956-2406	1/3/2013
Bob Almquist	Seattle	Washington	98104	1/4/2013
Edward Laurson	Denver	Colorado	80235	1/5/2013
Jonathan Kilian	Seattle	Washington	98118	1/8/2013
Chris Bille	Seattle	Washington	98122	1/8/2013
Douglas Benson	Minneapolis	Minnesota	55419	1/8/2013
Roland Carlill	Marysville	Washington	98271	1/9/2013
Susanne Cox	Seattle	Washington	98119	1/9/2013
Warren Smith	Seattle	Washington	98101	1/9/2013
Inge Freund	Issaquah	Washington	98027	1/9/2013
veronique Facchinelli	seattle	Washington	98107	1/9/2013
Trent Citrano	San Jose	California	95120	1/9/2013
Tyler Baures	Waunakee	Wisconsin	53597	1/9/2013
Margaret Kitchell	Seattle	Washington	98122	1/9/2013
Michele Sorenson	Bothell Bainbridge	Washington	We need gun violence	1/10/2013
Donald Mayer	Island	Washington	98110	1/10/2013
Kathryn Irby	Gulfport	Mississippi	39507	1/11/2013
Ed Scurry	Franklin	Pennsylvania	16323	1/12/2013
Laura Saxon	morrison	Florida	32668	1/14/2013
Michele Inge	Flagstaff	Arizona	86001	1/16/2013
amy washburn	Tucson	Arizona	85719	1/16/2013
Maureen Corbett	Hinesburg	Vermont	5461	1/18/2013
Kara Hollenbeck	Kirkland	Washington	98034	1/18/2013

Call for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,

January 6 – 20, 2013

Senators & Representatives from Washington State,
Washington State Governor & Legislators and

Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Tele

Signature	Name (printed)	City	State	Zip	
<i>JoAnne McGaw</i>	JOANNE MCGAW	SEATTLE	WA	98115	
<i>Jennifer Kaiton</i>	Jennifer Kaiton	Issaquah	Seattle	WA 98027	
<i>R. Bruce Kiebertz</i>	R. BRUCE KIEBERTZ	Seattle	WA	98102	
<i>Roland Carlett</i>	ROLAND CARLELL	MARYSVILLE	WA	98271	
<i>Samuel Nelson</i>	Samuel Nelson	Federal Way	WA	98023	
<i>Madeline Beery</i>	Madeline P. Beery	Seattle	WA	98119	206-285-9418
<i>Hedvig Fredrickson</i>	Hedvig Fredrickson	Seattle	WA	98101	
<i>Christine Carlson</i>	Christine Carlson	Seattle	WA	98119	
<i>Heidi Vanderford</i>	Heidi Vanderford	Seattle	WA	98109	(206) 406-1951
<i>Priscilla J. Ort</i>	Priscilla J. Ort	Seattle		98199	
<i>M. Patricia de Hart</i>	M. Patricia de Hart	Seattle	WA	98121	206-850-2207

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

(OVER)

Calling for Stricter Gun Control & Reduction of Violence

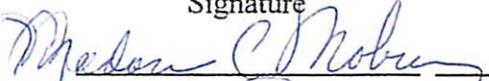
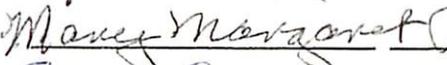
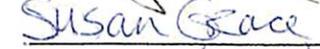
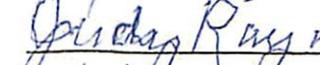
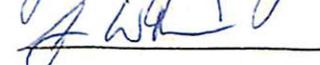
Dear President Barak Obama,

begun on December 30, 2012

Senators & Representatives from Washington State,
Washington State Governor & Legislators and
Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered in the state to improve bullet tracing by law enforcement.
- Investment in the state's mental-health system to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the media and in games played by young people.

Signature	Name (printed)	City	State	Zip
	MEDARA C. MOBURG	Seattle	WA	98112
	MAE J. DURLAND	SEATTLE	WA	98101
	900 W. Seattle St #111 M	Seattle	WA	98101
	Mary Margaret Pruitt	Seattle	WA	98101
	SUSAN GRACE	Seattle	WA	98136
	Geoffrey P. Kraus	Seattle	WA	98136
	Payllis Daniels	Seattle	WA	98118
	JUDY RAYMER	Seattle	WA	98118
	Amy Wilker	Seattle	WA	98125

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Calling for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,

begun on December 30, 2012

Senators & Representatives from Washington State,

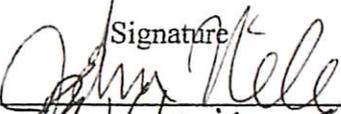
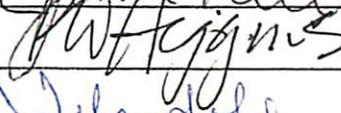
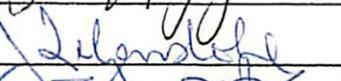
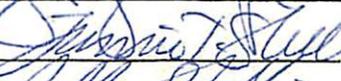
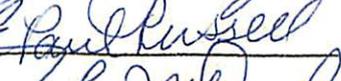
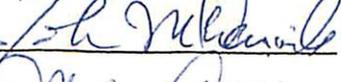
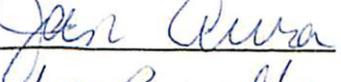
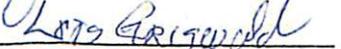
Washington State Governor & Legislators and

Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,

Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered in the state to improve bullet tracing by law enforcement.
- Investment in the state's mental-health system to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the media and in games played by young people.

Signature	Name (printed)	City	State	Zip
	John Nile	Seattle	WA	98101
	Patrick Higgins	Seattle	WA	98178
	John Otto Liljenstolpe	Seattle	WA	98117
	Jamie Shilling	Seattle	WA	98103
	Calder Shilling	New York	NY	11225
	Elizabeth Paul-Russell	Seattle	WA	98118
	John Daniels	Seattle	WA	98118
	JANYCE AUKRA	Seattle	WA	98116
	Lois June Griswold	Seattle	WA	98101

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,
 Senators & Representatives from Washington State,
 Washington State Governor & Legislators and
 Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
 Redmond, Renton, Shoreline and Woodinville.

January 6 - 20, 2013

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature

Name (printed)

City State Zip

<i>Anita Bryant</i>	Anita Bryant	Seattle, WA 98105
<i>Vance McDill</i>	VANCE MCDILL	Seattle, WA 98133
<i>Lauren E. Davis</i>	Lauren E. Davis	Seattle WA 98199
<i>Debi Liban</i>	Debi Liban	Seattle WA 98104
<i>Katherine Guthrie</i>	Katherine Guthrie	Seattle WA 98115
<i>Sandra M. Rowley</i>	Sandra M. Rowley	Seattle WA 98112

<i>Catherine Willis Chelind</i>	<i>[Signature]</i>	833 3rd Ave S. Seattle WA 98144
<i>Erik Kristen</i>	ERIK KRISTEN	13268 SE 43rd PL Bellevue WA 98006
<i>S. Wayne Duncan</i>	S. Wayne Duncan	625 35th Ave., Seattle, WA 98122
<i>VANCE McDILL</i>	10521 PHINNEY AVE N	SEATTLE 98133

Calling for Stricter Gun Control & Reduction of Violence

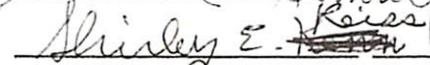
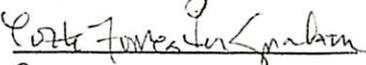
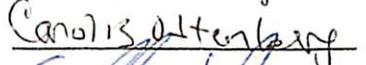
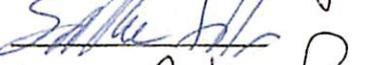
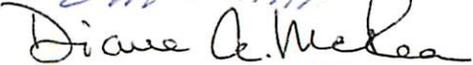
Dear President Barak Obama,

begun on December 30, 2012

Senators & Representatives from Washington State,
 Washington State Governor & Legislators and
 Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
 Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered in the state to improve bullet tracing by law enforcement.
- Investment in the state's mental-health system to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the media and in games played by young people.

Signature	Name (printed)	City State Zip
	Gloria Kinney	Seattle, WA 98101
	Shirley E. Reiss	Seattle, WA 98101
	Lotte Forrester Graham	Seattle, WA 98101
	Carol S. Ottenberg	Seattle WA 98101
	Sallie Sanford	Seattle WA 98115
	Diane A. McRea	1535-121 Ave SE Bellevue WA 98005
	ALVENA B. Kieburtz	-2317-13 th Ave E, Seattle, WA 98102
	Muriel J. Nelson	31520 33 rd Ave SW Federal Way, WA 98023
	Megan C. Drake	12740 NE 10 th Pl Bellevue WA 98005

These individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,
Senators & Representatives from Washington State,
Washington State Governor & Legislators and
Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

January 6 - 20, 2013

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City State Zip
<u>James H. Spraker</u>	<u>James H. Spraker</u>	<u>9230 Fawcett Way SW, Seattle WA 98136</u>
<u>Phil Fredrickson</u>		<u>900 University St. 98107</u>
<u>Stan Orr</u>	<u>STAN ORR</u>	<u>3511 43rd Ave W. WA 98149</u>
<u>Donald E. Mayer</u>	<u>Donald E. Mayer</u>	<u>9350 Sande Ave. Burien, WA 98148</u>
<u>Kenneth H. Nagem</u>	<u>Kenneth H. Nagem</u>	<u>6415 S Hazel St Seattle, WA 98116</u>
<u>Jon Palmason</u>	<u>Jon Palmason</u>	<u>7660 512 22 Mercer WA 98040</u>
<u>Ann Palmason</u>	<u>Ann Palmason</u>	<u>7660 SE 22nd St. Mercer Island WA 98040</u>

Call for Stricter Gun Control & Reduction of Violence

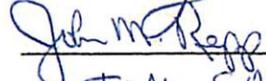
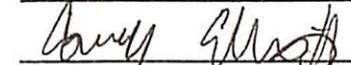
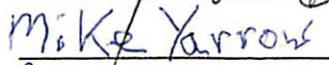
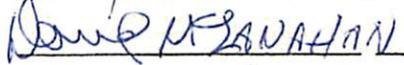
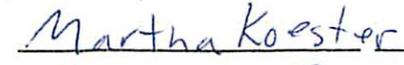
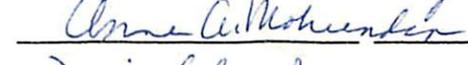
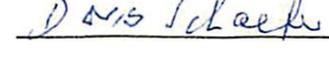
Dear President Barak Obama,

January 6 – 20, 2013

Senators & Representatives from Washington State,
Washington State Governor & Legislators and
Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City	State	Zip
	GARRY L. PRINCE	Seattle	WA	98106
	JOHN M. REPP	SEATTLE	WA	98136
	JIM SAVIRE	"	"	98116
	COREY ELLIOTT	"	"	98116
	MIKE YARROW	Seattle	WA	98128
	DAVID MCLANAHAN	SEATTLE	WA	98136
	MARtha KOESTER	Seattle	WA	98168
	MARKO FALKENBERG	Seattle		98115
	Anne MOHUNDOR	Seattle	WA	98109
	Davis SCHAEFER	Seattle		98106

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,

January 6 – 20, 2013

Senators & Representatives from Washington State,

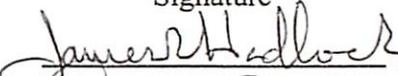
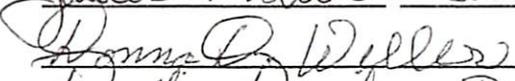
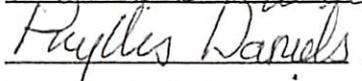
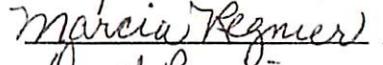
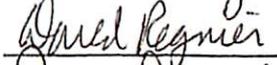
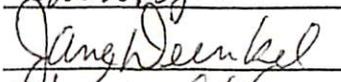
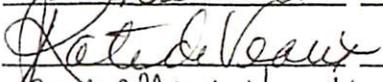
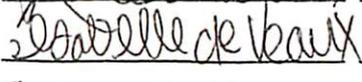
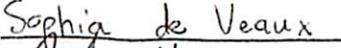
Washington State Governor & Legislators and

Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,

Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City State Zip
	James R Hadlock	Seattle WA 98144
	Donna D Willes	Seattle, WA 98101 98101
	Phyllis Daniels	Seattle, WA 98118
	Marcia Regnier	Lake Forest Park, WA 98155
	David Regnier	"
	JANE DUNKEL	Bainbridge Island WA 98110
	Kate deVeaux	Bainbridge Is WA 98110
	Isabelle de Veaux	Bainbridge Island WA 98110
	Sophia de Veaux	Bainbridge Island, WA, 98110
	Janet Gwilym	Seattle, WA 98108

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,

January 6 – 20, 2013

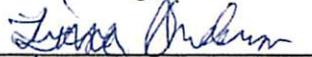
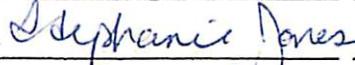
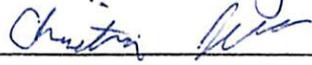
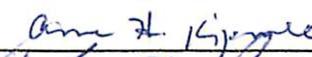
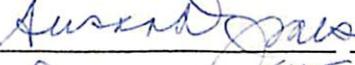
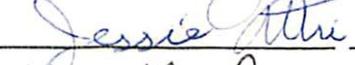
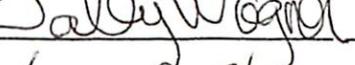
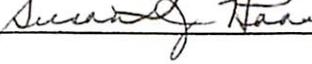
Senators & Representatives from Washington State,

Washington State Governor & Legislators and

Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City	State	Zip
	Tiva Anderson	Seattle	WA	98117
	Stephanie Jones	Seattle	WA	98115
	Christina Jones	Seattle	WA	98115
	Anne Kiemle	Bellevue	WA	98006
	Christian M. Keefe	Seattle	WA	
	SUSAN DELANTY JONES	SEATTLE	WA	
	JESSIE ATTIRI	Seattle		
	Gina Caulton	Snoqualmie	WA	98065
	Sally Wagner	Sea.	WA	98122
	SUSAN J HAAS	Seattle	WA	98144

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,

January 6 – 20, 2013

Senators & Representatives from Washington State,
Washington State Governor & Legislators and
Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City	State	Zip
<i>Margaret J Baker</i>	M. BAKER	SEATTLE	WA	98116
<i>Patricia Lane</i>	P Lane	Seattle	WA	98126
<i>Peggy L. Tlapak</i>	PEGGY L. TLAPAK	Seattle	WA	98146
<i>Eleanor Lordell</i>	Eleanor C. Lordell	"	"	"
<i>Norma Skorroek</i>	Norma Skorroek	"	"	"
<i>Ethel Williams</i>	Ethel Williams	"	"	98136
<i>Bertina Bendric</i>		"	"	"
<i>Roberta Martin</i>	Roberta Martin	"	"	98146
<i>J. B. Key</i>	Flora Belle Key	"	"	98136
<i>P.A. de la Fuente</i>	PATRICIA A. de la Fuente	"	"	98136

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,

January 6 – 20, 2013

Senators & Representatives from Washington State,
 Washington State Governor & Legislators and
 Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
 Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City	State	Zip
<i>Carol J. Lamb</i>	CAROL J. LAMB	SEATTLE	WA	98101
<i>George S. Lamb</i>	George S. Lamb	Seattle,	WA	98101
<i>Betty Eberharter</i>	Betty Eberharter	Seattle,	WA	98101
<i>Anthony Salisbury</i>	Anthony Salisbury	Seattle,	WA	98112
<i>MARGA PAGE</i>	Marga Page	Seattle,	WA	98112
<i>Jon Daniel</i>	Jon Daniel	Seattle	WA	98117
<i>Jennifer Carter</i>	Jennifer Carter	Seattle	WA	98118
<i>Elena Carter</i>	Elena Carter	Seattle,	WA	98118
<i>Kathryn Gwilym</i>	Kathryn Gwilym	Seattle	WA	98126
<i>Angela Deppe</i>	ANGELA DEPPE	Seattle	WA	98118

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

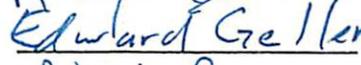
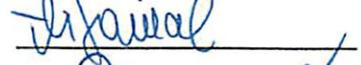
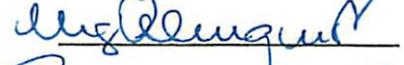
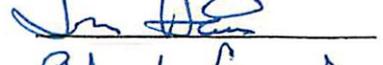
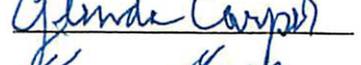
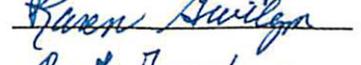
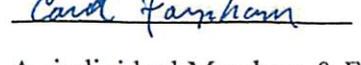
Dear President Barak Obama,

January 6 – 20, 2013

Senators & Representatives from Washington State,
 Washington State Governor & Legislators and
 Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
 Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City State Zip
	Ruth McLuckie	Seattle, WA 98121
	NANCY C. GELLER	MERCER ISLAND, WA 98042
	Edward W. Geller	Mercer Island WA 98040
	Akiyukawa Aijaiwal	1167 Republican Str, Seattle, WA 98109
	Marcia ALMQVIST	1105 Spring St, Seattle, WA 98104
	Beverly DeCook	4319 NE 43rd St Seattle WA 98105
	Jerry Haas	3419 Cascadia Ave S Seattle WA 98144
	Glenda Carper	Normandy PK. WA. 98166
	Karen Gwilym	19511 - 131st Ave. S.W. Vashon, Wa - 98070
	CAROL FARNHAM	6359 18th Ave SW Seattle WA 98106

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

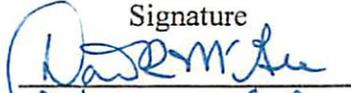
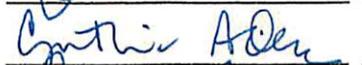
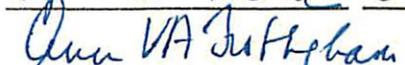
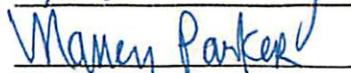
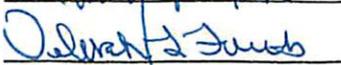
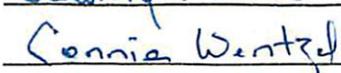
Dear President Barak Obama,

January 6 – 20, 2013

Senators & Representatives from Washington State,
Washington State Governor & Legislators and
Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City	State	Zip
	David R. McGee	Bainbridge Is.	WA	98110
	David A. Briggs	900 University St., SE	Seattle	WA 98101
	Starr Hashiguchi	Renton	WA	98055
	Bruce H. Stilling	Seattle	WA	98103
	Donald Bell	Seattle	WA	98115
	Cynthia Anderson	Seattle	WA	98117
	ANN V.A. FROTHINGHAM	Seattle	WA	98109
	NANCY PARKER	Seattle	WA	98101
	Deborah L. Fouts	Bellevue	WA	98005-2609
	CONSTANCE WENTZEL	Seattle	WA	98101

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Call for Stricter Gun Control & Reduction of Violence

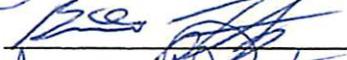
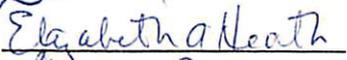
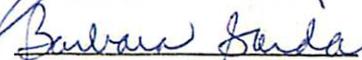
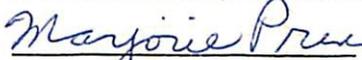
Dear President Barak Obama,

January 6 – 20, 2013

Senators & Representatives from Washington State,
Washington State Governor & Legislators and
Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered to improve bullet tracing by law enforcement.
- Investment in mental-health systems to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the entertainment and news industries.

Signature	Name (printed)	City	State	Zip
	JEAN DARSIE	SEATTLE	WA	98117
	Brian Firfer	Bellevue	WA	98005
	David Preston	Seattle	WA	98106
	Elizabeth A. Heath	Seattle	WA	98106
	Sharon J. Price	Seattle	WA	98106
	JAMES C. PRICE	SEATTLE	WA	98106
	BARBARA SARDARO	Seattle	WA	98116
	Ruth M. Yarrow	Seattle	WA	98118
	Theresa McCormick	Seattle	WA	98116
	Marjorie Prince	Seattle	WA	98106

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Calling for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,

begun on December 30, 2012

Senators & Representatives from Washington State,

Washington State Governor & Legislators and

Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered in the state to improve bullet tracing by law enforcement.
- Investment in the state's mental-health system to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the media and in games played by young people.

Signature	Name (printed)	City State Zip
<i>M.S. Stinton</i>	M. S. Stinton	6347 Beach Drive SW, Seattle, WA 98136
<i>Courtney Hashimoto</i>	Courtney Hashimoto	2822 NE 110th St Seattle WA 98125
<i>Deborah Baden</i>	DEBORAH BADEN	18228 FREMONT AVEN. SHORELINE, WA 98133
<i>John Wm. Zook, Jr.</i>	John W. Zook, Jr.	11316 20th Avenue NE Seattle, WA 98125
<i>Carolyn K Stultz</i>	KAROLYN K STULTZ	3918 S. 250th St Kent WA 98032
<i>Carrie A Stultz</i>	Carrie A Stultz	3918 S. 250th St Kent WA 98032
<i>Don Gwilt</i>	Don Gwilt	19511 - 131st Avenue, VASHTON 98070
<i>Roy Moore</i>	Roy Moore	15 W Blaine St Seattle, WA 98119
<i>Stephanie Kristen</i>	Stephanie Kristen	13268 se 43rd pl, Bellevue, WA 98006
<i>Linda F. Harris</i>	LINDA F. HARRIS	737 Olive Way #3505 Sea. WA 98101

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

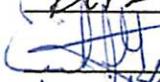
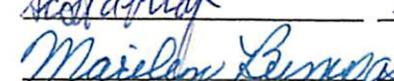
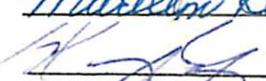
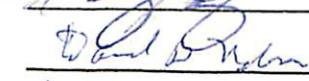
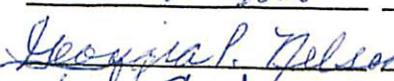
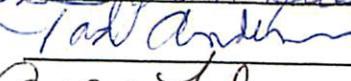
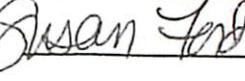
Calling for Stricter Gun Control & Reduction of Violence

Dear President Barak Obama,
 Senators & Representatives from Washington State,
 Washington State Governor & Legislators and
 Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
 Redmond, Renton, Shoreline and Woodinville.

begun on December 30, 2012

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered in the state to improve bullet tracing by law enforcement.
- Investment in the state's mental-health system to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the media and in games played by young people.

Signature	Name (printed)	City	State	Zip
	ROBERT TURNER	SEATTLE	WA	98133
	Erik Gray	Seattle	WA	98104
	Scott Kraft	Seattle	WA	98102
	MARILYN BUMPAS	SEATTLE	WA	98104
	DOUG STUTZ	Kent,	wa.	98032
	David B Nelson	Seattle,	WA	98101
	Georgina P. Nelson	Seattle,	WA	98101
	Tad Anderson	Seattle,	WA	98117
	Susan Ford	Seattle	WA	98177

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington

Calling for Stricter Gun Control & Reduction of Violence

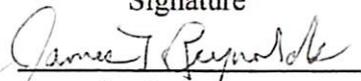
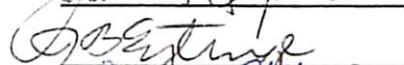
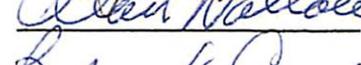
Dear President Barak Obama,

December 30, 2012

Senators & Representatives from Washington State,
Washington State Governor & Legislators and
Mayors & City Council Members of Seattle, Bellevue, Bothell, Issaquah, Kirkland, Mercer Island,
Redmond, Renton, Shoreline and Woodinville.

We call for:

- A ban on all assault and assault-style weapons, including a buyback of such weapons.
- A ban on large-capacity ammunition magazines.
- Universal background checks, including at gun shows
- Requirements for trigger locks and safe gun storage.
- Microstamping technology on all firearms sold, bought or delivered in the state to improve bullet tracing by law enforcement.
- Investment in the state's mental-health system to promote well-being among those at risk for committing acts of violence.
- An end to the glorification of violence in the media and in games played by young people.

Signature	Name (printed)	City	State	Zip
	James T. Reynolds	Seattle	WA	98136
	JONATHAN EYTUNOFF	SEATTLE	WA	98107
	Alan Wallace	Bellevue	WA	98005
	Barbara K. Campbell	Seattle	WA	98101
	Diane J. Brennan	Seattle	WA	98146
	Kathleen B. Wilson	Seattle	WA	98107
	GREG HARRIS	Seattle	WA	98101
	Diane Roubal	Seattle	WA	98117
	CAROL BURKHART	Seattle, WA	WA	98107

As individual Members & Friends of Plymouth Church UCC, Seattle, Washington



CITY OF KIRKLAND
Public Works Department
123 Fifth Avenue, Kirkland, WA 98033 425.587.3800
www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager

From: Pam Bissonnette, Interim Public Works Director
David Godfrey, P.E., Transportation Engineering Manager

Date: January 24, 2013

Subject: Parking Advisory Board Member Recognition

RECOMMENDATION:

Staff recommends that City Council recognize the members of the Parking Advisory Board for their service to Kirkland by giving each member a Certificate of Appreciation signed by the Mayor.

BACKGROUND DISCUSSION:

Over the last nine years, the Parking Advisory Board has performed a valuable service by making recommendations on parking policy to the Council and implementing changes that have improved downtown parking for all users. However, with the changes adopted in the 2013-2014 budget, support for the Parking Advisory Board is no longer funded and the group has been sunsetted. This special presentation is an opportunity for the City Council to express their appreciation and gratitude for the hours of service the board members gave to the City of Kirkland.



CITY OF KIRKLAND
 Department of Public Works
 123 Fifth Avenue, Kirkland, WA 98033 425.587.3800
 www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager
From: Pam Bissonnette, Interim Public Works Director
 Ray Steiger, P.E., Deputy Director Public Works
Date: January 28, 2013
Subject: I-405 Corridor Program update

RECOMMENDATION:

It is recommended that City Council receive a presentation by the WSDOT I-405/SR 167 Corridor Program staff regarding status of the I-405 improvements.

BACKGROUND DISCUSSION:

The only north-south freeway alternative to I-5 in the Puget Sound region is made up of sections of Highways in Snohomish, King and Pierce counties. The alternative stretches down I-405 and SR 167 to SR 512 in the south. WSDOT has looked at a range of options for transportation improvements to address the projected increase in population and employment along this corridor. Successful examples are the [I-405 Corridor Master Plan](#) (2002) and the [SR 167 Valley Freeway Plan](#) (2009). Both plans acknowledge the importance of connecting I-405 and SR 167 to form a seamless corridor, and together they form the basis for the I-405/SR 167 Corridor vision.

The I-405/SR 167 Corridor vision includes new highway lanes, improved interchanges, express toll lanes, and expanded transit service including bus rapid transit (BRT) and [expanded vanpool programs](#). Other features, such as the [SR 167 Express Toll Lanes Pilot Project](#) and [SR 167 extension in Pierce County](#), will connect the entire corridor with a system better equipped to manage traffic demands in the future. The first phase of I-405 express toll lanes is currently being constructed in the 17-mile stretch [between NE 6th Street in Bellevue and I-5 in Lynnwood](#), with a planned opening date of late 2015.

NE 6th Street to I-5 Widening and Express Toll Lanes Project

Project Description

- Adds capacity between NE 6th Street in Bellevue and SR 522 in Bothell
- Builds noise walls
- Constructs northbound braided ramps at NE 160th Street
- Two lane express toll lane system from NE 6th Street in Bellevue to SR 522
- One lane express toll lane system from SR 522 to I-5 in Lynnwood

Awarded to Flatiron Constructors, Inc. for \$155 million

Project schedule	2012	2013	2014	2015	2016
Bellevue to Lynnwood					

Legend:
 1 Express Toll Lane
 2 Express Toll Lanes
 Transit Shoulder
 Access Point
 Direct Access Express Toll
 BRT Option

Beginning in January 2013, WSDOT again engaged the I-405/SR 167 Executive Advisory Group (EAG) to gain guidance and reach consensus on a number of critical policy and financing matters related to the I-405 Express Toll Lanes project. EAG members include state and local elected officials, including Kirkland's Mayor McBride, and representatives from federal and regional transit agencies. A 59 slide powerpoint that has good background and information was presented the EAG and the link is included here: [WSDOT January 24 2013 EAG presentation](#) .

The EAG has been advising WSDOT on the I-405 Corridor improvements since 1999. In 2010, members of the EAG signed an interest statement supporting the implementation of express toll lanes on I-405, which would connect with the express toll lanes on SR 167.

The I-405 Bellevue to Lynnwood Widening and Express Toll Lanes project, which began construction in 2012, will add strategic capacity in the north end of the I-405 corridor. This project will add one new lane between NE 6th Street in Bellevue and SR 522 in Bothell and convert the existing carpool lane to an express toll lane. Together, these two lanes will form a dual express toll lane system. Farther north, the existing carpool lane between SR 522 and I-5 will be converted to a single express toll lane.

The Project will complement the widening between NE 85th Street and NE 124th Street ([Kirkland Nickel Stage 1 project](#)) by providing one continuous northbound and southbound lane between NE 6th Street in Bellevue and SR 522 in Bothell. This new lane when combined with the existing carpool lane will operate as a dual express toll lane system from downtown Bellevue to Bothell/Woodinville. Additionally, the existing carpool lane from SR 522 to I-5 will be converted to a single express toll lane or high-occupancy vehicle toll (HOT) lane.

The new express toll lane system will provide 17 miles of additional congestion relief to Bellevue, Kirkland, and Bothell. To further enhance traffic operations in the Bothell area, a northbound "braided" ramp system will be built between the NE 160th Street and SR 522 interchanges. The NE 160th Street to I-405 northbound traffic and the I-405 to SR 522 traffic will be separated from each other to provide more efficient access to I-405 and SR 522. To aid congestion on southbound I-405 in the Bothell area, WSDOT will build wider shoulders between SR 522 and NE 160th Street and between SR 527 and NE 195th Street, allowing buses to use the shoulders during peak periods.

Due to its direct relationship to the City of Kirkland, WSDOT staff will be on hand to provide a brief update on the Project and be available to answer City Council questions.



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



CITY OF KIRKLAND
Department of Finance and Administration
123 Fifth Avenue, Kirkland, WA 98033 425.587.3100
www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager
From: Kathi Anderson, City Clerk
Date: January 24, 2013
Subject: CLAIM(S) FOR DAMAGES

RECOMMENDATION

It is recommended that the City Council acknowledges receipt of the following Claim(s) for Damages and refers each claim to the proper department (risk management section) for disposition.

POLICY IMPLICATIONS

This is consistent with City policy and procedure and is in accordance with the requirements of state law (RCW 35.31.040).

BACKGROUND DISCUSSION

The City has received the following Claim(s) for Damages from:

- (1) Darene Barnes
P.O. Box 12461
Seattle, WA 98111

Amount: Unspecified

Nature of Claim: Claimant states damages resulted from police harassment.

- (2) Rhonda Brown-Maxwell
517 Pilchuck Path
Everett, WA 98201

Amount: \$622.21

Nature of Claim: Claimant states damage to vehicle resulted from running over a pothole.

- (3) Renee Frese
13150 107th Pl. NE
Kirkland, WA 98034

Amount: \$1,000,000.00

Nature of Claim: Claimant states damages resulted from slipping and falling due to breaks in concrete.

- (4) Dana L. Lockhart
16221 NE 81st Street, #102
Redmond, WA 98052

Amount: \$114.97

Nature of Claim: Claimant states damage to vehicle resulted from driving into and over a pedestrian bump out on Central Way.

- (5) Elaine M. Loveland
1324 3rd Street
Kirkland, WA 98033

Amount: \$435.94

Nature of Claim: Claimant states damage to vehicle resulted from striking rebar protruding from a parking barrier.

- (6) Karen Beth Meyer
12213 NE 67th Street
Kirkland, WA 98033

Amount: \$843.92

Nature of Claim: Claimant states damages resulted from falling due to a missing section of the sidewalk.

- (7) Danielle Strizic/Simply Espresso
1922 152nd St. SW
Lynnwood, WA 98034

Amount: \$1,849.74

Nature of Claim: Claimant states damages resulted from espresso stand in Juanita being struck by a city vehicle.

Note: Names of claimant are no longer listed on the Agenda since names are listed in the memo.

**CITY OF KIRKLAND**

Department of Public Works

123 Fifth Avenue, Kirkland, WA 98033 425.587.3809

www.kirklandwa.us

MEMORANDUM

To: Kurt Triplett, City Manager

From: Pam Bissonnette, Interim Public Works Director
Dave Snider, P.E., Capital Projects Manager

Date: January 24, 2013

Subject: 2012 Water System Improvement Project – Award Contract

RECOMMENDATION:

It is recommended that City Council award the 2012 Water System Improvement Project to Shoreline Construction Company of Woodinville, WA, in the amount of \$378,245.30.

BACKGROUND AND DISCUSSION:

The 2012 Water System Improvement Project is made up of two separate capital improvements and will provide a combined total of 1,640 lineal feet of new 4-inch and 8-inch ductile iron (DI) pipe – one improvement is located in the South Juanita Neighborhood and the second in the South Rose Hill Neighborhood.

Project WA-0121 provides for the replacement of aging 4-inch asbestos cement (AC) pipe with new 8-inch DI pipe along NE 109th Street at 104th Avenue NE extending to the cul-de-sac beyond 106th Court NE (Attachment A – top map). This project also includes the extension of an existing 8-inch DI pipe within NE 108th Street. The extension of a new water main along NE 108th Street will provide for a “looped” connection of these water mains allowing for greater flexibility in maintaining water service in the area. This work will help lower ongoing maintenance costs and benefit the residents through increased fire flow and improved system reliability.

Project WA-0144 provides for the replacement of aging 6-inch AC pipe with 8-inch DI pipe within 120th Avenue NE from NE 70th Street south to a point 50 feet beyond the improved right-of-way (Attachment A – bottom map). This work will help lower ongoing maintenance costs associated with the aging 6-inch AC line which experienced a significant failure in late 2011 and required emergency repairs by City crews.

With an engineer’s estimate of \$490,000, the 2012 Project was advertised for contractor bids on January 3, 2013. The bid opening was held on January 18, and 14 contractor bids were received as shown below:

Contractor	Total Bid
Shoreline Construction Co.	\$378,245.30
3 Kings Environmental, Inc.	\$418,607.55
Archer Construction	\$432,729.50
Kar-vell	\$443,363.64
Taylor's Excavators, Inc.	\$449,581.10
RRJ Company, LLC	\$461,193.19
Fury Site Works, Inc.	\$464,359.19
MVG, LLC	\$480,324.49
<i>Engineers Estimate</i>	<i>\$490,000.00</i>
West Coast Construction	\$497,250.45
Interwest Construction, Inc.	\$516,295.76
Laser Underground & Earthwork, Inc.	\$528,321.08
Buno Construction, LLC	\$528,593.74
Razz Construction, Inc.	\$561,107.44
Westerlund Excavation, LLC	\$575,933.86

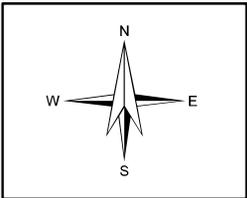
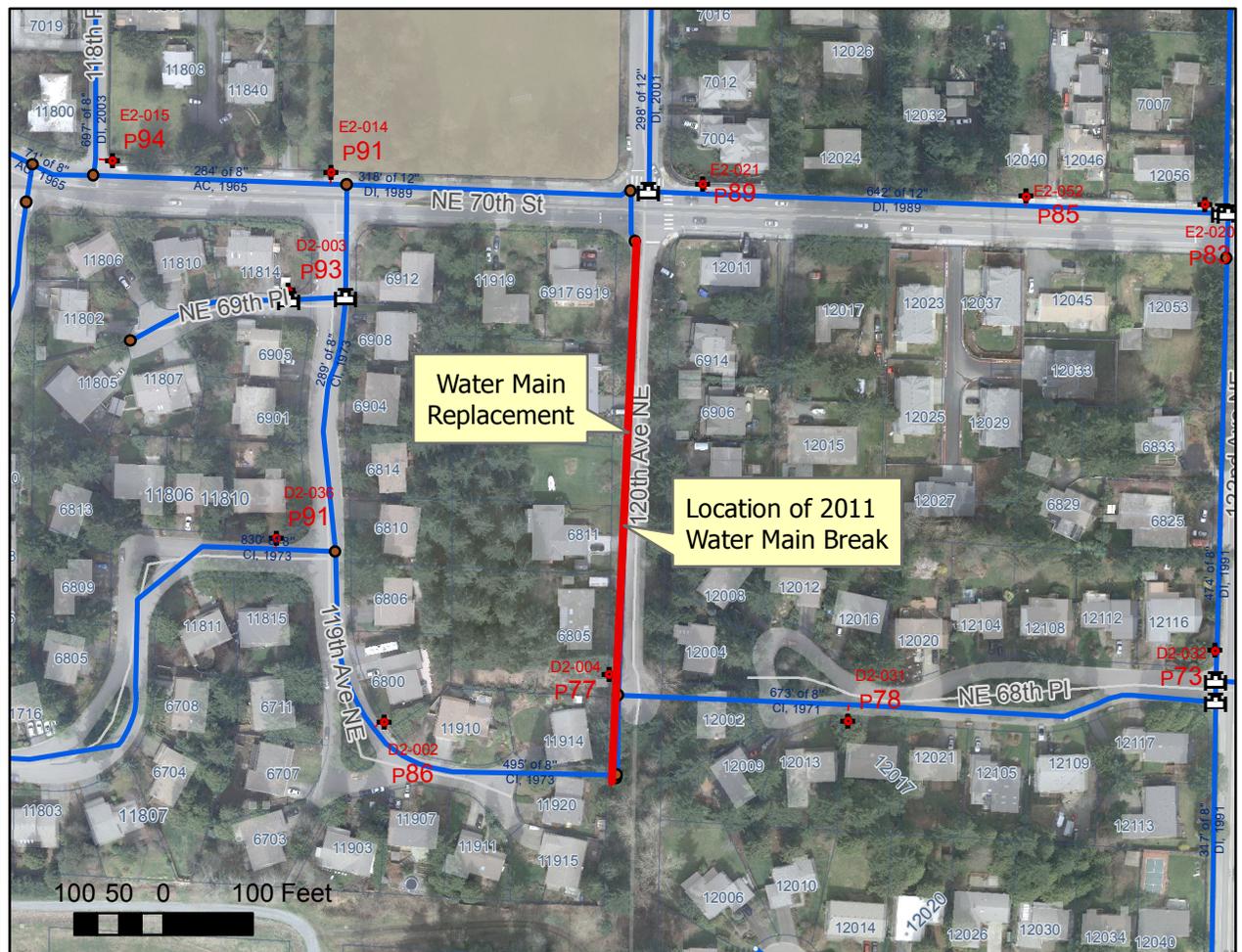
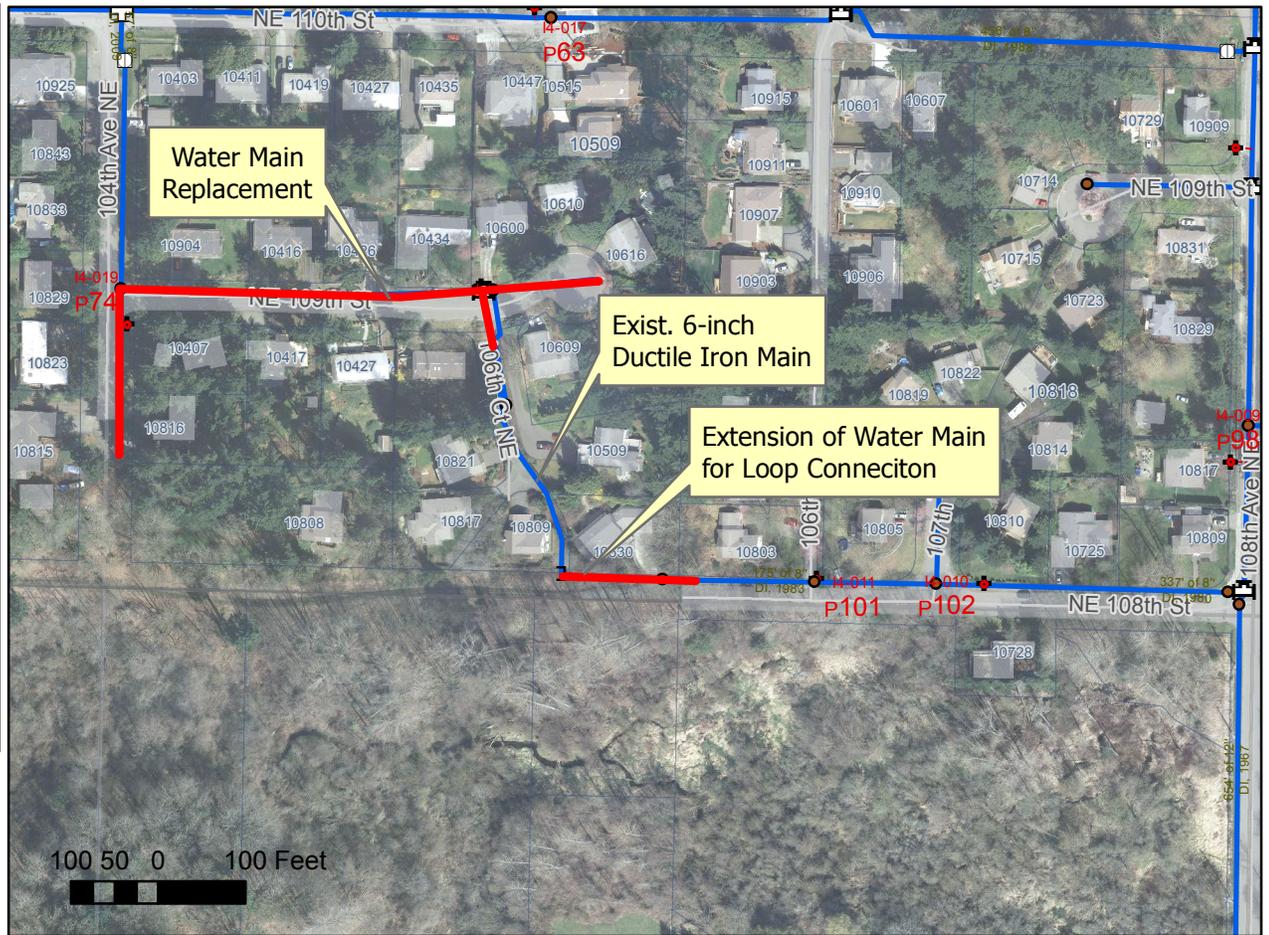
The high number of bidders and the relative grouping of bid prices indicates a continued competitive construction market, and the bid that is recommended for award is well within the Project's overall budget of \$643,300 (Attachment B). With an award of the contract by City Council at their February 5 meeting, construction is likely to begin in late March, and substantial completion is expected in July, 2013.

Prior to construction, along with updates to the City's CIP website, Public Works staff will send construction informational mailers to nearby residents providing Project timelines and pertinent contact information.

Attachment A: Vicinity Map
Attachment B: Project Budget Report

2012 Water System Improvement Project - WA-0121/WA-0144

- Hydrants
- Existing Water Main
- Buildings
- Road
- Overpass
- Parks
- Schools
- Parcels
- Railroads
- Major Streets
- Streets
- City Limits
- COK Grid
- QQ Grid
- Lakes

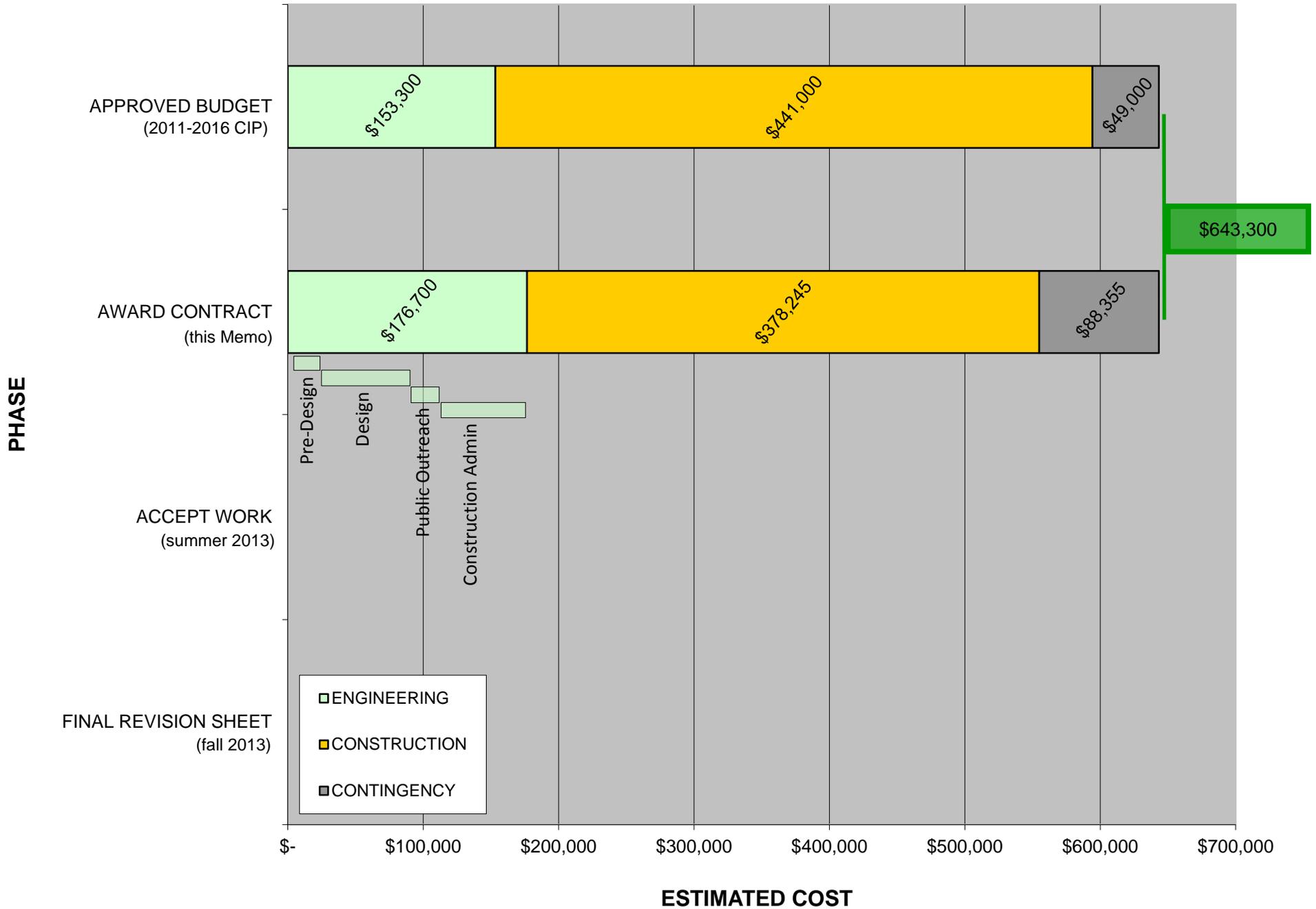


Produced by the City of Kirkland.
 © 2012, the City of Kirkland, all rights reserved. No warranties of any sort, including but not limited to accuracy, fitness or merchantability, accompany this product.

Author:
 Name: Scott Gonsar
 Date Saved: 1/24/2013 8:03:36 AM

**2012 Water System Improvement Project
(WA-0121/WA-0144)
Project Budget Report**

Attachment B



**CITY OF KIRKLAND****Department of Public Works**

123 Fifth Avenue, Kirkland, WA 98033 425.587.3800

www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager

From: Pam Bissonnette, Interim Public Works Director
Dave Snider, P.E., Capital Projects Manager

Date: February 5, 2013

Subject: 2011 Aging Infrastructure Program
Juanita Tributary (Billy Creek) Culvert Slip Lining -- Accept Work

RECOMMENDATION:

It is recommended that City Council accept the work performed on the 2011 Aging Infrastructure Program – Juanita Tributary (Billy Creek) Culvert Slip Lining Project, as constructed by Award Construction Inc., Ferndale, WA, establish the statutory lien period, and authorize the use of the remaining funds for the 2012 Aging Infrastructure Project.

BACKGROUND DISCUSSION:

The Aging Infrastructure Program is an annual city-wide program for maintaining and improving surface water utilities throughout the City and is funded in the Capital Improvement Program (SD 0047). The specific work performed with the 2011 Program consisted of rehabilitating an existing 40 year old corrugated metal pipe (CMP) that was showing significant structural deficiencies identified by the City's video inspection program. Due to permitting requirements, the rehabilitation also necessitated adjacent stream enhancements and buffer mitigation.

The Project is located in the North Juanita Neighborhood where Billy Creek, a tributary of Juanita Creek, enters the CMP at a cul-de-sac on NE 125th Place (Attachment A – Schedule A). Other downstream improvements to Billy Creek, Schedules B and C of Attachment A, were completed in 2012 under a separate contract, and final City Council action on those improvements will occur at a later date.

The annual budget for the Aging Infrastructure Program is \$200,000 however, as authorized by City Council, funds remaining from the 2010 Program were carried forward to 2011 resulting in a total 2011 budget of \$234,000 (Attachment B). At their May 17, 2011 meeting, Council awarded the construction contract for the 2011 Project to Award Construction Inc. in the amount of \$128,020 and notice to proceed was given to the Contractor. Construction was substantially completed in August, 2011.

As a stream enhancement mitigation measure, the Project also included the removal of invasive vegetation and the planting of native trees and shrubs within the stream buffer.

The new vegetation required the Contractor to provide a one year plant establishment period to ensure a 100% plant survival rate; the one year plant establishment period ended in October, 2012. At that time, staff assessed the new vegetation and determined the success rate to be 86%, and in November, 2012, the Contractor fulfilled their contractual requirement by replacing all planted material that had not survived the previous year.

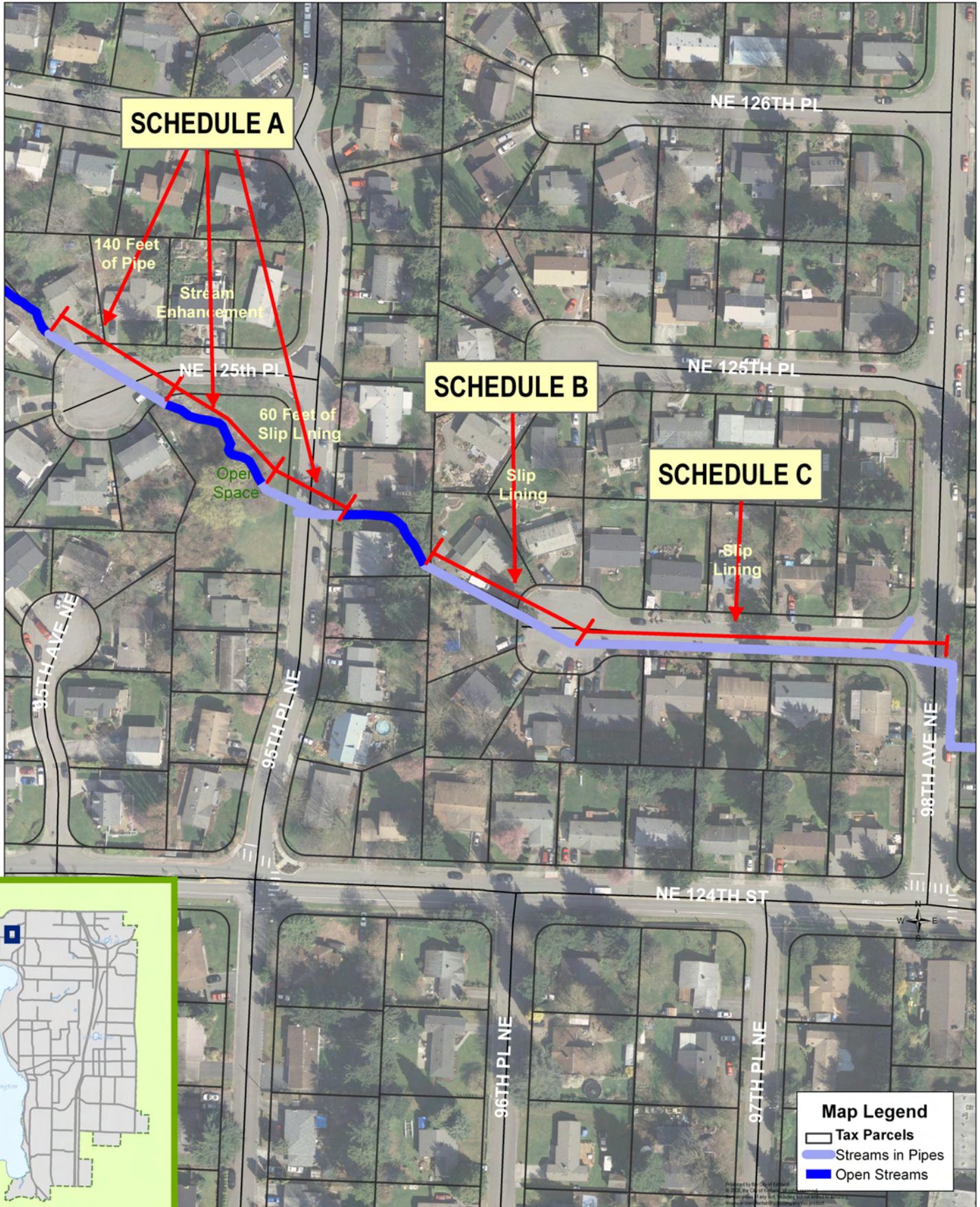
A total of \$147,720 was paid to the Contractor including one change order for an added rock wall associated with the sensitive area mitigation work, and one change order for additional roadway pavement repair. Additional miscellaneous expenses totaling \$2,565 for repairs made by City crews on leaking storm drainage pipes in support of ongoing Capital Improvement Projects were also incurred by the Project. With City Council concurrence, the remaining \$32,359 of funding is recommended to be applied to the 2012 Aging Infrastructure Project (Attachment B).

Attachment A: Vicinity Map

Attachment B: Project Budget Report



2011 Replacement of Aging Infrastructure CSD-1147 Billy Creek Culvert Slip Lining Vicinity Map



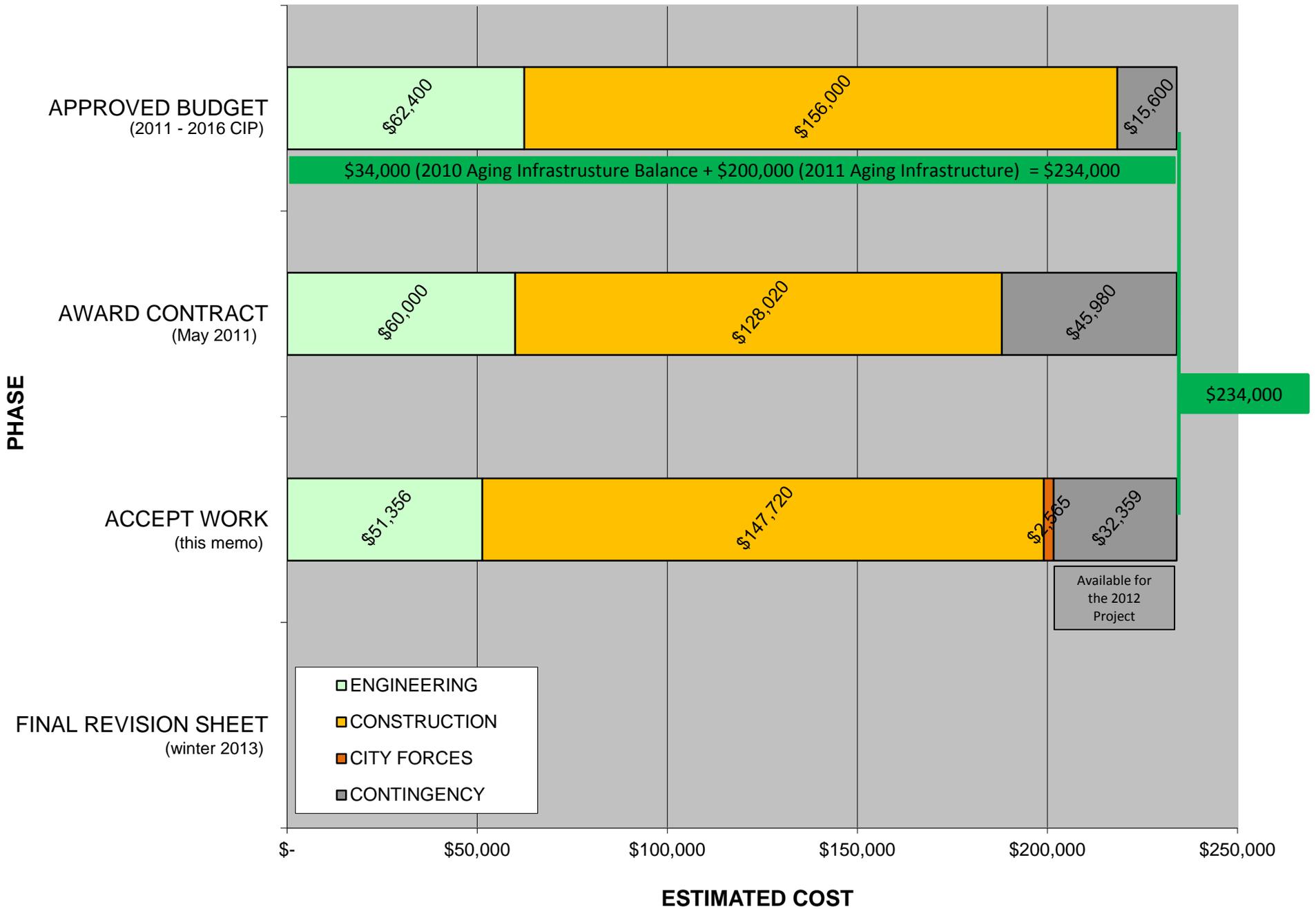
Map Legend

- Tax Parcels
- Streams in Pipes
- Open Streams

Prepared by the City of Kirkland
© 2011 the City of Kirkland
All rights reserved. No part of this document
may be reproduced without the prior
written permission of the City of Kirkland.

2011 Aging Infrastructure Program -- Billy Creek Culvert Slip Lining Project (SD-1147)

Project Budget Report





CITY OF KIRKLAND

Department of Public Works

123 Fifth Avenue, Kirkland, WA 98033 425.587.3800

www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager

From: Pam Bissonnette, Interim Public Works Director
Dave Snider, P.E., Capital Projects Manager

Date: February 5, 2013

Subject: 2012 Striping Project -- Accept Work

RECOMMENDATION:

It is recommended that City Council accept the work on the 2012 Striping Project, as constructed by Road Runner Striping Company of Puyallup, WA, establish the statutory lien period, and authorize the use of the remaining funds for the 2013 Striping program.

BACKGROUND DISCUSSION:

The purpose of the Annual Striping Program is to maintain the pavement markings that define safe travel paths for motorists, bicyclists and pedestrians, primarily on the City's arterials and collector streets throughout the City. For 2012, the Striping Project included the restriping of vehicle lane lines, bike lanes, bike sharrow and detection symbols, and public parking stalls. The Project also replaced a number of worn crosswalk markings, intersection stop lines, turn arrows and other on-pavement symbols.



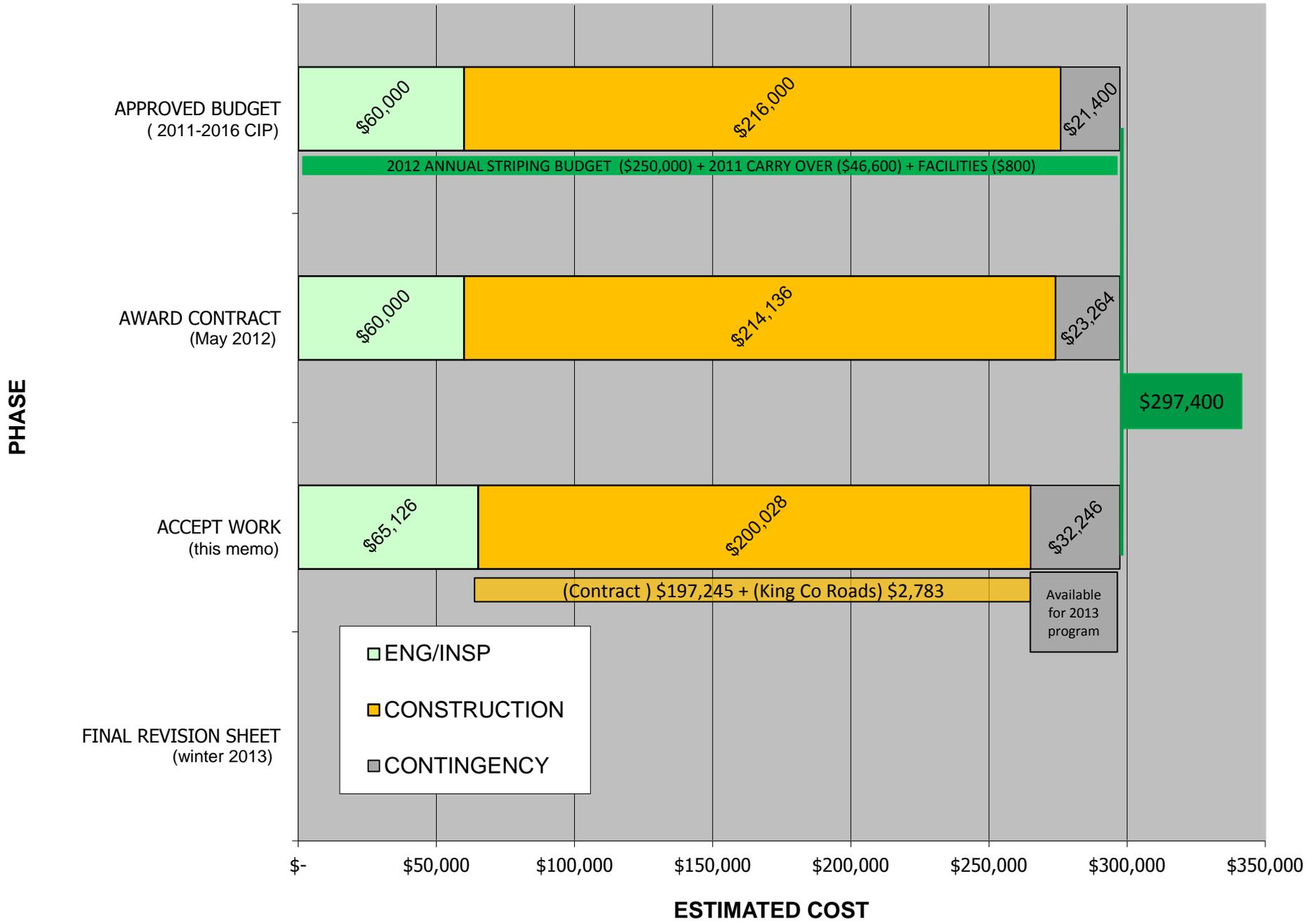
Kirkland Avenue Bike Lane and Crosswalk

At their regular meeting of May 15, 2012, City Council awarded the 2012 Striping contract to Road Runner in the amount of \$214,135.55. Construction began in June and was completed in September, 2012, with a total of \$197,244.79 being paid to the contractor (Attachment A). While all elements of the contract were completed, the reduced amount paid to the contractor came as a result of measured quantities that were less than originally estimated for lane striping and crosswalk thermoplastic.

For the 2012 Project, an additional payment of \$2,782.96 was also made to King County Road Services for special pavement marking requests by Parking Enforcement and the Transportation Division for work deemed necessary after the general contractor had demobilized. With Council concurrence, the remaining \$32,246 of funding is recommended to be carried over to the 2013 Striping program.

Attachment A: Project Budget Report

**2012 STRIPING PROJECT
(CST -1280)
PROJECT BUDGET REPORT**



**CITY OF KIRKLAND**

City Manager's Office

123 Fifth Avenue, Kirkland, WA 98033 425.587.3001
www.kirklandwa.gov**MEMORANDUM**

To: Kurt Triplett, City Manager

From: Cherie Harris, Captain
Eric Olsen, Chief of Police

Date: December 5, 2012

Subject: Interlocal Agreement – Regional Special Operations Unit

RECOMMENDATION:

That the City Council authorizes the City Manager to execute the attached Intergovernmental Cooperation Agreement allowing the City of Kirkland Police Department to become a member of the regional special operations unit named "North Sound Metro." This legislation was held over from the January 15th Council meeting and referred to the Public Safety Committee for further evaluation. The Public Safety Committee met on January 17th, 2013, reviewed the agreement and is recommending its adoption. There is no change to the agreement, the Resolution or the remainder of the memo from the item that was on the January 15th agenda.

BACKGROUND DISCUSSION:

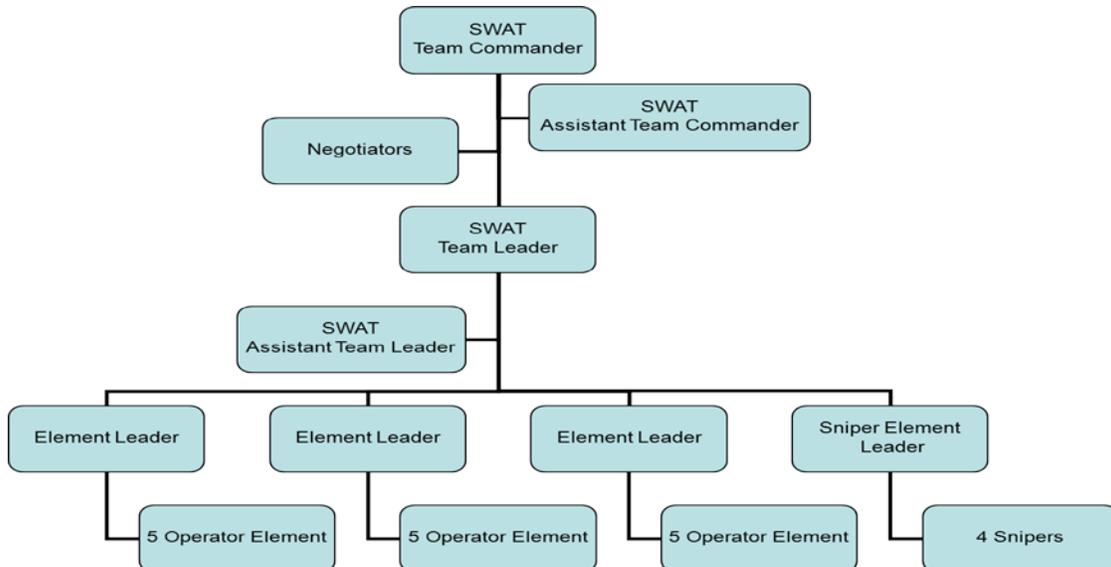
The Kirkland Police Department (KPD) currently deploys a part time special operations unit that includes both a tactical special response team (SRT) and a crisis negotiations team (CNT). These officers are trained and equipped to safely resolve the most dangerous of critical incidents such as high risk warrant service, armed barricaded subjects, active school shooters and hostage situations.

KPD currently is unable to meet the recommendations of both National and State Tactical Associations, which include higher training and deployment standards. The two most difficult standards to achieve include one 40 hour continuous training week and 24 individual days of training a year as well as staffing a minimum of 24 "operators" (officers). Other alternatives considered included adding 14-15 additional officers and or combining resources with neighboring departments. Unfortunately, these are not economically feasible choices at this time.

The Kirkland Police Department was recently invited to join a newly formed regional special operations unit made up of tactical officers from Lynnwood, Edmonds, Monroe, Bothell, Mountlake Terrace and Lake Forest Park known as North Sound Metro SWAT. By joining this regional team, Kirkland will be able to meet the training mandates while greatly increasing the deployment capabilities of the current Special Operations Unit.

The North Sound Metro SWAT team has approximately 19 active officers at this time and an impressive array of equipment to include a tactical robot and an armored car. They host three training days a months of which, Kirkland SRT members will be required to attend two. The value of having three training days available is realized in scheduling flexibility and coordination of personnel.

The structure of the team is similar to Kirkland’s SRT although has several additional layers in order to facilitate appropriate command and control.



Kirkland SRT members will have the opportunity to fill supervisory positions immediately with the strong possibility for command level positions in the future.

When responding to tactical incidents within the City of Kirkland, North Sound Metro’s Team Commander will liaison with an on scene department Incident Commander which most likely will be a Lieutenant or Captain. Deployments do not always require the full team and can be scaled down depending on the nature of the critical incident. This means that Kirkland officers may not be deployed on every North Sound Metro SWAT call out. However, when needed Kirkland will have access to approximately 29 officers and additional command officers.

KPD currently authorizes 11 SRT members who train approximately 15 days a year and one 40 hour week. The forecast is to send 10 qualified SRT members to join the North Sound Metro SWAT team with the understanding that through attrition and promotion the department will maintain 8 positions in the future.

The North Sound Metro’s CNT (Negotiators) function is not as strong as KPD’s current team in that they do not deploy as often and their personnel have not demonstrated a strong commitment to responding on call outs. Kirkland’s CNT officers will bring a higher level of professionalism and dedication to the team.

In conducting a budget analysis, the 2013 training costs are projected to be what was spent in 2012. This is primarily due to the ability to choose between the various training days and

scheduling officers who are on duty as much as possible. The 2013 operating costs have been forecasted to include Kirkland's participation and are also similar to what the KPD currently spends on SRT ammunition and equipment. There are no additional CNT operating costs.

Each participating agency's Chief of Police is a member of the governing board who collectively approve the North Sound Metro SWAT team budget. KPD anticipates similar operating costs by joining the team. If the costs should exceed what the budget can accommodate, the Chief has the option to terminate the agreement with the North Sound Metro SWAT team.

This is a great opportunity for the City of Kirkland, KPD SRT members and CNT members to become part of a regional asset, while lowering the exposure and risk to the City, and staff recommends approval.

RESOLUTION R-4957

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).

WHEREAS, the Cities are public agencies as defined by RCW Chapter 39.34 and RCW Chapter 10.93, and are authorized to enter into interlocal agreements to provide for joint or cooperative actions to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, incidents of a serious criminal nature do occur which require a need for a specially trained and equipped unit to effectively resolve the situation, these incidents create a demand upon the undersigned cities respective to resources which are better and more economically served by combining resources to form a joint specialty team called the North Sound Metro Special Weapons and Tactics, (hereinafter SWAT Team); and

WHEREAS, the SWAT Team shall be specially trained and equipped to provide a cooperative and joint effort among the undersigned cities' police departments to respond to and resolve criminal activity of a high risk nature in accordance with state and federal law.

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The City Manager is hereby authorized and directed to execute on behalf of the City of Kirkland an Interlocal Agreement substantially similar to that attached as Exhibit "A", which is entitled "Interlocal Agreement Between the Cities Of Bothell, Edmonds, Kirkland, Lake Forest Park, Lynnwood, Monroe and Mountlake Terrace; for the North Sound Metro Special Weapons and Tactics (SWAT)/Crisis Negotiating Team (CNT)."

Passed by majority vote of the Kirkland City Council in open meeting this _____ day of _____, 2013.

Signed in authentication thereof this ____ day of _____,
2013.

MAYOR

Attest:

City Clerk

**INTERLOCAL AGREEMENT BETWEEN THE CITIES OF BOTHELL, EDMONDS,
KIRKLAND, LAKE FOREST PARK, LYNNWOOD, MONROE AND MOUNTLAKE
TERRACE; FOR THE NORTH SOUND METRO
SPECIAL WEAPONS AND TACTICS (SWAT)/
CRISIS NEGOTIATING TEAM (CNT).**

THIS INTERLOCAL AGREEMENT (Agreement) is entered into by and between the City of Bothell, a Washington municipal corporation (Bothell), the City of Edmonds, a Washington municipal corporation (Edmonds), the City of Kirkland, a Washington municipal corporation (Kirkland) the City of Lake Forest Park, a Washington municipal corporation (Lake Forest Park), the City of Lynnwood, a Washington municipal corporation (Lynnwood), the City of Monroe, a Washington municipal corporation (Monroe), and the City of Mountlake Terrace, a Washington municipal corporation (Mountlake Terrace), (collectively referred to hereinafter as Parties or Cities).

WHEREAS, the Cities are public agencies as defined by RCW Chapter 39.34 and RCW Chapter 10.93, and are authorized to enter into interlocal agreements to provide for joint or cooperative actions to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities; and

WHEREAS, incidents of a serious criminal nature do occur which require a need for a specially trained and equipped unit to effectively resolve the situation, these incidents create a demand upon the undersigned Cities respective to resources which are better and more economically served by combining resources to form a joint specialty team called the NORTH SOUND METRO SPECIAL WEAPONS AND TACTICS, (hereinafter SWAT Team); and

WHEREAS, the SWAT Team shall be specially trained and equipped to provide a cooperative and joint effort among the undersigned Cities' police departments to respond to and resolve criminal activity of a high risk nature in accordance with state and federal law.

NOW, THEREFORE, be it agreed in accordance with RCW 39.34 and RCW 10.93:

1. CREATION AND AUTHORIZATION.

The undersigned Cities hereby create THE NORTH SOUND METRO SPECIAL WEAPONS AND TACTICS (SWAT) Team. The SWAT Team is hereby authorized and directed to achieve the objectives of this Agreement.

2. OBJECTIVE.

The primary objective of the SWAT Team is to respond effectively and appropriately to incidents which create a significant and higher safety risk for officers/detectives in the field and the public.

3. EXECUTIVE BOARD/SWAT STRUCTURE.

The undersigned Cities hereby create an Executive Board (Board) to direct the SWAT Team. The Executive Board shall be comprised of the Police Chiefs of all participating Cities. Based upon recommendations from the SWAT Commander and or Board members, the Board reviews and approves changes and updates to the SWAT Policy and Procedures Manual (SWAT Policy) and also provides approval and gives direction on operational matters as presented and requested by the SWAT Team Commander.

Each member of the Board shall have an equal vote and voice on all Board decisions. All decisions, except those related to the SWAT Policy and Procedure manual, shall be made by a majority of voting Board members, provided a quorum of four (4) Board members are present. SWAT Policy and Procedure decisions shall require a unanimous vote from all Board members. The Board will meet at least once a quarter.

3.1 SWAT Team Structure.

3.1.1 The goal of the SWAT Team is to have a minimum of twenty-four (24) trained officers and one (1) Command Level Officer (SWAT Team Commander). Staffing shall be proportional to the size of the participating city police department's commissioned strength and the ability of that police department to staff positions.

3.1.2 When subsequent attrition occurs in the SWAT Team, such vacancies shall be filled based on a mutually agreed to and managed selection process approved by the Board.

3.1.3 The Board will determine the host police department for the SWAT Team and the selection of the SWAT Team Commander. The SWAT Team Commander will recommend appointments for the positions of Assistant SWAT Team Commander and SWAT Team Leader(s) to the Board who shall have final approval. (See attached Appendix A for an organizational chart).

3.1.4 Incident command shall be the responsibility of the police department of jurisdiction in which the incident occurs. The police department of jurisdiction may delegate incident command responsibility to the SWAT Team Commander, or an appointed designee in his absence, but will still be required to provide a liaison to the SWAT Team Commander for the duration of the event.

3.1.5 Distraction devices, gas munitions, and entrance explosives will be stored and handled per the SWAT Policy and Procedures manual and other applicable state and federal laws and regulations.

3.1.6 The general specifications of SWAT equipment/weapons will be contained within the SWAT Policy and Procedures manual.

3.1.7 SWAT policies and procedures will be standardized and agreed to by all participating Board members including any modifications or amendments thereto. Each Board member understands that SWAT, when activated in their respective jurisdictions, will act in accordance with the SWAT Policy and Procedures manual, as unanimously approved by the Board.

3.1.8 Except as provided herein, all personnel are deemed to be continuing employment for their respective employers when activated as members of the functionally consolidated SWAT Team. Each participating City shall be solely and exclusively responsible for the compensation, benefits, and training expenses for those personnel. All rights, duties, and obligations of the employer and the employee shall remain with that participating City. Each City shall be responsible for ensuring compliance with all applicable laws with regard to employees and with provisions of any applicable collective bargaining agreements and civil service rules and regulations and its disciplinary policies and procedures.

3.1.9 During field activation of the SWAT Team, an Incident Commander, SWAT Team Commander and SWAT Team Leader(s) will be designated. The duties and procedures to be utilized by the Incident Commander, SWAT Team Commander and SWAT Team Leader(s) shall be set forth in the SWAT Policy and Procedures manual approved by the Board.

3.2. Team Composition.

The Board determines the SWAT Team composition and selection process.

3.3 Crisis Negotiating Teams.

There will be a Crisis Negotiating Team (CNT) component. The Board will determine the composition of the Team and associated selection criteria.

3.4 Policy Development and Review.

3.4.1 The Board shall determine who will coordinate development of SWAT Team policies and procedures. At a minimum, such policies and procedures shall address:

- a. Appointment to Team/Team Composition
- b. Risk Analysis Assessments
- c. Special Procedures

- d. Munitions Storage Policy/Equipment Considerations
- e. Diversionary Device Use and Deployment
- f. Firearms Qualification Standards
- g. Minimum Training Requirements/Fitness Standards
- h. Mutual Aid Responses

3.4.2 Following policy and procedure review and approval, the Board shall forward copies of the SWAT Policy and Procedures manual to the police departments of participating Cities .

4. COST SHARING/BUDGET AND FINANCE.

The Parties agree to budget and finance provisions for costs incurred by or in connection with the operations of the SWAT Team, in accordance with the following:

- 4.1. For purposes of general administration, the Board shall determine which City shall be designated as the Host police department. That police department will coordinate budgetary expenditures with all participating Cities.
- 4.2. All costs associated with the initial and continued outfitting of a SWAT Team member, including but not limited to, clothing and weapons shall be the responsibility of the employing City of any team member. This equipment shall remain the property of the purchasing City. The maintenance and replacement of individual team member's equipment shall be the responsibility of the employing City.
- 4.3. Any overtime costs associated with all deployment operations or team training of SWAT Team members shall be the responsibility of the employing City of any team member.
- 4.4. All member participating Cities understand there is need for equipment, and/or training for specialty positions within the team, that may be utilized by any qualified team member during the course of operations or training.
- 4.5. Each participating City will provide an amount of money determined by the Board and approved through the budget processes of each participating City's legislative body for necessary purchases per calendar year for approved operational expenditures. The Board shall designate one (1) participating City which will establish a single SWAT Team operational budget. Participating Cities agree to leave any money left over from that calendar year in the SWAT operational budget, which will be held in the account to supplement/augment SWAT organizational operations with the approval of the Board.
- 4.6. By May of each year, the SWAT Team Commander will submit a proposed operational budget request for approval to the Board, itemizing anticipated team/specialty

training and team equipment purchase requests for the following budget cycle. Each participating City will then submit for review and consideration the proposed operational and team/specialty training and team equipment budget via their own budget process. All team/specialty equipment purchases made during the calendar year will be documented via an inventory database spreadsheet. Training and equipment for individual team members will be the responsibility of each participating City.

4.7. During unusual occurrences emergency expenses outside the parameters of the approved SWAT Team operational budget can be approved and ratified by agreement with a quorum of the Board. These expenses will be incurred only out of operational necessity (i.e., additional overtime or supplies related to a SWAT operation).

4.8. All Parties intend that the budget and finance provision contained herein shall support the activities of SWAT Team operations and training.

5. LIABILITY FOR INDEMNIFICATION AND DEFENSE FROM THIRD PARTY CLAIMS.

5.1 Equal Sharing of Liability.

The Cities agree that liability for the negligent or unintentionally tortious actions of the SWAT Team or any police officer or employee working for or on behalf of the SWAT Team be shared equally on an equal shares basis between the participating Cities. It is further the agreement of the Cities that no City should be required to pay more than an equal share of the cost of payment of any judgment or settlement for a liability claim which arises out of and is proximately caused by the actions of any officer, employee or City which is acting on behalf of or in support of the SWAT Team and acting within the scope of any person's employment or duties to said SWAT Team. This risk sharing agreement shall not apply to judgments against any party or officer for punitive damages or for damages resulting from intentionally tortious actions. This general agreement on liability sharing is subject to the following terms and conditions set for the below in Sections 5.2 to 5.10.

5.2 Hold Harmless.

Each City agrees to hold harmless and indemnify the other participating Cities from any loss, claim or liability arising from or out of the negligent or unintentional tortious actions or inactions of its officers and employees or each other as related to any SWAT Team activity. Such liability shall be apportioned among the Cities equally on an equal shares basis subject to any limitation set forth below.

5.3 Defense of Lawsuits.

Each City shall be responsible for selecting and retaining legal counsel for itself and for any employee of said City who is named in a lawsuit alleging liability arising out of

SWAT Team operations. Each City who retains counsel for itself and/or its officers and employees shall be responsible for paying the attorney's fees incurred by that counsel. The Cities shall not share costs of defense among each other unless they specifically agree to have one attorney representing all of them in any particular legal action.

5.4 Notice of Claims and Lawsuits and Settlements.

In the event that a lawsuit is brought against a participating City, its officers and employees for actions arising out of their conduct in support of the SWAT Team operations, it shall be the duty of each said City to notify the other Cities that said claims or lawsuit has been initiated. No settlement of any such claim or lawsuit by any single City shall require equal shares contribution by any City unless it was done with the knowledge and specific consent of the other participating Cities. Any settlement made by any individual City or member which does not have the consent of the other participating Cities to this Agreement will not require any sharing of payment of said settlement on behalf of the non-consenting Cities.

5.4.1 Settlement Procedure.

5.4.1(1) Any City who believes that it would be liable for a settlement or judgment which should be equally shared by the other participating Cities to this Agreement shall have the burden of notifying each other participating City of all settlement demands made to that City and any claims and/or lawsuits naming that city and/or its officers and employees for what may be a joint liability. Furthermore, if the other participating Cities are not named as parties to the actions, it shall be the burden of the City named in the lawsuit to keep the other participating Cities fully apprised of all developments in the case and all settlements demands, mediations or any other efforts made towards settlement. Settlements require the specific consent of all participating Cities to this Agreement before any equal share obligations for payment by all participating Cities becomes effective.

5.4.1(2) No City shall enter into a settlement with a claimant or plaintiff unless said settlement ends the liability of all participants to this Agreement and on behalf of their respective employees and officers. It is the intent of this Agreement that the Cities act in good faith on behalf of each other in conducting settlement negotiations on liability claims or lawsuits so that, whenever possible, all Parties to this Agreement agree with the settlement costs or, in the alternative, that all Parties to this Agreement reject settlement demands and agree to go to trial and share equally in any judgment incurred as a result of the decision to go to trial. However, in the event that a settlement demand is presented to all the participating Cities to this Agreement and there is not unanimous consent to pay the settlement, then and only then the following results shall occur:

5.4.1(2)(1) The Cities shall be free to seek a separate settlement with the claimant and/or plaintiff which would eliminate the liability of that City and/or its officers and employees and, if such separate settlement is reached, that City would have no responsibility to pay any proportionate amount of any judgment rendered against the Cities and/or their officers and employees that did not settle. A City making a separate settlement would not have to pay any proportional amount of any subsequent settlement that others might reach. Any City making a separate settlement would have no right to seek any reimbursement or contribution for any portion of a settlement which said City had reached separately with the claimant and/or plaintiff.

5.5 Cooperation in Defense of Lawsuits.

The Cities and their respective defense counsel shall, to the extent reasonably legally possible and consistent with the best interests of their respective clients, cooperate in the defense of any lawsuit arising out of the operations of the SWAT Team and shall agree, wherever possible, to share non-attorney fee-related costs such as records gathering, preparation of trial exhibits, and the retention and payment of expert witnesses.

5.6 Payment of Judgments.

Unless there is an exception as provided in paragraphs 5.4.1(2) and 5.4.1(2)(1), it is the intention of the participating Cities under this Agreement to jointly pay any judgment on an equal share basis for any judgment against any officer and/or employee and/or City for negligence or unintentional tortious action arising out of their conduct in the course of their employment or duties as SWAT Team members or in support of such SWAT Team operations; regardless of what percentage of liability may be attributed to that participating City or its officers and employees by way of verdict or judgment, including the costs of any awarded plaintiff's attorney's fees and costs. It is the intent of the Parties to add up the total combined judgment against any participating City and/or officer and/or employee for compensatory damages and/or plaintiff's attorney's fees and costs and to divide said total combined judgment into equal shares and each City would then pay its equal share of the total combined judgment to satisfy the judgment. Any City which refused to pay its equal share would then be liable to the Cities who paid that City's share in order to satisfy a judgment plus any attorney's fees incurred in the collection of said monies from the non-paying City.

5.7 Nothing Herein Shall Require Or Be Interpreted To:

5.7.1 Waive any defense arising out of RCW Title 51.

5.7.2 Limit or restrict the ability of any City, officer or employee to exercise any right, defense or remedy which a party to a lawsuit may have with respect to claims of third parties, including, but not limited to, any good faith attempts to

seek dismissal of legal claims against a party by any proper means allowed under the civil rules in either state or federal court.

5.7.3 Cover or apportion or require proportionate payment of any judgment against any individual or City for intentionally wrongful conduct outside the scope of employment of any individual or for any judgment for punitive damages, fines or sanctions against any individual or City. Payment of punitive damage awards shall be the sole responsibility of the individual against whom said judgment is rendered and/or his or her municipal employer, should that employer elect to make said payment voluntarily. This Agreement does not require equal sharing of any punitive damage awards, fines or sanctions.

5.8 Insurance Coverage.

The Cities shall, to the best of their ability, coordinate their liability insurance coverages and/or self-insured coverages to the extent possible to fully implement and follow the Agreement set forth herein. However, the consent of any liability insurance carrier or self-insured pool or organization is not required to make this Agreement effective as between the member Cities signing this Agreement and the failure of any insurance carrier or self insured pooling organization to agree or follow the terms of this provision on liability shall not relieve any individual City from its obligation under this Agreement.

6. NON-WAIVER.

A waiver by any City hereto of a breach of any other City hereto of any covenant or condition of this Agreement shall not impair the right of the City not in default to avail itself of any subsequent breach thereof. Leniency, delay or failure of any City to insist upon strict performance of any agreement, covenant or condition of this Agreement, or to exercise any right herein given in any one or more instances, shall not be construed as a waiver or relinquishment of any such agreement, covenant, condition or right.

7. AMENDMENTS.

This Agreement may only be amended by written agreement of all the undersigned Cities that have not terminated their respective participation under this Agreement.

8. SEVERABILITY.

Should any clause, phrase, sentence or paragraph of the Agreement or its application to any party or circumstance be declared invalid or void by a court of competent jurisdiction, the remaining provisions of this Agreement and/or their application to other parties and circumstances, not declared invalid or void, shall remain in full force and effect.

9. TERM AND TERMINATION.

9.1 The minimum term of this Agreement shall be one (1) year, effective upon its adoption. This Agreement shall automatically extend for consecutive one (1) year terms without action of the legislative bodies of the participating jurisdictions, unless and until terminated pursuant to the terms of this Agreement.

9.2 Any Party may withdraw from and terminate participation under this Agreement upon the giving of thirty (30) calendar days advance written notice of intent to withdraw/terminate to the other Parties herein. Withdrawal during any calendar year shall not entitle the withdrawing Party to a reduction or refund with respect to funds budgeted for or otherwise committed with respect to the withdrawing Party for any calendar year. Termination of this Agreement and/or withdrawal of a Party shall not terminate Section 5 hereof with respect to the withdrawing Party as to any incident arising prior to the withdrawal of the Party and Section 5 shall survive the termination of this Agreement with respect to any cause of action, claim or liability arising on or prior to the date of termination.

9.3 A majority of the participating Cities may terminate this Agreement at any time. Such termination shall be set forth in a document signed by the authorized Chief Executive Officer or designee of a majority of the participating Cities.

9.4 Upon termination of this Agreement by the participating Cities, property used and/or in the possession of the SWAT Team pursuant to the terms and conditions of this Agreement, including but not limited to vehicles, equipment, firearms, ammunition and Class C low explosives, shall belong to and shall be returned to the City that provided or paid for such items. Items that were jointly purchased by the Cities will be distributed between the police departments on a basis agreed to in writing by the respective police chiefs.

9.5 In the event that a City withdraws from and terminates participation under this Agreement in accordance with Section 9.2, property that was paid for and/or provided by that City and was used and/or in the possession of the SWAT Team pursuant to the terms and conditions of this Agreement, including but not limited to vehicles, equipment, firearms, ammunition and Class C low explosives, shall belong to and shall be returned to the withdrawing/terminating City. Items that were jointly purchased by the Cities will continue to remain with and be available for use by the SWAT Team until such time that this Agreement is terminated in its entirety.

10. NOTICES AND CONTACTS.

Unless otherwise directed in writing, notices, reports, invoices, payments and other documents shall be delivered to each City as follows:

City of Bothell
Attn: Police Chief
18410 101st Ave., N.E.
Bothell WA 98011

City of Edmonds
Attn: Police Chief
250 5th Ave., N.
Edmonds WA 98020

City of Lake Forest Park
Attn: Police Chief
17425 Ballinger Way, N.E.
Lake Forest Park WA 98155

City of Lynnwood
Attn: Police Chief/Purchasing
19321 44th Ave., W.
Lynnwood WA 98036

City of Monroe
Attn: Police Chief
806 West Main Street
Monroe WA 98272

City of Mountlake Terrace
Attn: Police Chief
5906 232nd St., S.W.
Mountlake Terrace WA 98043

City of Kirkland
Attn: Police Chief
123 5th AVE
Kirkland WA 98033

Notices mailed by any City shall be deemed effective on the date mailed. Any City may change its address for receipt of reports, notices, invoices, payments and other documents by giving the other Cities written notice of not less than seven (7) days prior to the effective date.

11. GOVERNING LAW.

This Agreement shall be governed by and construed in accordance with the laws of the State of Washington.

12. VENUE.

The venue for any action to enforce or interpret this Agreement shall lie in the Superior Court of Snohomish County, Washington.

13. EXECUTION.

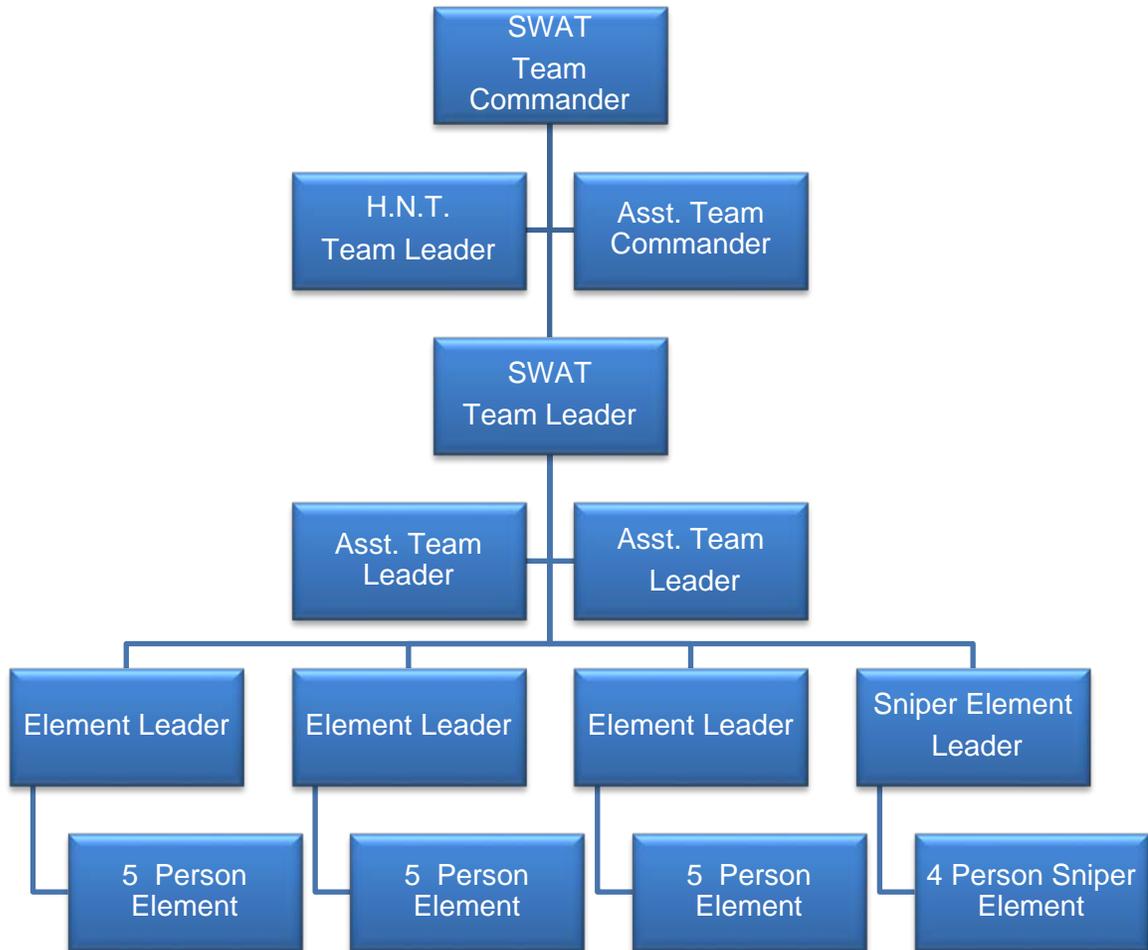
This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original as against any party whose signature appears thereon, and all of which shall together constitute one and the same instrument.

14. FILING.

As provided by RCW 39.34.040, this Agreement shall be filed prior to its entry in force with the Snohomish County Auditor, or, alternatively, listed by subject on the website of each participating City.

Dated this _____ day of _____, 2013.

APPENDIX "A" - ORGANIZATIONAL CHART



CITY OF KIRKLAND

By: _____

Title: _____

Dated: _____

ATTEST:

By: _____

City Clerk

Dated: _____

APPROVED AS TO FORM:

By: _____

City Attorney

Dated: _____

**CITY OF KIRKLAND**123 Fifth Avenue, Kirkland, WA 98033 425.587.3000
www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager

From: Ellen Miller-Wolfe, Economic Development Manager

Date: January 23, 2013

Subject: Amendment to Section 5.12.020 of the Kirkland Municipal Code Pertaining to the Admissions Tax

Recommendation

That the City Council approves the amendment to Section 5.12.020 of the Kirkland Municipal Code and authorize the reduction of admissions taxes for movie theatres that convert to digital projectors from 5.0% to 2.5% for a period terminating on June 30, 2017 from the date of transition to digital technology.

Background Discussion

For the last several years movie theatres nationwide have been converting their projection equipment from reel to reel to digital formats in order to be able to show current films. The conversion is expensive and smaller theaters are often unable to afford the conversion without debt financing the new projectors. According to one theatre operator, by April, 2013, movie studios will be phasing out film versions of new movies and digital-only films will be the preferred if not the only option for theatre owners wanting to show first-run films.

Movies are traditional forms of entertainment that appeal to a wide segment of the population. Theatres and other entertainment venues are key elements to successful, thriving business districts as they draw many patrons to the area. This often results in spillover effects to other businesses from a movie excursion including shopping or dining out in the vicinity of the theatre.

If the amendment is approved, the goal is that revenue saved by existing movie theatres operating in Kirkland would be invested toward transitioning to digital projectors. Similarly, the savings could be an enticement to new movie theatres to locate in Kirkland. The reduced admissions tax only applies after conversion to digital projectors has occurred and sunsets on June 30, 2017.

The Finance Department estimates that adopting this amendment will result in a reduction in admissions tax revenue of \$23,000 annually. However if there were no first run movie theaters in Kirkland, the loss would be \$46,000 annually. By approving this change the City will be encouraging first-run movie theatres that are competitive with other regional theatres, and continue to provide community gathering places that are catalysts for other business activity.

ORDINANCE O-4400

AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ADMISSIONS TAX AND AMENDING SECTION 5.12.020 OF THE KIRKLAND MUNICIPAL CODE.

The City Council of the City of Kirkland do ordain as follows:

Section 1. Kirkland Municipal Code Section 5.12.020 is amended as follows:

5.12.020 Imposition of tax—Rate.

(a) There is hereby levied and imposed a tax upon every person without regard to age, who pays an admission charge as defined in Section 5.12.010; provided, that as contemplated by RCW 35.21.280 and 36.38.010, such tax shall not apply as to any person paying an admission charge to any activity of any elementary or secondary school. The tax here imposed shall be in the amount of five percent on each admission charge or charge for season or series ticket. Any fraction of tax of one-half cent or more shall result in a tax of the next highest full cent.

(b) The tax imposed by Section 5.12.020 on a theater showing motion pictures at least five days per week, six months out of the year, and using digital technology to project motion pictures, shall be reduced to the amount of two and one-half percent on each admission charge, beginning on the date the transition to digital technology occurs and ending no later than June 30, 2017.

(bc) Amounts paid for admission by season ticket or subscription shall be exempt if the amount which would be charged to the holder or subscriber for a single admission is fifteen cents or less.

(ed) Any person having the use of a box or seat, permanently or for a specified period, shall pay in addition to the tax required for admission, under subdivision (a) of this section, a tax of five percent of the price of such box or seat, the same to be collected and remitted in the manner provided in Section 5.12.070 hereof by the person selling such tickets.

Section 2. This ordinance shall be in force and effect five days from and after its passage by the Kirkland City Council and publication, as required by law.

Passed by majority vote of the Kirkland City Council in open meeting this _____ day of _____, 2013.

Signed in authentication thereof this _____ day of _____, 2013.

MAYOR

Attest:

City Clerk

Approved as to Form:

City Attorney



CITY OF KIRKLAND

City Attorney's Office

123 Fifth Avenue, Kirkland, WA 98033 425.587.3030

www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager
From: Robin S. Jenkinson, City Attorney
Date: January 29, 2013
Subject: Council Rules of Procedure

RECOMMENDATION:

It is recommended that Council approves the attached resolution amending the Rules of Procedure for the Conduct of the Kirkland City Council Meetings. The resolution would amend the order of business on the council agenda by adding certain Council Committee reports under the Council Reports section of the agenda.

BACKGROUND DISCUSSION:

Contemporaneous with recent changes made to the Council Policies and Procedures Manual with respect to the City Council Committee structure, Councilmembers requested having certain committees report out during the City Council Reports portion of the agenda to ensure that all Councilmembers are aware of the activities of each committee. The attached resolution adds reports by the following committees under City Council Reports:

Finance and Administration Committee;

Public Safety Committee;

Community Planning, Housing and Economic Development Committee;

Public Works, Parks and Human Services Committee

See, Section 4, Subsection 12, Page 2 of the attached resolution for the new agenda format.

RESOLUTION R-4961

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING FORTH THE CURRENT RULES OF PROCEDURE FOR THE CONDUCT OF KIRKLAND CITY COUNCIL MEETINGS.

Whereas, a predetermined order of business and the adoption of rules of procedure for City Council meetings will be the most expedient means of conducting Council meetings; and

Whereas, such order of business and rules of procedure will avoid confusion and aid in the expeditious handling of business;

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The order of procedure contained in this Resolution shall govern deliberations and meetings of the Council of the City of Kirkland, Washington.

Section 2. Regular meetings of the Council shall be held as provided for by ordinance.

Section 3. At all meetings of the Council, a majority of the Councilmembers shall constitute a quorum for the transaction of business, but a lesser number may adjourn from time to time to secure the attendance of absent members.

Section 4. The order of business shall be as follows:

1. Call to Order
2. Roll Call
3. Study Session
4. Executive Session
5. Honors and Proclamations
6. Communications
 - a. Announcements
 - b. Items from the Audience (See Section 5 for the three minute limitation.)
 - c. Petitions
7. Special Presentations
8. Consent Calendar
 - a. Approval of Minutes
 - b. Audit of Accounts and Payment of Bills and Payroll
 - c. General Correspondence
 - i. Routine

- ii. Written correspondence relating to quasi-judicial, including land use public hearing matters and placed in the appropriate hearing file.
- d. Claims
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Periods
- g. Approval of Agreements
- h. Other Items of Business

Any matter, which because of its routine nature, would qualify for placement on the Consent calendar pursuant to this section, may be included on the Consent calendar, notwithstanding action on the matter may, by law or otherwise, require adoption of a resolution or ordinance.

Any item may be removed from the Consent calendar upon the request of any Councilmember. All items remaining on the Consent calendar shall be approved by a single motion. Whenever an ordinance is included on the Consent calendar, approval of the calendar shall be by roll call vote.

- 9. Public Hearings
- 10. Unfinished Business
- 11. New Business
- 12. Reports
 - a. City Council Reports
 - (1) Finance and Administration Committee
 - (2) Public Safety Committee
 - (3) Community Planning, Housing and Economic Development Committee
 - (4) Public Works, Parks and Human Services Committee
 - (5) Regional Issues
 - b. City Manager Reports
 - (1) Calendar Update
- 13. Items from the Audience
- 14. Adjournment

Section 5. The Council believes that the following procedure for public comment during regular City Council meetings will best accommodate the desires and concerns of the Council and the public:

- 1. During the time for "Items from the Audience," speakers may not comment on matters which are scheduled

for a public hearing, or quasi-judicial matters. The Council will receive comments on other issues, whether the matter is on the agenda for the same meeting or not. When possible, items on the agenda will be marked with an asterisk when the Council cannot receive comments on such matters during the time for "Items from the Audience."

2. During the times for "Items from the Audience," whether at the beginning or end of the meeting, each speaker will be limited to three minutes. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council. Unless it is 10:00 p.m. or later, speakers may continue to address the Council during an additional Items from the Audience period at the end of the meeting; provided, that the total amount of time allotted for the additional Items from the Audience period shall not exceed 15 minutes. A speaker who addressed the Council during the earlier Items from the Audience period may speak again, and on the same subject, however, speakers who have not yet addressed the Council will be given priority.

Section 6. Items of business to be considered at any Council meeting shall be submitted to the City Manager no later than the Wednesday morning prior to a scheduled Council meeting. A written agenda and informational material is to be prepared and sent the Friday preceding each meeting to each Councilmember. Urgent items arising after the regular agenda has been prepared may be placed on the agenda if the Councilmember or City Manager explains the necessity and receives a majority vote of the Council on a motion to add the item.

Section 7. Written Correspondence: Access to the City Council by written correspondence is a significant right of all members of the general public, including in particular, residents of the City. The City Council desires to encourage the exercise of this access right by the general public to bring to the attention of the Council, matters of concern to Kirkland residents. In order to do this most effectively, some orderly procedure for the handling of written correspondence is essential. One concern of the City Council is application of the appearance of fairness doctrine to correspondence addressed to the Council, concerning matters which will be coming before the City Council in a quasi-judicial or land use hearing context. Special care in the way the content of those letters is brought to the attention of the individual members of the Council is essential in order that an unintended violation of the appearance of fairness doctrine does not result.

The Council believes that the following procedure for handling of written correspondence addressed to the Council will best accommodate the desires and concerns of the Council as set forth in this section:

1. Correspondence of an Information Only Nature - Correspondence which is purely of an informational nature and which does not require a response or action should not be placed on the Council meeting agenda by the City Clerk, but rather transmitted to the Councilmembers in the normal course of daily business.

2. Routine Requests - Items of a routine nature (minor complaints, routine requests, referrals, etc.) shall be answered by staff. Routine requests and staff responses shall be transmitted to the Councilmembers in the normal course of daily business.

3. Significant Correspondence - Correspondence that requires policy decision or approval by Council shall be placed by the Clerk on the regular Council agenda, either under New Business or if appropriate, under Unfinished Business, and shall be accompanied by staff report as are all other agenda items. Direct replies may be made by the City Manager if policy matters are not involved or the Council has previously provided policy direction. Replies shall be transmitted to the Councilmembers in the normal course of daily business.

4. Correspondence Directly Relating to Quasi-Judicial Hearing Matters - All such correspondence when so identified by the City Clerk shall be listed by name and reference to hearing matter on the Consent agenda under the item Written Correspondence relating to quasi-judicial matters. Copies of such correspondence shall not then be included within the agenda materials, but shall be placed in a City Council communication holding file, or directly into the appropriate hearing file, so that they will be circulated to City Councilmembers at the time that the matter comes before the City Council for its quasi-judicial consideration, and as a part of the hearing record for that matter. The City Clerk shall also advise the sender of each such letter, that the letter will be coming to the attention of the City Council at the time that the subject matter of the letter comes before the Council in ordinary hearing course.

5. Prompt Acknowledgments – The City Manager will promptly acknowledge the receipt of all written

correspondence and inquiries and, where appropriate, advise the writer of referral to the City Council or a City department.

Section 8. *Roberts Rules of Order, Newly Revised*, shall govern the deliberations of the Council except when in conflict with any of the rules set forth in this Resolution.

Section 9. It shall be the duty of the presiding officer of the Council to:

1. Call the meeting to order.
2. Keep the meeting to its order of business.
3. Announce the agenda item and determine if the Council wishes to receive a staff report.
4. If, after presentation of the report or based upon the written report, action is desired, recognize Councilmember to make a motion to propose appropriate action. Require a second to each motion, for those motions which must be seconded.
5. Handle discussion in an orderly way:
 - a. Give every Councilmember who wishes an opportunity to speak.
 - b. Permit audience participation at appropriate times.
 - c. Keep all speakers to the rules and to the question.
 - d. Give pro and con speakers equal opportunity to speak.
6. Repeat motions, put motions to a vote and announce the outcome.
7. Suggest but not make motions for adjournment.
8. Appoint committees when authorized to do so.

Section 10. No member shall speak more than twice on the same subject without permission of the presiding officer.

Section 11. No person, not a member of the Council, shall be allowed to address the Council while it is in session without the permission of the presiding officer.

Section 12. All questions on order shall be decided by the presiding officer of the Council with the right of appeal to the Council of any member.

Section 13. Motions shall be reduced to writing when required by the presiding officer of the Council or any member of the Council. All resolutions and ordinances shall be in writing.

Section 14: Each member present shall vote on all questions put to the Council. The duty to vote shall be excused when a Councilmember has a financial interest in the question or, in quasi-judicial matters, where a Councilmember has an appearance of fairness problem. When voting on any matter before the Council, a majority of the entire membership of the Council is required for passage of any ordinance, resolution or motion, provided that a simple majority of the members present shall be sufficient with respect to the following motions:

1. To adjourn, to table or continue a matter,
2. To go into or out of executive session,
3. To schedule a special meeting of the City Council,
4. To add or remove items on a future Council meeting agenda,
5. To approve or authorize the sending of a letter or other communication so long as the letter or communication sets forth a policy or position previously agreed to by a majority of the entire Council membership,
6. To establish the date for a public hearing, unless such hearing is required to be set by ordinance or resolution,
7. To authorize call for bids or requests for proposals, and
8. To approve a Consent calendar, provided that any ordinance, any grant or revocation of franchise or license, or any resolution for payment of money included on said Consent calendar, has first been removed.

Section 15: A tie vote, on a matter requiring four affirmative votes for passage, shall not be dispositive of the matter voted upon, but shall be deemed to have tabled the matter until the next succeeding regular meeting at which all seven Councilmembers are present. At that meeting, any member may move to take the matter off the table.

Section 16: A non-tie vote which fails for a lack of four affirmative votes, as to a matter which requires four affirmative votes for passage, shall be deemed to defeat the matter voted upon. Any Councilmember may move to reconsider the matter at the next succeeding regular meeting at which all seven Councilmembers are present.

Section 17. Except as provided in Sections 15 and 16, motions to reconsider must be made by a member who votes with the majority, and at the same or next succeeding meeting of the Council.

Section 18. Motions to lay any matter on the table shall be first in order; and on all questions, the last amendment, the most distant day, and the largest sum shall be put first.

Section 19. A motion for adjournment shall always be in order.

Section 20. The presiding officer, as a member of the Council may, at his or her discretion, call any member to take the chair, to allow the presiding officer to make a motion, but may otherwise discuss any other matter at issue subject only to such limitations as are imposed by these rules on other Councilmembers.

Section 21. The rules of the Council may be altered, amended or temporarily suspended by a vote of two-thirds of the members present; provided, that at least four affirmative votes be cast.

Section 22. The chairman of each respective committee, or the Councilmember acting for him/her in his/her place, shall submit or make all reports to the Council when so requested by the presiding officer or any member of the Council.

Section 23. The City Manager, Attorney, City Clerk, and such other officers and/or employees of the City of Kirkland shall, when requested, attend all meetings of the Council and shall remain in the Council chamber for such length of time as the Council may direct.

Section 24. The City Clerk shall keep correct minutes of all proceedings. The votes of each Councilmember on any ordinance and the ayes and nays on any other question shall be entered in the minutes. Copies of the minutes shall be sent to the members of the Council prior to their next regular meeting.

Section 25. The City Council shall consider a Process IIA appeal under Kirkland Zoning Code (KZC) Chapter 150 at one meeting, and shall vote on the appeal at the next or a subsequent meeting, in order for the Council to gather more information from the record and consider the appeal; provided, that the Council, by a vote of at least five members, may suspend this rule and consider and vote on the appeal at the first meeting. The Council's vote (to affirm, modify or reverse the decision of the Hearing Examiner, or direct the Hearing Examiner to hold a rehearing) shall occur within 60 calendar days of the date on which the letter of appeal was filed, pursuant to KZC 150.125.

Section 26. The City Council shall consider a Process IIB application under KZC Chapter 152 at one meeting, and shall vote on the application at the next or a subsequent meeting; provided, that the Council, by a vote of at least five members, may suspend this rule

and consider and vote on the application at the first meeting. The Council shall first consider the application at a meeting held within 45 calendar days of the date of issuance of the Hearing Examiner's recommendations, pursuant to KZC 152.90.

Passed by majority vote of the Kirkland City Council in open meeting this ____ day of _____, 2013.

Signed in authentication thereof this ____ day of _____, 2013.

MAYOR

Attest:

City Clerk



CITY OF KIRKLAND
Public Works Department
123 Fifth Avenue, Kirkland, WA 98033 425.587.3800
www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager

From: Pam Bissonnette, Interim Public Works Director
Jenny Gaus, P.E., Surface Water Engineering Supervisor

Date: January 30, 2013

Subject: Acquisition of Inglemoor Highlands Greenbelt

RECOMMENDATION:

It is recommended that City Council approve the attached resolution accepting the acquisition of the Inglemoor Highlands greenbelt ("Tract B" of the Inglemoor Highlands plat).

BACKGROUND DISCUSSION:

The plat of Inglemoor Highlands was created in 1977 (Attachments A and B). A greenbelt noted as "Tract B" was created as part of the plat and was supposed to have been deeded to King County (the area was in unincorporated King County at the time). There was an apparent error in the development recording process, and the greenbelt ended up in private hands. The most recent owner had not paid taxes on the property for the past three years, and so it was made available at the 2012 King County Tax Foreclosure Auction on December 14, 2012. The City purchased the property at the auction for \$4,700 plus \$87 in recording fees with funds from the Surface Water Utility.

The Inglemoor Highlands greenbelt is a 5.9 acre parcel that contains a steep, wooded ravine through which a tributary of Juanita Creek flows (Attachment C).

Attachment A - Map of Inglemoor Highlands greenbelt
Attachment B - Plat of Inglemoor Highlands

INGLEMOOR HIGHLANDS

Section 19, Township 26 North, Range 5 East, W.M. King County, Washington

LEGAL DESCRIPTION

A. The Easterly 825.00 feet of Government Lot 1, Section 19, Township 26 North, Range 5 East W.M., in King County, Washington; EXCEPT the Northerly 417.50 feet thereof; AND ALSO EXCEPT that portion thereof described as follows: Beginning at the Southeast corner of Lot 21, ASSESSOR'S PLAT OF DUNDERRY, according to the plat thereof recorded in Volume 65 of Plats, page 5, records of King County, Washington; thence South 87°43'20" East along the Easterly projection of the South line of said Lot 21, 165.92 feet; thence North 25°22'39" East 131.28 feet; thence North 87°43'20" West 165.92 feet to the Northeast corner of said Lot 21; thence South 1°22'39" West along the East line of said Lot 21, 131.28 feet to the point of beginning.

B. The Northeast quarter of the Northwest quarter of Section 19, Township 26 North, Range 5 East W.M., in King County, Washington; EXCEPT the North 30 feet thereof for N.E. 145th Street; AND ALSO EXCEPT that portion thereof described as follows: Beginning at the Southeast corner of said subdivision; thence North 0°13'44" East a distance of 30.02 feet; thence North 87°42'19" West a distance of 108.92 feet; thence along the arc of a curve to the left having a radius of 230.00 feet a distance of 118.79 feet to an intersection with the South line of said subdivision; thence South 87°42'19" East a distance of 223.58 feet to the point of beginning, conveyed to King County for N.E. 142nd Place by a deed recorded under Recording No. 7302060450.

Situate in the County of King, State of Washington.

ACKNOWLEDGMENTS

STATE OF WASHINGTON) ss
COUNTY OF KING

This is to certify that on the 30th day of JUNE, 1977, before me, the undersigned, a Notary Public, personally appeared ROBERT F. PASCAL, Assistant Vice President of WASHINGTON CAPITAL CORPORATION, a Washington Corporation, to me known to be the individual who executed the within dedication, and acknowledged to me that he signed and sealed the same as his voluntary act and deed for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute said instrument and that the seal affixed is the Corporate Seal of said Corporation.

WITNESS my hand and official seal the day and year first above written.

William P. Pears
Notary Public in and for the State of Washington
Residing at SEATTLE

MAINTENANCE OBLIGATION

Owners of Lots 1, 41, 42, 43, 79, 162, 163, 164, 176, 177, 178, 189, 189, and 190 shall be responsible for maintenance of the street island fronting their respective lot.

EASEMENT PROVISIONS

An easement is hereby reserved for and granted to Puget Sound Power & Light Co. and General Telephone Co., and their respective successors and assigns, under and upon the exterior seven (7) feet parallel and adjacent to the street frontage of all lots in which to install, lay, construct, renew, repair and maintain underground conduits, cables, any wires with necessary facilities and other equipment for the purpose of serving the subdivision and other properties with electric and telephone service, together with the right to enter upon the lots at all times for the purposes stated.

RESTRICTIONS

No lot or portion of a lot shown on this plat shall be divided and sold or resold, or ownership changed or transferred whereby the ownership of any portion shown on this plat shall be less than the area required for the use district in which located. Prior approval must be obtained from the Department of Public Works before any structures, fill or obstructions, including fences, are located within any drainage easement or delineated flood plain area.

DEDICATION

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, owners in fee simple of the land hereby platted, hereby declare this plat and dedicate to the use of the public forever, all streets and avenues shown hereon, and the use thereof for public highway purposes; also the right to make all necessary slopes for cuts and fills upon the lots and blocks shown on this plat in the original reasonable grading of the streets and avenues shown hereon.

IN WITNESS WHEREOF we have set our hands and seals.

INGLEMOOR HIGHLANDS ASSOCIATES
R. B. HEVLY, INC., GENERAL PARTNER

Robert B. Hevly
ROBERT B. HEVLY, President

Naomi M. Hevly
NAOMI M. HEVLY, Secretary

WASHINGTON CAPITAL CORPORATION

Robert F. Pascal
ROBERT F. PASCAL, Assistant Vice President

ACKNOWLEDGMENTS

STATE OF WASHINGTON) ss
COUNTY OF KING

This is to certify that on the 30th day of June, 1977, before me, the undersigned, a Notary Public, personally appeared ROBERT B. HEVLY, president, and NAOMI M. HEVLY, secretary, of R. B. HEVLY, INC., a Washington Corporation, and the General Partner of Inglemoor Highlands Associates, to me known to be the individuals who executed the within dedication, and acknowledged to me that they signed and sealed the same as their voluntary act and deed for the uses and purposes therein mentioned and on oath stated that they were authorized to execute said instrument and that the seal affixed is the Corporate Seal of said Corporation.

WITNESS my hand and official seal the day and year first above written.

William P. Pears
Notary Public in and for the State of Washington
Residing at SEATTLE

LAND SURVEYOR'S CERTIFICATE

I, William C. Rowlands, Registered Land Surveyor, hereby certify that this plat of "INGLEMOOR HIGHLANDS" is based upon an actual survey and subdivision of Section 19, Township 26 North, Range 5 East, W.M., that the courses and distances are shown correctly hereon; that the monuments will be set and the lot corners are staked correctly on the ground; and that I have fully complied with the provisions of the statutes and plating regulations.

William C. Rowlands
WILLIAM C. ROWLANDS, Cert. No. 9185

APPROVALS

Examined and approved this 26th day of September, 1977.

DEPARTMENT OF PUBLIC WORKS

G. R. Allen
Director

Examined and approved this 10th day of October, 1977.

DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT

Edward B. Hendon
Manager, Building and Land Development Division

Examined and approved this 12th day of OCTOBER, 1977.

DEPARTMENT OF ASSESSMENTS

Harley H. Horne A. Math
King County Assessor Deputy, King County Assessor

Examined and approved this ___ day of ___, 1977.

KING COUNTY COUNCIL

Chairman, King County Council ATTEST: [Signature]
Clerk of the Council

COMPTROLLER'S CERTIFICATE

I hereby certify that all property taxes are paid, that there are no delinquent special assessments certified to this office for collection and that all special assessments certified to this office for collection, in any of the property herein contained, dedicated as streets, alleys or for other public use, are paid in full. This 14th day of SEPTEMBER, 1977.

OFFICE OF THE COMPTROLLER

W. H. JAMES [Signature]
King County Comptroller Deputy King County Comptroller

RECORDING CERTIFICATE 7710180974

Filed for Record at the request of the King County Council this 18 day of OCTOBER, 1977, at 38 minutes past 2:00 P.M. and recorded in Volume 104 of Plats, page 80-82, records of King County, Washington.

DIVISION OF RECORDS AND ELECTIONS

CLINT G. ELSOM [Signature]
Manager Superintendent of Records

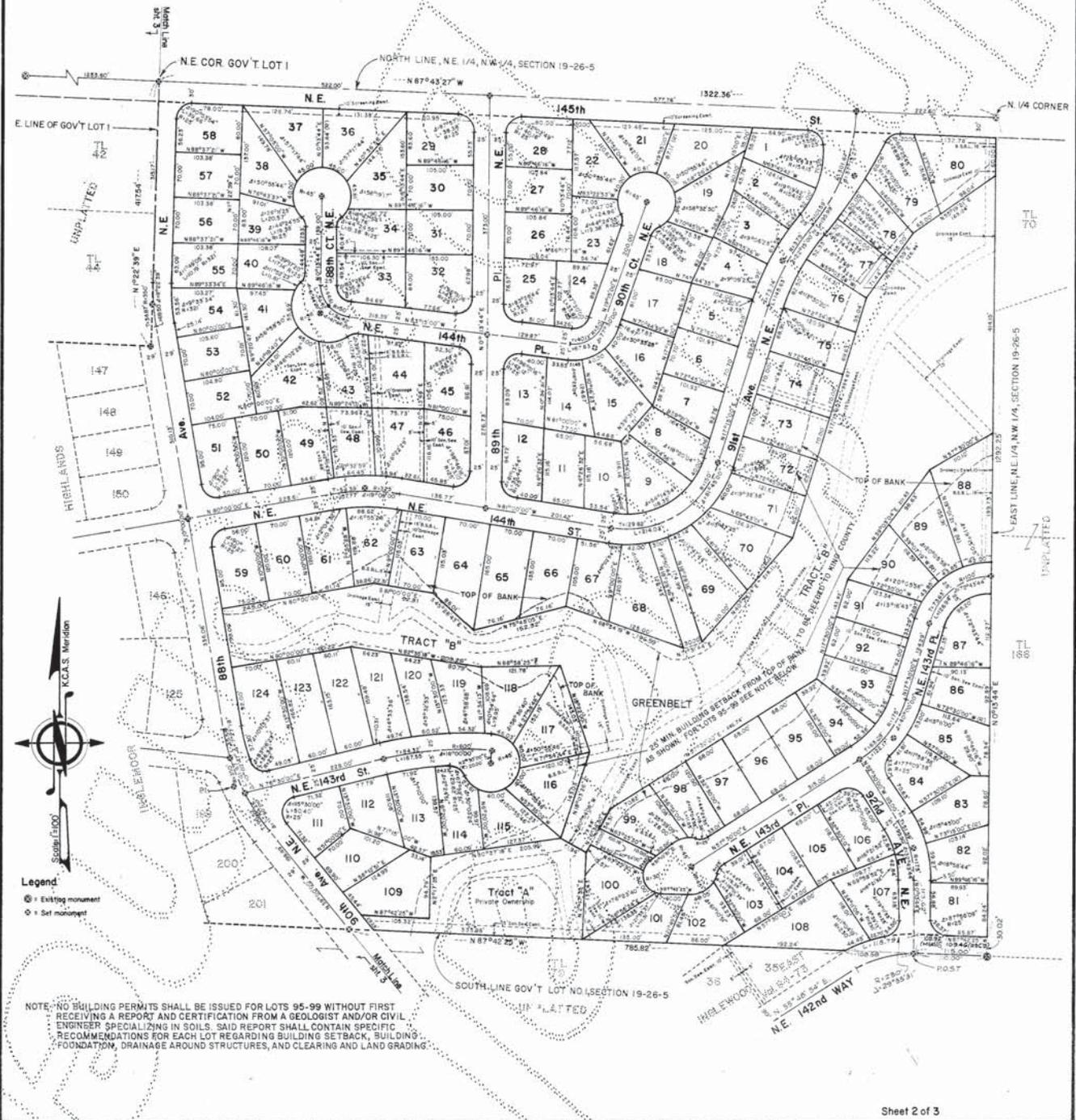
CC. #10550

INGLEMOOR HIGHLANDS

Section 19, Township 26 North, Range 5 East, W.M.

King County, Washington

104-81



Legend
 ⊙ Existing monument
 ⊛ Set monument

NOTE: NO BUILDING PERMITS SHALL BE ISSUED FOR LOTS 95-99 WITHOUT FIRST RECEIVING A REPORT AND CERTIFICATION FROM A GEOLOGIST AND/OR CIVIL ENGINEER SPECIALIZING IN SOILS. SAID REPORT SHALL CONTAIN SPECIFIC RECOMMENDATIONS FOR EACH LOT REGARDING BUILDING SETBACK, BUILDING FOUNDATION, DRAINAGE AROUND STRUCTURES, AND CLEARING AND LAND GRADING.

RESOLUTION R-4962

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ACCEPTING THE ACQUISITION OF THE INGLEMOOR HIGHLANDS GREENBELT, TRACT B OF THE INGLEMOOR HIGHLANDS PLAT.

WHEREAS, a greenbelt noted as "Tract B" of the Inglemoor Highlands plat became available for purchase at the King County Tax Foreclosure Auction in December 2012; and

WHEREAS, the City of Kirkland purchased Tract B of Inglemoor Highlands according to the plat thereof recorded in Volume 104, pages 80-82, records of King County, Washington; and

WHEREAS, as provided in Revised Code of Washington Section 35A.11.020, the City Council is authorized to acquire real property and accept the acquisition of real property;

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The City Council accepts acquisition of the Inglemoor Highlands greenbelt, Tract B of the Inglemoor Highlands plat.

Passed by majority vote of the Kirkland City Council in open meeting this ____ day of _____, 2013.

Signed in authentication thereof this ____ day of _____, 2013.

MAYOR

Attest:

City Clerk



CITY OF KIRKLAND

Department of Finance & Administration
123 Fifth Avenue, Kirkland, WA 98033 425.587.3100
www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager

From: Barry Scott, Purchasing Agent

Date: January 23, 2013

Subject: REPORT ON PROCUREMENT ACTIVITIES FOR COUNCIL MEETING OF FEBRUARY 5, 2013

This report is provided to apprise the Council of recent and upcoming procurement activities where the cost is estimated or known to be in excess of \$50,000. The "Process" column on the table indicates the process being used to determine the award of the contract.

The City's major procurement activities initiated since the last report, dated January 3, 2013, are as follows:

	Project	Process	Estimate/Price	Status
1.	Box Culvert Sections & Junction Structures for Totem Lake Twin 42" Culvert Replacement Project	Invitation for Bids	\$390,000-\$510,000	IFB issued on 1/14 with bids due on 1/28. These items are being purchased in preparation for the construction project to be bid in February 2013.
2.	Public Defender Services for 2013-2015	Contract extension	\$648,000	Council authorized City Manager to execute contract at their meeting on 12/11/2012.

Please contact me if you have any questions regarding this report.



CITY OF KIRKLAND

City Manager's Office

123 Fifth Avenue, Kirkland, WA 98033 425.587.3001
www.kirklandwa.gov

MEMORANDUM

To: Kurt Triplett, City Manager
From: Lorrie McKay, Intergovernmental Relations Manager
Date: January 28, 2013
Subject: 2013 LEGISLATIVE UPDATE #1

RECOMMENDATION:

Council should receive its first update on the 2013 legislative session.

BACKGROUND DISCUSSION:

The 2013 State Legislative Session opened on Monday, January 14 and at the writing of this memo, has completed its second week. This year's regular session is a long, 105-day session that will extend to April 28, 2013.

This is an update on the City's legislative interests as of January 27.

COUNCIL LEGISLATIVE COMMITTEE:

The Council's Legislative Committee (Mayor McBride, Deputy Mayor Marchione and Council Member Asher) meets weekly on Friday's at 3pm.

The Council's Legislative Committee met on January 25 to discuss the status of the city's 2013 legislative priorities (Attachment A) and other bills of interest to the City (Attachment B).

Week 1 (1/14 – 1/20)

The primary focus in week 1

1. Department review and analysis of 39 bills introduced of interest to the City.
2. Secured sponsors for Kirkland's local government purchasing proposal (priority item #7).
3. Monitored transportation funding discussions among legislators and stakeholders.
4. Monitored status of Annexation Sales Tax Credit.

Week 2 (1/21 – 1/27)

The primary focus in week 1

1. Department review and analysis of 28 bills introduced of interest to the City.
2. Monitored transportation funding discussions among legislators and stakeholders.
3. Monitored status of City's legislative priorities.
4. Monitored status of Annexation Sales Tax Credit.

2013 LEGISLATIVE PRIORITIES:

As mentioned above, a detailed matrix tracking the status of Kirkland's legislative priorities (as of January 25) is attached to this memorandum. Below is an at a glance summary:

2013 Legislative Priority	Bill Number	Hearing Status
Support state and local transportation revenue to maintain infrastructure investments and complete projects that enhance economic vitality.		
Support retaining the State Annexation Sales Tax Credit and defend against state revenue reductions or legislation that impact completion of the Finn Hill, Juanita and Kingsgate-area annexation.		
Support \$5 million in funding for the next phase of the NE 132nd Interchange ramp design and for the NE 132nd Interchange to be included in any statewide transportation package.		
Support eliminating the \$10 million ongoing diversion of liquor taxes and reinstating local share of excess liquor profits.	HB 1368	1/24 First reading, referred to Local Government
Support the development of the Cross-Kirkland Corridor including support of continued state financial assistance (WWRP) and other tools to implement multiple uses including recreation and transportation.		
Support providing cities with financing options to support public/private partnerships.	HB 1306	1/23 First reading, referred to Technology & Economic Development
Support allowing local governments the option to award contracts to vendors whose pre-tax bid unit price is lowest.	SB 5110 HB 1268	1/29 Heard in Senate Governmental Operations 1/22 First reading, referred to Local Government

HEARINGS AND CORRESPONDENCE:

Bill	Cmte	Dt/Time	City Rep.	SME
SB 5110 Local Government Purchasing	SGO	1/29 10am	CM Sternoff	Tracey Dunlap

Cmte (Committee) Legend

SGO = Senate Committee on Governmental Operations

BILL TRACKING:

Waypoint Consulting is tracking other bills of interest to the City. In the first two weeks of session, Waypoint identified 67 bills for the City to review, analyze and potentially take positions on (Attachment C). Staff are actively reviewing these bills and assessing their potential impact on the way the city operates, measuring them against our 2013 legislative agenda and providing recommended positions to the Legislative Committee. A copy of proposed Senate Bill 5110, regarding local government purchasing is attached (Attachment D). As mentioned above, a bill tracker on positions that the City has taken (as of January 25) is attached to this memorandum.

Matrices updated February 1, for both Kirkland's legislative priorities and an updated bill tracker will be emailed to Council in advance of the meeting on February 5.

The cutoff calendar for the 2013 regular session is attached (Attachment E). The last day to read in committee reports in the house of origin, except fiscal committees and Senate Ways and Means and Transportation committees is Friday, February 22. The last day to read in committee reports from House fiscal committees and Senate Ways and Means and Transportation committees is Friday, March 1. And Wednesday, March 13 is the last day to consider bills in their house of origin.

- Attachments:
- A. Status of City's 2013 legislative priorities
 - B. List of bills the City is tracking and positions
 - C. Total List of bills reviewed by City and analysis
 - D. Text of SB 5110 - Regarding local government purchasing
 - E. 2013 Session Cutoff Calendar

City of Kirkland Legislative Priorities and Status: 2013 Legislative Session

Attachment A

Updated 1.25

	Legislative Priority	Bill #	Prime Sponsor	Status
1	Support state & local transportation revenue			No official word yet from Transportation Chairs on their plans for state and local transportation revenue.
2	Retain the State Annexation Sales Tax Credit			Neither side has discussed budget items down to this level yet. It has not come up as either a concern or rumor from AWC.
3	\$5M for the next phase of the NE 132nd Interchange ramp design and for it to be included in any statewide transportation package			According to OPR staff there is no official process for making requests for local project funding. Chair Clibborn has asked members to e-mail her with requests.
4	Eliminate the \$10 million ongoing diversion of liquor taxes and reinstate local share of excess liquor profits	HB 1368		Rep. Hunter has said cities won't get the \$10 million back, but is proposing that the "growth" in local government's share of liquor revenue be given back. Rep. Tharinger dropped a bill yesterday (HB 1368, Concerning the distribution of state liquor revenue to cities and counties) that appears to give a large portion of the growth back plus the \$10 million. It has been referred to Local Government.
5	The development of the Cross-Kirkland Corridor including support of continued state financial assistance (WWRP) and other tools to implement multiple uses including recreation and transportation			The Cross Kirkland Corridor ranked #2 among the WWRP Proposed Trail Projects to be funded in 2013. \$500,000 with a \$500,000 match. Some Senators are concerned about the WWRP, saying it was only intended to be a 10-year program (it was not). This likely is the beginning of capital budget negotiations. WWRP is widely regarded as one of the best programs of its kind in the country - it's likely there will be enough funding to include the Corridor.
6	Provide cities with financing options to support public/private partnerships	HB 1306		"Value Capture" bill language still under negotiation with Housing Alliance, NAOIP, AWC, Futurewise and Forterra. Hope to finalize language next week. Evidently, talks have stalled over the bonding amount they are asking for housing. Rep. Wylie introduced HB 1306, which extends the dates on the Local Infrastructure Financing Tool (LIFT) projects.
7	Allow local governments the option to award contracts to vendors whose pre-tax bid unit price is lowest	SB 5110 HB 1268	Sen Tom Rep Springer	1/29 @ 10am – Hearing in Senate Gov Ops. (Sen Roach, Chair; Sen Benton, Vice Chair; Sen Hasegawa, Ranking Member) 1/18 – First reading. Referred to Local Gov.

Bill	Title	Position	Status
Support			
HB 1007	Covering of loads on public highways	Support	Heard 1/17 - Transportation
HB 1009	Prohibiting certain liquor self-checkout machines	Support	Heard 1/17 - Gov Accountability & Oversight
HB 1016	Designating facilities and infrastructure of water purveyors as essential public facilities under GMP	Support	1/31 - Exec Session in Local Gov
HB 1018	Expanding criminal penalties for assault (specific to HIV infection as a noxious substance).	Support	Heard 1/17 - Public Safety
HB 1020	Prohibiting level III sex offenders from residing in a community protection zone.	Support	Heard 1/23 - Public Safety
HB 1037	Establishing a cost-recovery mechanism for public records sought for commercial purposes	Support	Heard 1/23 - Gov Ops & Elections
HB 1045	Authorizing certain local authorities to establish maximum speed limits	Support	1/24 - Exec Action in Transportation
HB 1047	photographs, microphotographs and electronic images from traffic safety cameras and toll systems.	Support	Heard 1/23 - Public Safety
HB 1049	the administration and operation of flood control districts.	Support	1/31 - Exec Session in Local Gov
HB 1052	local government selection of appropriate sewer systems in urban areas.	Support	1/31 - Exec Session in Local Gov
HB 1090	Increasing \$ amount for dock construction that does not qualify as a substantial dev under SMA	Support	1/31 - Exec Session in Local Gov
HB 1096	juvenile firearms and weapons crimes	Support	1/29 - Exec Session in Judiciary
HB 1128	Local agencies' responses to public records requ	Support	1/31 - Exec Session in Local Gov
HB 1147	Modifying first degree unlawful possession of a firearm provisions	Support	First read 1/17 Judiciary
HB 1183	Wireless communications	Support	1/29 - Exec Sessioin in Tech & Econ Dev
HB 1187	Grants for community outdoor/indoor athletic facilities	Support	1/30 - Comm Dev and Housing & Tribal Affairs at 8
HB 1217	Strengthening the integrity, fairness, and equity in Washington's property assessment system.	Support	1/29 - Hearing in Local Gov. 1/31 - Exec Session
HB 1253	Concerning the lodging tax	Support	1/28 - House Finance Committee
HB 1268	Regarding local government purchasing	Support	First read 1/22 Local Gov
HB 1274	local government practices and procedures	Support	First read 1/22 Local Gov
Neutral			
HB 1040	real property valuation notices.	Neutral	
HB 1042	metropolitan park district tax levies.	Neutral	
HB 1053	notice to property owners when a county, city, or town modifies its zoning requirements.	Neutral	
HB 1055	metropolitan park district property tax levies.	Neutral	
HB 1074	Requirements governing and associated with plat approvals	Neutral	
HB 1079	economic revitalization in urban growth areas.	Neutral	
HB 1130	Who is authorized to redeem an impounded vehicle	Neutral	
HB 1161	sales for resale by retail licensees of liquor	Neutral	
HB 1225	cost savings and efficiencies in mailing notices of revocation to habitual traffic offenders	Neutral	
HB 1025	Extending the application of prevailing wage requirements.	Neutral	
HB 1249	Exempting from prevailing wage requirements public works projects to repair fire damage	Neutral	
Oppose			
HB 1019	Regarding identification of requestors of public records (requiring that identification if warranted).	Oppose	Heard 1/23 - Gov Ops & Elections
HB 1026	Requiring use of resident workers on public works. (public works jobs must use at least 75% of state rez)	Oppose	Heard 1/23 - Labor & Workforce Dev
HB 1143	Providing accountability to procurement policy	Oppose	First read 1/16 Gov Ops & Elections
HB 1165	Prohibiting adopting & developing enviro and dev policies that infringe private property rights w/o due process	Oppose	First read 1/17 Judiciary
HB 1166	Requiring compensation for government required actions on private property	Oppose	First read 1/17 Judiciary
HB 1167	Repealing growth management planning requirements in chapter 36.70A RCW	Oppose	First read 1/17 Local Gov

Bill	Title	Position	Status
Support			
SB 5005	fiscal relief for cities and counties in times of declining revenues.	Support w/caveat	1/14 - First Read Gov Ops
SB 5020	Modifying indigent defense provisions.	Support	1/21 - Senate Law & Justice
SB 5066	Authorizing certain local authorities to establish maximum speed limits	Support	1/29 - Transportation at 3:30
SB 5110	Local government purchasing	Support	1/29 - Gov Ops at 10am
SB 5053	Modifying vehicle prowling provisions	Support	1/25 - Senate Law & Justice at 8
SB 5093	Concerning a transportation benefit district vehicle fee	Support	1/30 - Transportation at 3:30
SB 5133	Grwth mngmnt hearings board mmbrs meet land use experience quals	Support	1/21 - First Read Gov Ops
Neutral			
SB 5074	imposition of fee on building permits for training code enforcement officials	Neutral	
SB 5095	Proof of financial responsibility for motor vehicle operation	Neutral	
SB 5119	Creating a sentence enhancement for body armor	Neutral	
Oppose			
SB 5011	Prohibiting adopting and developing environmental and developmental policies that infringe private property rights without due process	Oppose	First Read 1/15
SB 5013	Requiring a vote of the people before all annexations.	Oppose	1/22 - Senate Gov Ops
SB 5014	Limiting the power of eminent domain.	Oppose	1/23 - Senate Law & Justice

Bill #	Bill Short Title	Position	Companion	Notes	Follow-up
HB 1004	Concerning payment of property taxes	Neutral		Staff are interested to know the County Treasurer's positions is. Evidently, the Treasures were displeased with the original 1004... Treasurer's proposed revised draft that is clearer (specific window within 12 mos, electronically, etc) Wait for committee process to catch up with revisions. County will keep us posted. KC doesn't have the \$ to do it...(their software doesn't allow) ... but if they did, they'd be happy.	18-Jan
HB 1009	Prohibiting certain liquor self-checkout machines	Support		Makes good sense	18-Jan
HB 1016	Designating facilities and infrastructure of water purveyors as essential public facilities under growth management planning requirements	Support		Planning has no issues with this bill... Neutral. Finance is probably neutral depending on the answer to what this means in practical terms? Are facilities built to essential public facility standards more expensive? Ray recommends "Support". To the degree that we can, having our water system covered would be a good thing. Ray has no concerns. We build them to certain standards already.	18-Jan
HB 1019	Regarding identification of requestors of public records (requiring that identification if warranted).	Oppose		There are too many ways that it could be misused or circumvented, not useful for the City's purposes, except in very narrow circumstances. It would put an extra burden on the City to have to verify identity and intended recipients; there might be liability if City were to disclosed something and someone accused us of not having done due diligence to identify the true requester/recipient of the records. It also violates the spirit of the open public records laws.	18-Jan

2013 Legislative Session
 Bills Dropped, Assigned Analysis Recommendations

HB 1020	Prohibiting level III sex offenders from residing in a community protection zone.	Support		Robin sees no problem... "support". She has sent them off to the Prosecutors for comment, but have not yet heard back. Chief Olsen concurs with Robin to Support.	18-Jan
HB 1026	Requiring use of resident workers on public works. (Any public works job must use at least 75% of state residents)	Oppose		Ray - Oppose - Restriction on employee state of residence could drive up cost to construction especially for large public works employing personnel that are not Washington employees and restricts contractors.	18-Jan
HB 1037	Establishing a cost-recovery mechanism for public records sought for commercial purposes	Support		While we would need to do a little work upfront, it would be useful in recouping costs or discouraging commercial requesters.	18-Jan
HB 1040	Concerning real property valuation notices.	Neutral		Per KC Assessor, this is a WACO bill and they support it. Tracey, Neutral... unless there is a compelling reason to Support	18-Jan
HB 1042	Concerning metropolitan park district tax levies.	Neutral		Allows certain metropolitan park districts to submit a ballot proposition to voters of the district authorizing the protection of the district's tax levy from prorating for taxes levied for collection in 2014 and thereafter.	18-Jan
HB 1045	Authorizing certain local authorities to establish maximum speed limits on certain nonarterial highways.	Support	SB 5066	BAW is Championing. Chief Supports. PW Dave Supports. Ray doesn't think artificially lowering speed limits is the solution. Because proposal is permissive and not prescriptive, Leg Comm supports.	18-Jan
HB 1047	Concerning photographs, microphotographs and electronic images from traffic safety cameras and toll systems.	Support		Chief Supports. PW is Neutral.	18-Jan

2013 Legislative Session
Bills Dropped, Assigned Analysis Recommendations

HB 1049	Concerning the administration and operation of flood control districts.	Support		This bill could lower administrative costs allowing more money to fund flood control projects with the King County Flood Control District. This bill would allow the flood district to do away with the Executive Director position and make other changes that would save on administrative costs. This is a “nice to have” not a “gotta have”.	18-Jan
HB 1050	Authorizing government agencies to sell naming rights of public facilities.	Neutral		Neutral, but not sure if this would really impact us negatively if it passed.	18-Jan
HB 1052	Concerning local government selection of appropriate sewer systems in urban areas.	Support		Advanced septic systems or other state of the art sanitary sewer treatment systems are available and may serve areas more economically. Extension of public systems to reach these isolated areas may drive costs for ratepayers when alternate treatments would be appropriate.	18-Jan
HB 1053	Requiring notice to property owners when a county, city, or town modifies its zoning requirements.	Neutral		City already requires this notice for quasi-judicial rezones, but not for legislative rezones.	18-Jan
HB 1055	Concerning metropolitan park district property tax levies.	Neutral			18-Jan
HB 1074	Concerning requirements governing and associated with plat approvals	Neutral		Extends the time period to file a final plat by one year from nine years to ten years	18-Jan
HB 1079	Regarding economic revitalization in urban growth areas.	Neutral		ED needs to know what other options City has for loans and at what interest rates. The other thought is that if City is interested in acquisition of property particularly in the Totem Lake area, this could be a useful vehicle.	18-Jan
HB 1090	Increasing the \$ amount for construction of a dock that does not qualify as a substantial development under the SMA	Support		The bill lifts the dollar threshold from \$10,000 to \$20,000 for when shoreline substantial development permits are required for docks. It would be even better to simply exempt docks from the SDP requirement. It would also be good to exempt boat lifts and boat canopy covers.	18-Jan

2013 Legislative Session
 Bills Dropped, Assigned Analysis Recommendations

SB 5005	Concerning fiscal relief for cities and counties in times of declining revenues.	Support w/caveat		Staff feel that financially, this looks like good flexibility. There might be concerns with the potential use of the revenues for disabilities, mental health, etc. (starting at Section 4) by counties. In general terms, staff support, but with that possible caveat.	18-Jan
SB 5011	Prohibiting the state and its political subdivisions from adopting and developing environmental and developmental policies that infringe or restrict private property rights without due process.	Oppose		Strange bill. Says that City can't infringe upon property rights if the purpose is traceable to UN Agenda 21.	18-Jan
SB 5013	Requiring a vote of the people before all annexations.	Oppose		Makes annexation process more complicated and costly. Poorly drafted	18-Jan
SB 5014	Limiting the power of eminent domain.	Oppose		Why restrict eminent domain more than the	18-Jan
SB 5020	Modifying indigent defense provisions.	Support			18-Jan
SB 5099	Concerning fuel usage of publicly owned vehicles, vessels, and construction equipment.	Support		Sets reasonable goals for use of alternative fuels by June 1, 2018...." to the extent determined practicable by each local government subdivision." Provides for exemptions for police, fire, engine retrofits, and conventional vehicles and equipment owned before June 1, 2018. Basically it allows Kirkland to pursue alternative fuel goals without running into roadblocks created by arbitrary and mandated financial requirements.	18-Jan
SB 5110	Regarding local government purchasing	Support	HB 1268		18-Jan

2013 Legislative Session
Bills Dropped, Assigned Analysis Recommendations

Bill #	Bill Short Title	Position	Companion	Notes	Follow-up
HB 1007	Covering of loads on public highways	Support		Currently all our large dumptrucks have covers installed. These are most likely to travel on "public highways". We may have "small" dumptrucks by years end that may travel on I-405 with loads. They currently do not have covers. A manual cover for one of these is approx \$900 prior to installation if needed.	25-Jan
HB 1025	Extending the application of prevailing wage requirements. (Expands when prevailing wage requirements must be used).	Neutral		This is about third party contractors.	25-Jan
HB 1096	Concerning juvenile firearms and weapons crimes	Support			25-Jan
HB 1128	Local agencies' responses to public records requests	Support			25-Jan
HB 1130	Modifying who is authorized to redeem an impounded vehicle	Neutral		PD does not see any impacts.	25-Jan
HB 1143	Providing accountability to procurement policy	Oppose		without knowing what prompted the requested changes to this legislation, the proposed changes would somewhat limit the City's flexibility, which we oppose in principle.	25-Jan
HB 1147	Modifying first degree unlawful possession of a firearm provisions	Support			25-Jan
HB 1161	Concerning sales for resale by retail licensees of liquor	Neutral		Not clear on what this bill is trying to correct	25-Jan
HB 1165	Prohibiting the state and political subdivisions from adopting and developing environmental and developmental policies that would infringe or restrict private property rights without due process	Oppose		This bill is extremely bad. Staff indicated "oppose" sign-in only on the assumption that the bills are so radical they don't really have a chance. But if they do move, then City should definitely testify.	25-Jan

2013 Legislative Session
 Bills Dropped, Assigned Analysis Recommendations

HB 1166	Requiring compensation for government required actions on private property	Oppose		This bill is extremely bad. Staff indicated "oppose" sign-in only on the assumption that the bills are so radical they don't really have a chance. But if they do move, then City should definitely testify.	25-Jan
HB 1167	Repealing growth management planning requirements in chapter 36.70A RCW	Oppose		This bill is extremely bad. Staff indicated "oppose" sign-in only on the assumption that the bills are so radical they don't really have a chance. But if they do move, then City should definitely testify.	25-Jan
HB 1183	Wireless communications	Support		Bill expands the range of cellular antennae that are exempted from SEPA. For Kirkland, this is probably a	25-Jan
HB 1187	Grants for community outdoor and indoor athletic facilities	Support	SB 5103		25-Jan
HB 1217	Strengthening the integrity, fairness, and equity in Washington's property assessment system.	Support			25-Jan
HB 1225	Regarding cost savings and efficiencies in mailing notices of revocation to habitual traffic offenders	Neutral		No impacts City. This is a function of the DOL not the court.	25-Jan
HB 1249	Exempting from prevailing wage requirements public works projects undertaken to repair fire damage	Neutral		Bill is very location specific and doesn't appear to impact us. Unless we want to oppose legislation that treats specific areas of the state differently in general,	25-Jan
HB 1253	Concerning the lodging tax	Support		AWC Priority bill	25-Jan
HB 1274	Concerning local government practices and procedures	Support		looks like it is housekeeping to remove outdated language and a practice we have been told to discontinue (sending documents to AWC and SAO since most jurisdictions post them on websites or send them electronically).	25-Jan
SB 5053	Modifying vehicle prowling provisions	Support			25-Jan
SB 5074	Concerning the imposition of a fee on certain building permits for the purpose of training code enforcement officials	Neutral		While staff recommend neutral... they are borderline opposed due to the mini-bureaucracy that is created.	25-Jan
SB 5093	Concerning a transportation benefit district vehicle fee	Support		Allows a \$100 TBD; \$20 by Council action but limits it to "highway purposes". Cities need flexibility for more	25-Jan

2013 Legislative Session
 Bills Dropped, Assigned Analysis Recommendations

SB 5095	Providing proof of financial responsibility for motor vehicle operation	Neutral		PD does not see any impacts.	25-Jan
SB 5119	Creating a sentence enhancement for body armor	Neutral		PD does not see any impacts.	25-Jan
SB 5133	Ensuring growth management hearings board members meet qualifications relating to land use experience	Support		Good idea to have attorney's on the growth management hearings board that have actual land use experience.	25-Jan

SENATE BILL 5110

State of Washington 63rd Legislature 2013 Regular Session

By Senators Tom, Murray, Hill, and McAuliffe

Read first time 01/18/13. Referred to Committee on Governmental Operations .

1 AN ACT Relating to local government purchasing; and amending RCW
2 39.30.040.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 39.30.040 and 1989 c 431 s 58 are each amended to read
5 as follows:

6 (1) Whenever a unit of local government is required to make
7 purchases from the lowest bidder or from the supplier offering the
8 lowest price for the items desired to be purchased, the unit of local
9 government may, at its option when awarding a purchase contract, take
10 into consideration tax revenue it would receive from purchasing the
11 supplies, materials, or equipment from a supplier located within its
12 boundaries. The unit of local government must award the purchase
13 contract to the lowest bidder after such tax revenue has been
14 considered. However, any local government may allow for preferential
15 purchase of products made from recycled materials or products that may
16 be recycled or reused. The tax revenues which units of local
17 government may consider include sales taxes that the unit of local
18 government imposes upon the sale of such supplies, materials, or
19 equipment from the supplier to the unit of local government, and

1 business and occupation taxes that the unit of local government imposes
2 upon the supplier that are measured by the gross receipts of the
3 supplier from such sale. Any unit of local government which considers
4 tax revenues it would receive from the imposition of taxes upon a
5 supplier located within its boundaries, shall also consider tax
6 revenues it would receive from taxes it imposes upon a supplier located
7 outside its boundaries.

8 (2) A unit of local government may award a contract to a bidder
9 submitting the lowest bid before taxes are applied. The unit of local
10 government must provide notice of its intent to award a contract based
11 on this method prior to bids being submitted.

12 (3) As used in this section, the term "unit of local government"
13 means any county, city, town, metropolitan municipal corporation,
14 public transit benefit area, county transportation authority, or other
15 municipal or quasi-municipal corporation authorized to impose sales and
16 use taxes or business and occupation taxes.

--- END ---



2013 Session Cutoff Calendar

January 14, 2013	First Day of Session
February 22, 2013	Last day to read in committee reports in house of origin, except House fiscal committees and Senate Ways & Means and Transportation committees.
March 1, 2013	Last day to read in committee reports from House fiscal committees and Senate Ways & Means and Transportation committees in house of origin.
March 13, 2013	Last day to consider bills in house of origin (5 p.m.).
April 3, 2013	Last day to read in committee reports from opposite house, except House fiscal committees and Senate Ways & Means and Transportation committees.
April 9, 2013	Last day to read in opposite house committee reports from House fiscal committees and Senate Ways & Means and Transportation committees.
April 17, 2013*	Last day to consider opposite house bills (5 p.m.) (except initiatives and alternatives to initiatives, budgets and matters necessary to implement budgets, differences between the houses, and matters incident to the interim and closing of the session).
April 28, 2013	Last day allowed for regular session under state constitution.

* After the 94th day, only initiatives, alternatives to initiatives, budgets and matters necessary to implement budgets, matters that affect state revenue, messages pertaining to amendments, differences between the houses, and matters incident to the interim and closing of the session may be considered.



CITY OF KIRKLAND

123 Fifth Avenue, Kirkland, WA 98033 425.587.3000
www.kirklandwa.gov

MEMORANDUM

To: City Council
From: Kurt Triplett, City Manager
Date: January 29, 2013
Subject: ADOPTING THE 2013-2014 PRIORITY GOALS AND CITY WORK PROGRAM

RECOMMENDATION:

That the City Council reviews and adopts the 2013-2014 priority goals and City Work Program of major initiatives.

BACKGROUND DISCUSSION:

The City Council discussed the preliminary 2013-2014 City Work Program at Council Study Session on December 11, 2012 and provided direction for the final priority Council goals and Work Program at the Study Session of January 15, 2013. The attached Resolution includes the final changes directed by the Council and adopts both the 2013-2014 priority goals and the 2013-2014 City Work Program.

2013-2014 Priority Council Goals

Economic Development: To attract, retain and grow a diverse and stable economic base that supports city revenues, needed goods and services and jobs for residents.

Financial Stability: Provide a sustainable level of core services that are funded from predictable revenue.

Public Safety: Provide for public safety through a community-based approach that focuses on prevention of problems and a timely response.

Dependable Infrastructure: To maintain levels of service commensurate with growing community requirements at optimum life-cycle costs.

Parks, Open Space and Recreational Services: To provide and maintain natural areas and recreational facilities and opportunities that enhances the health and well-being of the community.

Neighborhoods: Achieve active neighborhood participation and a high degree of satisfaction with neighborhood character, services and infrastructure.

Biennial City Work Program and Mid-biennial Work Program Review

At the December 11th Study Session , the Council decided to adopt a biennial City Work Program as more effective way to create synergy between the Work Program and the biennial budget process. However over a two year period it is likely that other issues will arise that also require significant financial and staff resources and City Council review. The Council agreed at the January 15th Study Session to evaluate these new items during the Mid-biennial budget process. This will allow the Council and the City Manager to proactively identify the impact of new initiatives on established priorities and budgets. Decisions can then be made whether to attempt to accommodate new items and/or reprioritize the adopted Work Program. Both the biennial Work Program timeframe and the Mid-Biennial review are incorporated into the Resolution.

Final 2013-2014 Work Program Initiatives

The following twelve initiatives constitute the final 2013-2014 City Work Program and the Council Goals implemented:

1. Revitalize the Totem Lake Business District through continued implementation of the Totem Lake Action Plan to further the goals of Financial Stability and Economic Development;
2. Partner with the private sector to attract tenants to Kirkland's major business districts to further the goal of Economic Development;
3. Reenergize neighborhoods through partnerships on capital project implementation and plan updates while clarifying neighborhood roles in future planning and transportation efforts to further the goal of Neighborhoods;
4. Complete the Comprehensive Plan update and incorporate new neighborhoods into all planning documents to further the goals of Balanced Transportation, Parks and Recreation, Diverse Housing, Economic Development, Dependable Infrastructure and Neighborhoods;
5. Implement the Development Services Organizational Review recommendations and simplify the Zoning Code to further the goals of Economic Development and Neighborhoods;
6. Develop a City-wide Multimodal Transportation Master Plan to further the goals of Economic Development Neighborhoods, Balanced Transportation, Dependable Infrastructure;

7. Achieve Kirkland's adopted legislative agendas, with emphasis on securing transportation revenues and funding for the NE 132nd Street ramps to I-405 to further the goals of Balanced Transportation and Dependable Infrastructure;
8. Complete the Cross Kirkland Corridor Master Plan and construction of the Interim Trail to further the goals of Economic Development, Parks, Neighborhoods and Balanced Transportation;
9. Develop a cost effective 2015-2016 Budget that maintains Kirkland's AAA credit rating and implements an improved performance management system that delivers desired outcomes to further the goal of Financial Stability;
10. Continue partnership initiatives with employees to achieve sustainability of wages and benefits to further the goal of Financial Stability;
11. Complete construction and occupy the Public Safety Building to further the goal of Public Safety;
12. Continue implementation of the Fire Strategic Plan recommendations, including evaluation of a Regional Fire Authority and resolution of a consolidated Finn Hill Fire Station to further the goal of Public Safety.

Next Steps

Once the 2013-2014 City Work Program is adopted, the City staff will develop implementation steps, prioritize resources to achieve the work program, and update the Council on these efforts. The City Work Program will also be provided to all City Boards and Commissions, neighborhood organizations and to the general public in order to broadly communicate the Council's priorities.

RESOLUTION R-4963

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING PRIORITY GOALS FOR 2013-2014 AND ADOPTING THE 2013-2014 CITY WORK PROGRAM.

WHEREAS, in 2011 and 2012 the City Council approved annual City Work Programs, but desires that subsequent City Work Programs be adopted as biennial initiatives to better align with the biennial budget process; and

WHEREAS, the City Council has adopted ten Goals for the City that articulate key policy and service priorities and guide the allocation of resources for Kirkland through the budget and capital improvement programs; and

WHEREAS, due to economic conditions and fiscal constraints, equal progress cannot be made on all City Goals at all times and the City Council must prioritize certain Goals at certain times; and

WHEREAS, in 2013-2014 the City Council desires to spur job growth and economic development, retain a high quality of life in Kirkland, and provide efficient, cost-effective City services to an informed and engaged public; and

WHEREAS, to help achieve these purposes in 2013-2014, the Council prioritizes the Goals of Economic Development, Neighborhoods, Parks, Dependable Infrastructure, Balanced Transportation, Financial Stability and Public Safety; and

WHEREAS, the City Council believes it is appropriate to adopt a 2013-2014 City Work Program to help implement these priority Goals, identify the priority focus of the City of Kirkland's staff and resources, and enable the public to measure the City's success in accomplishing its major policy and administrative goals; and

WHEREAS, the 2013-2014 City Work Program is a list of high priority, major cross-departmental efforts, involving significant financial resources designed to maintain public safety and quality of life in Kirkland, as well as an effective and efficient City government; and

WHEREAS, since over the course of two years new issues may arise that require substantial City resources and City Council review, the adopted 2013-2014 City Work Program will be evaluated during the mid-biennial budget process to proactively determine whether emerging items can be accommodated, deferred, or if the City Work Program must be revised or reprioritized;

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. The 2013-2014 City Work Program consisting of the following initiatives is adopted:

1. Revitalize the Totem Lake Business District through continued implementation of the Totem Lake Action Plan to further the goals of **Financial Stability** and **Economic Development**.
2. Partner with the private sector to attract tenants to Kirkland's major business districts to further the goal of **Economic Development**.
3. Reenergize neighborhoods through partnerships on capital project implementation and plan updates while clarifying neighborhood roles in future planning and transportation efforts to further the goal of **Neighborhoods**.
4. Complete the Comprehensive Plan update and incorporate new neighborhoods into all planning documents to further the goals of **Balanced Transportation, Parks and Recreation, Diverse Housing, Economic Development, Dependable Infrastructure** and **Neighborhoods**.
5. Implement the Development Services Organizational Review recommendations and simplify the Zoning Code to further the goals of **Economic Development** and **Neighborhoods**.
6. Develop a City-wide Multimodal Transportation Master Plan to further the goals of **Economic Development Neighborhoods, Balanced Transportation, and Dependable Infrastructure**.
7. Achieve Kirkland's adopted legislative agendas, with emphasis on securing transportation revenues and funding for the NE 132nd Street ramps to I-405 to further the goals of **Balanced Transportation** and **Dependable Infrastructure**.
8. Complete the Cross Kirkland Corridor Master Plan and construction of the Interim Trail to further the goals of **Economic Development, Parks, Neighborhoods** and **Balanced Transportation**.
9. Develop a cost effective 2015-2016 Budget that maintains Kirkland's AAA credit rating and implements an improved performance management system that delivers desired outcomes to further the goal of **Financial Stability**.
10. Continue partnership initiatives with employees to achieve sustainability of wages and benefits to further the goal of **Financial Stability**.

- 11. Complete construction and occupy the Public Safety Building to further the goal of **Public Safety**.
- 12. Continue implementation of the Fire Strategic Plan recommendations, including evaluation of a Regional Fire Authority and resolution of a consolidated Finn Hill Fire Station to further the goal of **Public Safety**.

Section 2. The City organization shall demonstrate the operational values of regional partnerships, efficiency and accountability as the 2013-2014 City Work Plan is implemented.

Section 3. The City Manager is hereby authorized and directed to develop implementation steps and benchmarks for each initiative in the 2013-2014 City Work Program, prioritize resources and efforts to achieve those benchmarks, and periodically update the Council regarding progress on these efforts.

Passed by majority vote of the Kirkland City Council in open meeting this ____ day of _____, 2013.

Signed in authentication thereof this ____ day of _____, 2013.

MAYOR

Attest:

City Clerk