



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 17, 2012

1. CALL TO ORDER

Due to the inclement weather, items that were numbered as 5.a., 7.a., 7.b., 10.b., and 11.c. on the original published agenda have been postponed until February 7, 2012.

2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Amy Walen.

Councilmember Walen was absent/excused as she was out of town.

3. STUDY SESSION

a. Recommended Changes to Draft Code of Ethics

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Executive Director of Seattle Ethics and Elections Commission Wayne Barnett, and City Attorney Robin Jenkinson.

4. EXECUTIVE SESSION

a. Labor Relations

Mayor McBride announced at 7 p.m. that Council was entering into executive session to discuss labor relations 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

Ann Levine
Karina O'Malley
Mark Eliassen

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: January 3, 2012

b. Audit of Accounts:

Payroll: \$2,142,734.49
Accounts Payable: \$1,747,409.03
run #1064 check #531490
run #1065 checks #531520 - 531634
run #1066 checks #531635 - 531738

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-4906, entitled "A RESOLUTION AUTHORIZING THE DULY-APPOINTED ADMINISTERING AGENCY FOR A REGIONAL COALITION FOR HOUSING (ARCH) TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO AGREEMENTS FOR THE FUNDING OF AFFORDABLE HOUSING PROJECTS, AS RECOMMENDED BY THE ARCH EXECUTIVE BOARD, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND."

(2) ARCH 2012 Work Program and Administrative Budget

(3) Resolution R-4907, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT TO ENTER INTO A CONTRACT WITH BAYSHORE VISTA, LLC, REGARDING A POTENTIAL MULTIFAMILY HOUSING PROPERTY TAX EXEMPTION AND APPROVING THE ISSUANCE OF A CONDITIONAL CERTIFICATE OF TAX EXEMPTION."

(4) Resolution R-4908, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING RIGHT-OF-WAY ACQUISITION AND RELOCATION POLICIES AND PROCEDURES."

(5) Surplus Vehicles/Equipment for Sale

Vehicle	Year	Make	VIN/Serial Number	License #	Mileage
C-04X	1999	Ford Taurus SE	1FAFP52U4XG247029	26138D	32,448
PU-04X	1995	Ford F350 Utility Truck	2FDKF37H8SCA61415	16992D	68,873
PU-85	2001	GMC Sonoma Ext. Cab	1GTCS19W318213015	32440D	64,549
PU-14X	1991	Toyota Pickup	JT4RN81P3M5121360	10715D	113,764
T05-06	2005	Honda ST1300P Motorcycle	JH2SC51755M300231	2182EX	40,042

(6) Report on Procurement Activities

Motion to Approve the Consent Calendar.

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

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

Ordinance O-4345 and its Summary, Relating to Zoning, Planning and Land Use and Amending Ordinance 3719 as Amended, the Kirkland Zoning Ordinance and Approving a Summary Ordinance for Publication, File No. ZON11-00045.

Mayor McBride described the parameters of the hearing and opened it. Director of Planning and Community Development Eric Shields reviewed the issues related to the proposed amendments in the ordinance. Testimony was provided by Dan Krehbiel, Dave Kessler, Mark Eliassen, Jerry O'Neill; No further testimony was offered and the Mayor closed the hearing. Disclosures were made by Mayor McBride and Councilmember Sternoff regarding their residencies in the affected area.

Motion to Approve Ordinance O-4345 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ZON11-00045."

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

Vote: Motion carried 6-0

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

10. UNFINISHED BUSINESS

a. City Council Subcommittee Appointments

b. Transportation Benefit District Update

Public Works Director Ray Steiger presented an update of activities and recent community outreach in connection with the proposed Transportation Benefit District and responded to Council questions and comment.

11. NEW BUSINESS

a. Comments on National Pollutant Discharge Elimination System (NPDES) Western WA Phase II Municipal Stormwater Permit

Motion to Approve the draft letter.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

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

b. 2012 City Council Retreat Draft Agenda

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Suburban Cities Association Public Issues Committee meeting.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of January 17, 2012 was adjourned at 9:07 p.m.

City Clerk

Mayor