



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 05, 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. Special Events

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Deputy City Manager Marilynne Beard.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

(1) Introducing Pam Bissonnette, Interim Public Works Director

Scoutmaster Dave McKee introduced Boy Scout Troop 532

b. Items from the Audience

Greg Seiler
Suzanne Grogan

Brian Rohrback
Ellen Haas
Terri Fletcher

c. Petitions

(1) Call for Stricter Gun Control and Reduction of Violence

7. SPECIAL PRESENTATIONS

a. Recognition of Parking Advisory Board

Due to member illness, this item was pulled to be rescheduled for a future meeting.

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

Washington State Department of Transportation Project Director Kim Henry, P.E. and Project Deputy Director Denise Cieri, P.E. presented information on the status of the I-405 improvements and answered council questions.

8. CONSENT CALENDAR

a. Approval of Minutes: January 15, 2013

b. Audit of Accounts:

Payroll \$2,483,663.26

Bills \$3,496,823.85

run #1165 checks #540442 - 540550

run #1166 checks #540551 - 540552

run #1167 checks #540553 - 540561

run #1168 checks #540562 - 540625

run #1169 checks #540627 - 540744

run #1170 checks #540747 - 540760

run #1171 checks #540761 - 540822

c. General Correspondence

d. Claims

Claims were received and acknowledged from Darene Barnes, Rhonda Brown-Maxwell, Renee Frese, Dana Lockhart, Elaine Loveland, Karen Beth Meyer, and Danielle Strizic.

e. Award of Bids

(1) The construction contract for the 2012 Water System Improvement Project was awarded to Shoreline Construction Company of Woodinville, WA in the amount of \$378,245.30.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2011 Aging Infrastructure Program - Juanita Tributary (Billy Creek) Culvert Slip Lining Project, 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, 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)."

h. Other Items of Business

(1) Ordinance O-4400, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ADMISSIONS TAX AND AMENDING SECTION 5.12.020 OF THE KIRKLAND MUNICIPAL CODE."

(2) Resolution R-4961, entitled "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."

(3) Resolution R-4962, entitled "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."

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Bob Sternoff, seconded by Deputy Mayor Doreen Marchione

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. 2013 Legislative Update #1

Intergovernmental Relations Manager Lorrie McKay reviewed the status of current legislation related to Council's legislative agenda.

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

City Manager Kurt Triplett provided a presentation on the 2013-2014 priority goals and city work program.

Motion to Approve Resolution R-4963, entitled "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."

Moved by Councilmember Penny Sweet, seconded by Councilmember Amy Walen

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

None.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Moss Bay Neighborhood meeting; Sound Cities Association orientation; Councilmember Walen and Mayor McBride's economic development trip to California; "One Night Count" for Seattle/King County Coalition on Homelessness; Cascade Water Alliance Member Alert; Eastside Time Bank potluck dinner for Camp Unity Homeless Encampment; I-405 Executive Advisory Committee meeting; Transportation Choices Coalition Friday Forum; Bellevue School District community outreach; request staff report on styrofoam/plastic single-use bags; Public Safety Building open house; tour of Lake Washington School District's STEM High School in Redmond; Sound Cities Association Public Issues Committee meeting; tour of the new Astronics facility open house; Cascade Water Alliance; Committee to End Homelessness - King County; requested and received Council agreement to sign on to the Transportation Funding letter to the Washington State Legislature; reappointment of Councilmembers Walen and Asher to the Eastside Transportation Partnership Committees with Mayor McBride remaining as the alternate; appointing a representative and alternate to the Cross Kirkland Corridor Committee; meeting between Mayor McBride and Congresswoman Suzan DelBene.

Motion to appoint Mayor McBride and Councilmember Sweet to the Disability Board.

Moved by Deputy Mayor Doreen Marchione, 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.

Motion to appoint Councilmembers Walen and Asher to the Eastside Transportation Partnership Committees with Mayor McBride serving the alternate.

Moved by Councilmember Penny Sweet, 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.

Motion to appoint Mayor McBride as representative and City Manager Kurt Triplett as alternate to the Cross Kirkland Corridor Committee.
Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Penny Sweet
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.

b. City Manager

(1) Calendar Update

Captain Balkema, Lt. Ursino and Deputy Director Ray Steiger met with members of Christ Church Kirkland to talk about the public safety building.

Emergency Medical Services (EMS) levy update.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 5, 2013 was adjourned at 9:04 p.m.

City Clerk

Mayor