



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 2, 2016

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.
Members Absent: Councilmember Doreen Marchione.

Councilmember Marchione was absent/excused due to illness.

3. STUDY SESSION

- a. Plastic Bag Reduction Policy Implementation Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Solid Waste Programs Supervisor John MacGillivray, Recycling Programs Coordinator Jenna Higgins and Environmental Education/Outreach Specialist Tracy Durnell.

4. EXECUTIVE SESSION

- a. Closed Session To Discuss Labor Negotiations

Mayor Walen announced that Council would move into a closed session to discuss labor negotiations and would return to regular meeting at 7:30 p.m., which they did. Also present for the session were City Attorney Robin Jenkinson, City Manager Kurt Triplett, Deputy City Managers Marilynne Beard and Tracey Dunlap, Human Resources and Performance Management Director James Lopez, Interim Police Chief Bill Hamilton and Finance and Administration Director Michael Olson.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Frank Dennis
Gregor Miller

Jeff Churchill
Doug Huxtable
Karen Lightfeldt

c. Petitions

7. SPECIAL PRESENTATIONS

a. King County Metro Transit Long Range Plan

Public Works Director Kathy Brown introduced King County Metro Transportation Planner Stephen Hunt, who shared information related to the Metro Transit Long Range Plan.

8. CONSENT CALENDAR

a. Approval of Minutes: January 19, 2016

b. Audit of Accounts:

Payroll \$3,248,579.67

Bills \$3,858,762.59

run #1485 checks #568127 - 568130

run #1486 checks #568159 - 568336

run #1487 checks #568337 - 568353

run #1488 checks #568354 - 568355

run #1489 checks #568357 - 568463

c. General Correspondence

d. Claims

Claims received from James Easterlin, Stephen Franke and Michael Vallee were acknowledged via approval of the Consent Calendar.

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-5181, 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 AFFORDALBE HOUSING PROJECTS, AS RECOMMENDED BY THE ARCH

EXECUTIVE BOARD, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND."

(2) Resolution R-5182, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE 2016 A REGIONAL COALITION FOR HOUSING (ARCH) WORK PROGRAM AND ADMINISTRATIVE BUDGET."

(3) Surplus Vehicles for Sale

Sale and Disposal of listed surplus vehicles was approved via approval of the Consent Calendar.

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
D05-10	2005	Chevrolet Blazer	1GNCT18X95K108051	39476D	65,272
P108	2011	Ford Expedition	1FMJU1G52BEF25143	53002D	75,226
P115	2011	Ford Expedition	1FMJU1G54BEF49136	54018D	81,813
T07-02	2007	Ford Expedition	1FMFU16577LA65164	44123D	79,291
F312	2001	Ford Road Rescue Aid Car	1FDXE45F01HB03485	34150D	49,611
F313	2002	Ford Road Rescue Aid Car	1FDXE45F42HB49029	36140D	56,814

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Deputy Mayor Jay Arnold

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2016 State Legislative Update #2

Intergovernmental Relations Manager Lorrie McKay reviewed the status of the City's 2016 legislative priorities in current session.

Motion to Adopt Attachment H, the 2016 Legislative Support Agenda, with the addition of support for criminal justice funding.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 5-1

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Penny Sweet, and Mayor Amy Walen.

No: Councilmember Toby Nixon.

b. Board and Commission Interview Selection Committee Recommendation

Motion to Approve the Board and Commission Interview Selection Committee Recommendation to interview incumbents whose terms are ending.

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher
Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

11. NEW BUSINESS

a. Resolution R-5183, Temporarily Increasing the Membership of the Human Services Advisory Committee by Two Members.

Motion to Approve Resolution R-5183, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND TEMPORARILY INCREASING THE MEMBERSHIP OF THE HUMAN SERVICES ADVISORY COMMITTEE BY TWO MEMBERS."

Moved by Councilmember Dave Asher, seconded by Councilmember Shelley Kloba
Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

b. Resolution R-5184, Adopting the 2015 Update of the City of Kirkland Comprehensive Emergency Management Plan.

Emergency Preparedness Coordinator Erin Tramontozzi responded to Council questions and comments on the draft plan.

Council recessed for a short break.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Deputy Mayor Arnold reported on a list of potential future topics for future committee meeting where a decision was made to remove the item regarding the recovery of Emergency Sewer Program Outreach Funds be moved to the Public Works, Parks and Human Services Committee and to add two topics, the Future of the Library Board and the Employee Code of Ethics; review of the outline of the 2017-18 Budget and 2017-2022 Capital Improvement Program processes.

(2) Legislative Committee

Chair Asher reported on the Association of Washington Cities City Action Days in Olympia.

(3) Planning, and Economic Development Committee

Did not meet.

(4) Public Safety Committee

Did not meet.

(5) Public Works, Parks and Human Services Committee

Chair Kloba reported on review of the Transportation Commission work plan; and a follow up with King County Metro regarding the Bus Rapid Transit presentation at the previous Council meeting.

(6) Tourism Development Committee

Chair Nixon reported on an upcoming visit to the Kirkland Performance Center to view a number of the systems proposed for upgrades.

(7) Regional Issues

Councilmembers shared information regarding the recent Washington Coalition of Open Government conference; the Nourishing Networks Mid-Winter Break food box drive; an upcoming Sound Cities Association Public Issues Committee meeting; an Eastside Human Services Forum meeting; a King County Board of Health meeting; the Moss Bay Neighborhood Association meeting; the rooftop concert by Creme Tangerine to benefit Northwest Harvest; a King County Mental Illness and Drug Dependency Oversight Committee meeting; an upcoming King County Regional Transit Committee meeting; a question of about the lack of a density cap in the downtown area which inhibits the ability of the City to require affordable units new development was forwarded to the Planning and Economic Development Committee; the Greater Kirkland Chamber of Commerce Public Policy meeting; a presentation on water conservation by members from the Cascade Water Alliance Teachers Fellows program; an Association of Washington Cities nominating committee meeting; the Seattle/King County Coalition on Homelessness One Night Count; the upcoming Public Safety Committee meeting; the Association of Washington Cities Tech Cities Alliance presentation; the Puget Sound Regional Council Executive Board meeting; the Sound Cities Association Board Retreat; a Northend Mayors' meeting; and the local Lake Washington Parent Teacher Student Association membership drive and community outreach activities.

b. City Manager Reports

City Manager Kurt Triplett reported on the status of the City Hall renovation; the upcoming February 16 study session which will be a joint meeting with the Lake Washington School Board to discuss a bond measure; a proposal to make a three dimensional photo of the existing city model that was located in the lobby which would allow the original model to be surplus. Councilmember Asher requested the Council consider a long term goal of pursuing a general public affordable housing education initiative.

(1) Calendar Update

City Manager Kurt Triplett announced that the February 16 study session will be a joint meeting with the Lake Washington School Board; the Council was polled to see if they would be interested in possibly cancelling the August 2nd meeting and to have only one meeting for August on the 16th.

13. ITEMS FROM THE AUDIENCE

Jeanne Large

14. EXECUTIVE SESSION

None.

15. ADJOURNMENT

The Kirkland City Council regular meeting of February 2, 2016 was adjourned at 9:49 p.m.

City Clerk

Mayor