



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
February 07, 2012

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. Downtown Parking Discussion

Joining Councilmembers at the table for this discussion were City Manager Kurt Triplett, Public Works Director Ray Steiger, Transportation Engineering Manager Dave Godfrey, Parking Advisory Board members Ken Dueker (via conference phone), Roxanne Louise, Vice Chair Jack Wherry, Chair A. Lienboonlertchai and police Lieutenant Mike Murray. Director of Finance and Administration Tracey Dunlap also contributed to the discussion.

4. EXECUTIVE SESSION
5. HONORS AND PROCLAMATIONS
  - a. Kirkland History Month Proclamation

History Month Chair Mark Amick and Kirkland Heritage Society (KHS) President Loita Hawkinson were joined by KHS members Bob Burke and Nora Carlson in receiving the proclamation from Mayor McBride and Councilmember Sweet.

6. COMMUNICATIONS
  - a. Announcements

b. Items from the Audience

Clark Ellis  
Marlene Vacknitz  
Sheri Sanders  
Mike Nykreim  
Sonny Halbawy  
Georgine Foster  
Loita Hawkinson

c. Petitions

7. SPECIAL PRESENTATIONS

a. Frontier Donation Recognition

Frontier Communications Senior Vice President Rich Klena, Local Operations Manager Leo Church, and Construction Manager Craig Ortloff accepted the City's thanks and recognition for Frontier's donation of nearly \$61,000.

b. 2011 Eastside Month of Concern for the Hungry Results

Kirkland Alliance of Neighborhoods Chair Norm Storme and Teresa Andrade of Hopelink accepted certificates of appreciation.

8. CONSENT CALENDAR

a. Approval of Minutes: January 17, 2012

b. Audit of Accounts:

Payroll \$1,980,555.22  
Bills \$4,307,586.05  
run #1067 checks #531744 - 531753  
run #1068 checks #531754  
run #1069 checks #531782 - 531940  
run #1070 checks #531942 - 532094  
run #1071 checks #532095 - 532136  
run #1072 checks #532137 - 532262

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Elementary School Walk Route Enhancements, Pellco Construction,  
Mountlake Terrace, WA

- g. Approval of Agreements
- h. Other Items of Business

(1) Resolution R-4909, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SUBDIVISION AND FINAL PLAT OF HARMON RIDGE BEING DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. FSB11-00001 AND SETTING FORTH CONDITIONS TO WHICH SUCH SUBDIVISION AND FINAL PLAT SHALL BE SUBJECT."

(2) Ordinance O-4347, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO REVISING THE TITLE OF KIRKLAND MUNICIPAL CODE CHAPTER 3.82 CURRENTLY ENTITLED "CODE OF ETHICS" TO "EMPLOYEE CODE OF ETHICS.""

(3) 120th Avenue NE Watermain Replacement - Approve Funding

Council approved the use of Water/Sewer Capital Reserve funds in the amount of \$272,000 to replace an existing watermain within 120th Avenue NE in the South Rose Hill Neighborhood.

Motion to Approve the Consent Calendar.

Moved by Councilmember Amy Walen, seconded by Councilmember Dave Asher  
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. Transit Oriented Development at the South Kirkland Park and Ride Update

Senior Planner Janice Coogan presented an update of activities in connection with the Transit Oriented Development project at the South Kirkland Park and Ride. She was joined by Gary Prince of King County Metro Transit, Gary Young of Polygon Northwest Company, Eric Evans of Imagine Housing and Mindy Black of Weber Thompson Architects.

- b. Ordinance O-4348 and its Summary, Relating to the Establishment of a New Chapter 3.14 in the Kirkland Municipal Code, Code of Ethics

Motion to Approve Ordinance O-4348 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE ESTABLISHMENT OF A NEW CHAPTER 3.14 IN THE KIRKLAND MUNICIPAL CODE, CODE OF ETHICS."

Moved by Councilmember Toby Nixon, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

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

Motion to Amend the text of 0-4348, where currently Section 3.14.080, Subsection 4–Disposition references Subsection E to reference Subsection 5.

Moved by Councilmember Toby Nixon, seconded by Councilmember Dave Asher

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.

c. 2012 Legislative Update 1

Intergovernmental Relations Manager Lorrie McKay provided a status report on the City's legislative agenda.

Motion to Agree to take no position on HB 2610, "Repealing Provisions Governing Community Municipal Corporations."

Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 5-2

Yes: Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

No: Councilmember Dave Asher, and Councilmember Bob Sternoff.

d. 2012 City Council Retreat Draft Agenda

Council provided additional feedback on the draft agenda.

11. NEW BUSINESS

a. Ordinance O-4346 and its Summary, Relating to Planning Department Fees and Amending KMC 5.74.070 by Correcting Format/Typographical Errors, and Adding Clarifications, Adding an Affordable Housing Incentive Fee, Homeless Encampment with Modification Fee and Adding Fees for Integrated Development Plan Modifications, File MIS11-00023

Motion to Approve Ordinance O-4346 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO PLANNING DEPARTMENT FEES AND AMENDING KMC 5.74.070 BY CORRECTING FORMAT/TYPOGRAPHICAL ERRORS, ADDING CLARIFICATIONS, ADDING AN AFFORDABLE HOUSING INCENTIVE FEE, HOMELESS ENCAMPMENT WITH MODIFICATION FEE AND ADDING FEES FOR INTEGRATED DEVELOPMENT PLAN MODIFICATIONS. FILE MIS11-00023."

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.

Development Review Manager Nancy Cox responded to Council questions.

Motion to Amend Ordinance O-4346 and its Summary, by not adding an additional modification fee to the base fee.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon  
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. Electronic Readerboard Signs at Middle Schools

Development Review Manager Nancy Cox responded to Council questions.

Motion to Consider Electronic Readerboard Signs at Middle Schools in the 2012 miscellaneous code amendment process.

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.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Puget Sound Regional Council Executive Board meeting and 2012 non-motorized transportation project funding; Regional Transit Committee Meeting caucus activities; Suburban Cities Board Annual Retreat where Bob Sternoff was elected as the Vice President of the Board of Directors for Suburban Cities; Parks Funding Exploratory Committee; Association of Washington Cities Conference; Seattle/King County Coalition of Homelessness One Night Count; Jasper's Off-Leash Dog Park grand opening; Tourism Development Committee meeting; Emergency Medical Services advisory taskforce meeting; King County Subarea Boards joint meeting; request and agreement to post Council committee assignments on the City website; thanks to the City Manager and Fire Chief Nalder for working with the Finn Hill Neighborhood Alliance and the Reserve Firefighters Association regarding the Station 24 closure issues; upcoming Finn Hill fire station siting meeting at Finn Hill Junior High; participation in a State Supreme Court public hearing on court administrative records issue; request and agreement to research draft resolution related to public records requests; invitation to the Youth Eastside Services (YES) annual Invest in Youth breakfast on March 13; Boards and Commissions interview options; Mayor

requested and received approval to sign a letter endorsing the Washington Mayors Transportation Policies Principals; EnterpriseSeattle financial forecast; announcement that the City of Kirkland is once again a sponsor of the Bully Slam on March 10 at the Lake Washington High School Theatre; Councilmember Asher has been appointed to the Mental Illness and Drug Dependency Oversight Committee by the Suburban Cities Association.

b. City Manager

(1) Calendar Update

The August 21 council meeting and all August Council committee meetings have been cancelled.

City Manager Kurt Triplett requested and received approval from the council to move forward with a preliminary indication to King County that the City of Kirkland intends to explore withdrawing from its contract for animal control services.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 7, 2012 was adjourned at 10:00 p.m.

---

City Clerk

---

Mayor