



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 01, 2011

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Information Technology

Joining Councilmembers for the discussion were City Manager Kurt Triplett and Chief Information Officer Brenda Cooper.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

Mayor McBride announced the upcoming "Bully Slam" showcasing youth performances taking a stand against bullying on February 4, 2011 at the Kirkland Performance Center.

b. Items from the Audience

Michael Marquess
Dawn Mangano
Johanna Palmer
Bill Vadino

c. Petitions

7. SPECIAL PRESENTATIONS

a. Washington State Department of Transportation I-405 Express Toll Lanes

Washington State Department of Transportation I-405/SR 167 Corridor Director Kim Henry and Deputy Director Denise Cieri provided an update on the topic, which covered the 2009 Eastside Corridor Tolling Study, the Public Process Eastside Corridor Expert Review Panel, and a Legislative Update (for additional funding).

b. Green Tips

Public Works Surface and Wastewater Manager Bobbi Wallace presented information on reducing Fats, Oil and Grease in the waste stream.

8. CONSENT CALENDAR

a. Approval of Minutes: January 18, 2011

b. Audit of Accounts:

Payroll \$ 1,846,441.43

Bills \$ 3,580,566.90

run # 978 checks # 522830 - 522985

run # 979 checks # 522986 - 522992

run # 980 checks # 523026 - 523126

run # 981 checks # 523128 - 523254

run # 982 checks # 523255 - 523310

c. General Correspondence

d. Claims

(1) Lewis DeLaurenti

(2) Don Randall

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Request for Support for the Eastside Winter Shelter

Council authorized the City Manager to allocate \$5000 from the Council's Special Projects Reserve Fund to support the City's portion of operating costs for the Eastside Winter Shelter program.

(2) Ordinance No. 4292 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO GAMBLING."

This item was pulled for consideration under Unfinished Business, item 10.d.

(3) Resolution R-4863, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING APPLICATION(S) FOR FUNDING ASSISTANCE FOR A FIREARMS AND ARCHERY RANGE RECREATION (FARR) PROGRAM PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN CHAPTER 79A.25.210 RCW, FIREARMS RANGE ACCOUNT GRANT PROGRAM RULES."

(4) Procurement Report

(5) Surplus Vehicles/Equipment for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License#</u>	<u>Mileage</u>
T-02	1991	Ford 12 Passenger Van	1FBHE31H5PHB48168	15220D	30,628

Motion to Approve the Consent Calendar, with the exception of item 8.h.(2)., which was pulled for consideration under Unfinished Business, item 10.d.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2011 Legislative Update 1

Intergovernmental Relations Manager Lorrie McKay provided a status report on current legislative activities.

b. Resolution R-4864, Adopting 2011 City Work Program

Motion to approve Resolution R-4864, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2011 CITY WORK PROGRAM."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

c. 2011 City Council Retreat Draft Agenda

Council provided additional feedback and approved the draft agenda.

d. Ordinance No. 4292 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO GAMBLING."

This item was pulled from the consent calendar, item 8.h.(2).

Motion to approve Ordinance No. 4292 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO GAMBLING."

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Amy Walen

Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

11. NEW BUSINESS

a. 6th Street and Central Way Intersection Improvement Project - Authorization to Bid

Motion to authorize staff to solicit bids for the 6th Street and Central Way Intersection Improvement Project.

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

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

b. Cabaret Music License

Deputy Mayor Sweet recused herself from the Chamber and from the vote for the appearance of fairness and to avoid a conflict of interest.

Motion to grant a cabaret music license to the Grape Choice.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

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

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding remedies for a code violation related to the installation of electronic signage at the North Kirkland Community Center (Council agreed to leave the sign in place for now, disabled, while staff considers further options); Suburban Cities Association (SCA) dinner meeting; SCA Board Retreat; Regional Transit Committee suburban cities caucus; Puget Sound Regional Council Executive Board meeting; SCA Public Issues Committee (Council agreed to support the renewal of the veterans and human services levy); Kirkland Business Roundtable; Cascade Water Alliance meeting; Mayor McBride and Councilmember Asher's meeting with Seattle Mayor McGinn; Transit Oriented Development workshop; Multimedia Communications Manager Janice Perry's retirement; Lodging Tax Advisory Committee retreat; One Night Count of the Homeless; thanks were extended to Waste Management and Frontier employees for their assistance to Public Works staff during the removal of downtown holiday decorations; Burlington Northern Santa Fe trail; and an upcoming Lakeside Mayors meeting.

c. City Manager

(1) Finn Hill Fire Station Update

Council concurred with the Public Safety committee recommendation regarding the City's acceptance of responsibility for the Finn Hill fire station consolidation project following annexation providing that Fire District 41 covers the full cost of the project with cash resources, property proceeds and debt; and that the City's intent is that the

portion of the district levy that supports debt will continue until the debt is retired.

(2) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 1, 2011 was adjourned at 9:13 p.m.

City Clerk

Mayor