



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 03, 2015

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION
 - a. Multi-Family Parking Amendments

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Director of Planning and Community Development Eric Shields, Senior Planner Jon Regala, consultants Daniel Rowe Transportation Planner with King County Metro and Chris Breiland, PE, Principal with Fehr & Peers.

4. EXECUTIVE SESSION
5. HONORS AND PROCLAMATIONS

None.

None.

6. COMMUNICATIONS
 - a. Announcements
 - b. Items from the Audience

Karen Story
Rob Brown
Michelle Sailor
Glen Buhlmann
Mark Plesko
John Pruitt
David Johns Bowling
Doug Rough

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. Aquatics, Recreation and Community (ARC) Center

Parks and Community Services Director Jennifer Schroder shared a preview of the proposed Aquatics, Recreation and Community (ARC) Center online virtual open house and responded to Council questions.

8. CONSENT CALENDAR

- a. Approval of Minutes: January 20, 2015

- b. Audit of Accounts:

Payroll \$2,820,028.87

Bills \$4,778,751.48

run #1384 checks #559212 - 559214

run #1385 checks #559240 - 559363

run #1386 check #559365

run #1387 checks #559366 - 559377

run #1388 checks #559378 - 559380

run #1389 checks #559381 - 559511

- c. General Correspondence

- d. Claims

Claims received from Anita Canham, Tom Lambert, Andy Nissan-Barber and Michael Vallee were acknowledged via approval of the consent calendar.

- e. Award of Bids

(1) Award Bid for Decant Facility Upgrade Project, Santana Trucking & Excavating, Redmond, WA, and Authorize Fiscal Note

The construction contract for the Decant Facility Upgrade Project was awarded to Santana Trucking & Excavating of Redmond, WA, in the amount of \$859,542.15 and the use of \$125,200 from surface water construction reserves to fully fund the project (including a 10% construction contingency plus additional engineering expenses) was authorized via approval of the consent calendar.

- f. Acceptance of Public Improvements and Establishing Lien Period

- g. Approval of Agreements

(1) Resolution R-5102, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN KING COUNTY AND THE CITY OF KIRKLAND FOR USE OF ELECTRONIC FINGERPRINT CAPTURE EQUIPMENT."

(2) Resolution R-5103, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES TO BE PROVIDED TO THE CITY OF MEDINA BY THE CITY OF KIRKLAND."

h. Other Items of Business

(1) First reading of the ordinance, not for approval this date: Ordinance O-4471 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND GRANTING LEVEL 3 COMMUNICATIONS, LLC A NON-EXCLUSIVE FRANCHISE FOR THE TRANSMISSION OF TELECOMMUNICATIONS IN, THROUGH, OVER AND UNDER THE STREET RIGHTS OF WAY OF THE CITY OF KIRKLAND."

(2) ARCH 2015 Work Program and Administrative Budget

The work program and administrative budget were approved via approval of the consent calendar.

(3) Resolution R-5104, 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 AGREEMENTS FOR THE FUNDING OF AFFORDABLE HOUSING PROJECTS, AS RECOMMENDED BY THE ARCH EXECUTIVE BOARD, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND."

(4) Resolution R-5105, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DETERMINING THE ANTICIPATED SHORTFALL IN REVENUES FOR PROVIDING MUNICIPAL SERVICES TO THE ANNEXATION AREA AS REQUIRED BY RCW 82.14.415."

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

- a. Resolution R-5106, Authorizing the City Manager to Enter Into an Agreement to Extend the Current Interlocal Agreement With King County for Regional Animal Services for Two Additional Years.

Motion to Approve Resolution R-5106, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO EXTEND THE CURRENT INTERLOCAL AGREEMENT WITH KING COUNTY FOR REGIONAL ANIMAL SERVICES FOR TWO ADDITIONAL YEARS."

Moved by Councilmember Doreen Marchione, seconded by Councilmember Jay Arnold

Vote: Motion carried 4-3

Yes: Councilmember Jay Arnold, Councilmember Shelley Kloba, Councilmember Doreen Marchione, and Mayor Amy Walen.

No: Councilmember Dave Asher, Councilmember Toby Nixon, and Deputy Mayor Penny Sweet.

- b. Public Disclosure Performance Semi-Annual Review

City Clerk Kathi Anderson introduced Public Disclosure Analyst Sean Devlin, who provided Council with a status report on the public records program.

- c. 2015 State Legislative Update #2

Intergovernmental Relations Manager Lorrie McKay reviewed the status of Council's current legislative priorities.

- d. City Council Policies and Procedures

Deputy City Manager Marilynne Beard provided an overview of the Ordinance and Resolution proposed in connection with the update to the Council Policies and Procedures.

(1) Ordinance O-4472, Amending Chapter 3.10 of the Kirkland Municipal Code, Entitled "City Council - Meetings," Repealing Section 3.10.020 and Adding a New Section 3.10.020 to Provide the Time for Holding Study Sessions; Amending Section 3.10.030 to Change "Study Meetings" to "Study Sessions"; and Repealing Section 3.10.050 Relating to Annual Budget Hearings.

Motion to Approve Ordinance O-4472, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING CHAPTER 3.10 OF THE KIRKLAND MUNICIPAL CODE, ENTITLED "CITY COUNCIL - MEETINGS," REPEALING SECTION 3.10.020 AND ADDING A NEW SECTION 3.10.020 TO PROVIDE THE TIME FOR HOLDING STUDY SESSIONS; AMENDING SECTION 3.10.030 TO CHANGE

"STUDY MEETINGS" TO "STUDY SESSIONS"; AND REPEALING SECTION 3.10.050 RELATING TO ANNUAL BUDGET HEARINGS."

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

Vote: Motion carried 7-0

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

(2) Resolution R-5107, Approving Amendments to the City of Kirkland City Council Policies and Procedures.

Motion to Approve Resolution R-5107, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AMENDMENTS TO THE CITY OF KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES."

Moved by Councilmember Toby Nixon, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

e. Plastic Bag Reduction Policy Communications Plan

Recycling Programs Coordinator Jenna Higgins and Environmental Education and Outreach Specialist Tracy Durnell presented the education and outreach plan for the proposed plastic bag reduction ordinance and received Council comments.

Council recessed for a short break.

f. Edith Moulton Park Master Plan

Parks and Community Services Deputy Director Michael Cogle reviewed the proposed Edith Moulton Park Master Plan as recommended by the Park Board and staff, as well as responded to questions from the Council. Otak, Inc. architect Curtis Lapierre also answered Council questions.

11. NEW BUSINESS

a. Plaza of Champions Nomination

Parks and Community Services Deputy Director Michael Cogle provided background about the Plaza of Champions, selection criteria and past recipients as well as the achievements of the nominees Billy and Cory Roeseler.

Motion to Accept the nomination of Billy and Cory Roeseler into the Kirkland's Plaza of Champions as recommended by the Park Board.

Moved by Councilmember Toby Nixon, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

b. Comprehensive Plan Element Review - Land Use and Housing

Planning Supervisors Jeremy McMahan and Dawn Nelson provided a review of the draft chapters of the Comprehensive Plan relating to Land Use and Housing and received Council comments.

c. 2015 Boards and Commissions Interview Process

Councilmembers Arnold, Nixon and Marchione were selected by lot to serve on the 2015 Council Board and Commission Interview Selection committee.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on a draft cost-benefit analysis for the proposed Totem Lake Mall redevelopment plan and on the committee review of the Council policies and procedures.

(2) Planning, and Economic Development Committee

Chair Arnold reported on a status update regarding the special events policy and events planned along the Cross Kirkland Corridor; issues surrounding storage facilities in light industrial zones; a review of the analysis of the urban center designation; and opportunities for additional Marina Park moorage revenue.

(3) Public Safety Committee

Chair Sweet reported on efforts to get emergency supplies stored in the neighborhoods; discussions around fire station staffing location and funding options; and a recent public safety public records request.

(4) Public Works, Parks and Human Services Committee

Did not meet.

(5) Tourism Development Committee

Did not meet.

(6) Regional Issues

Councilmembers shared information regarding an upcoming Sound Cities Association Public Issues Committee meeting; an Eastside Human Services Forum meeting; the Seahawks Trailgate Rally at the Cross Kirkland Corridor soft opening; the Kirkland Downtown Association Seahawks Rally; recent testimony before the Washington House of Representatives' Commerce and Gaming Committee public hearing; a tour of the progress on the SR520 bridge; a Neighborhood Safety Program scoping meeting; Kirkland Alliance of Neighborhoods communications workshop; a Council tour of the Cross Kirkland Corridor; a Committee to End Homelessness in King County meeting with Governor Inslee; the Cascade Water Alliance retreat and special meeting; a meeting with Imagine Housing on future projects; an Eastside Rail Corridor Advisory Council meeting; the Seattle/King County Coalition on Homelessness "One Night Count"; a recent Hopelink roundtable discussion with Governor Inslee about reducing long-term unemployment; a code enforcement Cross Kirkland Corridor tour; a Sound Cities Association Board of Directors' meeting; and the Puget Sound Regional Council Executive Board meeting.

Legislative Committee

Chair Asher reported on a meeting with Senator Rosemary McAuliffe.

b. City Manager Reports

(1) 2015 City Council Retreat Draft Agenda

Councilmember Nixon requested a list of large potential projects that might be considered for ballot measures.

(2) Calendar Update

City Manager Kurt Triplett reported on an upcoming meeting with the redevelopers of Totem Lake Mall which may result in a development agreement amendment before Council at the February 17 meeting; the amendment request from Park Place will also be coming before Council at the February 17 meeting. Mayor Walen requested a summary of the Council priorities in regards to Sound Transit. City Manager Kurt Triplett reported on a pre-application conference request for a storage facility and the related zoning issues; updated the Council on outreach efforts in connection with siting of a new fire station; and announced that Director of Finance and Administration Tracey Dunlap has accepted a new position as Deputy City Manager with the City of Kirkland.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 3, 2015 was adjourned at 11:08 p.m.

City Clerk

Mayor