1. CALL TO ORDER

Mayor Walen called the study session to order at 6 p.m. and the regular meeting to order at 7:30 p.m.

2. ROLL CALL

ROLL CALL:
Members Present:  Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.
Members Absent:  None.

3. STUDY SESSION

a. Totem Lake Urban Center Projects Briefing

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Public Works Director Kathy Brown, Capital Projects Manager Dave Snider, Development Engineering Manager Rob Jammerman, Parks Deputy Director Michael Cogle, Senior Project Engineer Aaron McDonald, and Transportation Engineering Manager Joel Pfundt.

4. EXECUTIVE SESSION

Mayor Walen announced that Council would enter into executive session to discuss property acquisitions, followed by a closed session to discuss a quasi-judicial matter, and would return to regular meeting at 7:30 p.m., which they did. Also present in the executive session were City Attorney Kevin Raymond, City Manager Kurt Triplett, Deputy City Managers Marilynne Beard and Tracey Dunlap, Senior Assistant City Attorney Stephanie Croll, Parks and Community Services Director Lynn Zwaagstra, and Parks and Community Services Deputy Director Michael Cogle. Present in the closed session were City Attorney Kevin Raymond, City Manager Kurt Triplett, Deputy City Managers Marilynne Beard and Tracey Dunlap, and Senior Assistant City Attorney Stephanie Croll.

a. To Discuss Property Acquisitions

b. Closed Session - To Discuss a Quasi-Judicial Matter

5. HONORS AND PROCLAMATIONS

None.
6. COMMUNICATIONS
   a. Announcements
   b. Items from the Audience
      Bea Nahon
   c. Petitions

7. SPECIAL PRESENTATIONS
   None.

8. CONSENT CALENDAR
   a. Approval of Minutes
      (1) January 17, 2017
      (2) January 23, 2017
      (3) January 23, 2017
   b. Audit of Accounts:
      Payroll $3,603,703.42
      Bills $4,763,668.63
      run #1593 checks 608234 - 608358
      run #1594 checks 608360 - 608377
      run #1595 checks 608379 - 608395
      run #1596 checks 608396 - 608515
      run #1597 check 608516
      run #1598 checks 608517 - 608637
   c. General Correspondence
   d. Claims
      A claim received from Jenson Hagen was acknowledged via approval of the Consent Calendar.
   e. Award of Bids
      (1) Neighborhood Safety Program
      Council awarded the construction contract for the Neighborhood Safety Program 2016 Projects to WS Contractors, of Buckley, WA, in the amount of $224,726.00 and approved the Program funding matrix as presented via approval of the Consent Calendar.
f. Acceptance of Public Improvements and Establishing Lien Period
   
   (1) Juanita Creek Rockery Replacement Project, Razz Construction, Inc., Bellingham, WA and Approve Budget Adjustment

   Council accepted the work on the Juanita Creek Rockery Replacement Project, as completed by Razz Construction, Inc. of Bellingham, WA, thereby establishing the statutory lien period and approved a budget increase of $3,205 using Surface Water Construction Reserves needed to close out the project via approval of the Consent Calendar.

g. Approval of Agreements

h. Other Items of Business


   (2) Juanita Quick Wins – Authorization to Bid

   (3) Surplus Vehicles

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<th>Make</th>
<th>VIN/ Serial Number</th>
<th>License #</th>
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   (4) Report on Procurement Activities

   Motion to Approve the Consent Calendar.
   Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet
   Vote: Motion carried 7-0
   Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.

9. PUBLIC HEARINGS

   a. Resolution R-5234, Affirming the Planning Director Decision Approving the Scramlin Gardens North and Scramlin Gardens South Short Plats in the Planning and Building Department File Nos. SUB16-01315 and SUB16-01316.

   Mayor Walen opened the Public Hearing. City Attorney Kevin Raymond described the parameters of the conduct of the hearing. Councilmember Asher
disclosed that he had advised the members of the North Rose Hill Neighborhood Association and therefore recused himself for the appearance for fairness and left the chamber, returning following the vote. Planner Allison Zike and Development Engineering Manager Rob Jammerman provided background on the issues before Council and responded to Council questions. Appellants Sharon Plotkin, Susan Davis, and William Bo, followed by Applicant representative Mike Smith, Development Manager for Merit Homes, addressed the City Council. Testimony was then provided by Susan Davis, Vivian Strolis, Roland Strolis, Sharon Plotkin, William Bo, Sandra Kawamura, Gerald Kaufman, Christina Meyers, Bryan Wang, Angela Wang, and Tammy Guisness. No further testimony was offered and the Mayor closed the hearing.

Motion to Suspend the rules of procedure in order to take action this evening. Moved by Councilmember Penny Sweet, seconded by Councilmember Doreen Marchione
Vote: Motion carried 6-0
Yes: Deputy Mayor Jay Arnold, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.

Motion to Approve Resolution R-5234, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AFFIRMING THE PLANNING DIRECTOR DECISION APPROVING THE SCRAMLIN GARDENS NORTH AND SCRAMLIN GARDENS SOUTH SHORT PLATS IN THE PLANNING AND BUILDING DEPARTMENT FILE NOS. SUB16-01315 AND SUB16-01316," as amended. Moved by Councilmember Penny Sweet, seconded by Councilmember Doreen Marchione
Vote: Motion carried 6-0
Yes: Deputy Mayor Jay Arnold, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.

Motion to Amend Resolution R-5234 to include a performance security equal or greater to the value of a speed cushion for traffic calming measures to be designed and installed in conjunction with the needs of the neighborhood. Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Jon Pascal
Vote: Motion carried 7-0
Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.
Council recessed for a short break.

10. UNFINISHED BUSINESS

a. Resolution R-5235, Authorizing the City Manager to Enter into a Memorandum of Understanding With Holy Spirit Lutheran Church and Salt House to Work Together With Other Non-Profit Entities to Secure a Site for a Permanent Shelter for Homeless Women and Families in Kirkland.
Motion to Approve Resolution R-5235, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH HOLY SPIRIT LUTHERAN CHURCH AND SALT HOUSE TO WORK TOGETHER WITH OTHER NON-PROFIT ENTITIES TO SECURE A SITE FOR A PERMANENT SHELTER FOR HOMELESS WOMEN AND FAMILIES IN KIRKLAND."
Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon
Vote: Motion carried 7-0
Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.

b. City Hall Renovation Update

Facilities Services Manager Chris Dodd provided an update on the City Hall renovation project and received Council direction for future enhancements.

c. 2017 State Legislative Update #2

Intergovernmental Relations Manager Lorrie McKay reviewed the current status of the City’s 2017 legislative priorities.

d. Juanita Beach Park Bathhouse Replacement Project - Supplemental Funding Request

Motion to Approve supplemental funding in the amount of $175,000 to the Juanita Beach Park Bathhouse Replacement Project to provide for off-site mitigation of sensitive areas identified during project planning.
Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet
Vote: Motion carried 7-0
Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.

e. Ordinance O-4553 and its Summary, Relating to Land Use, Approval of a Preliminary (and final) PUD as Applied for by Larry Scrivanich/Little Lion LLC in the Planning and Building Department File No. SUB15-02157, and Setting Forth Conditions of Said Approval

Councilmember Pascal recused himself from the discussion on the issue for the appearance of fairness since prior to becoming a Councilmember he had been acting as a neighborhood leader with a background in land use regulations and had been contacted by individuals who eventually became challengers in this matter.

Mayor Walen opened the closed record public hearing. Testimony was provided by the applicant, Larry Scrivinich. Testimony was then presented by Larry
Crawford representing the appellant, Place 116 Homeowners. No further testimony was offered and the Mayor closed the hearing.

Motion to Suspend the rules of procedure in order to take action this evening. Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet. Vote: Motion carried 7-0. Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.

Motion to Approve Ordinance O-4553 and its Summary, Relating to Land Use, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE, APPROVAL OF A PRELIMINARY (AND FINAL) PUD AS APPLIED FOR BY LARRY SCRIVANICH/LITTLE LION LLC IN THE PLANNING AND BUILDING DEPARTMENT FILE NO. SUB15-02157, AND SETTING FORTH CONDITIONS OF SAID APPROVAL." Moved by Councilmember Penny Sweet, seconded by Councilmember Toby Nixon. Vote: Motion carried 6-0. Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

Motion to Revise Ordinance O-4553 and its Summary, and direct staff to prepare a revised ordinance modifying and granting the PUD application of Larry Scrivanich/Little Lion LLC to include further conditions of mitigation, provided by the applicant, for Council deliberation and action at its next regular meeting on February 21, 2017. Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon. Vote: Motion carried 7-0. Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.

11. NEW BUSINESS

a. Resolution R-5236, Naming a City Open Space as Bud Homan Park.

Parks and Community Services Deputy Director Michael Cogle presented an overview of the proposed resolution to name a public open space in the Queensgate area of the Kingsgate Neighborhood as Bud Homan Park.

Motion to Approve Resolution R-5236, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND NAMING A CITY OPEN SPACE AS BUD HOMAN PARK." Moved by Councilmember Toby Nixon, seconded by Councilmember Jon Pascal. Vote: Motion carried 7-0.
Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Jon Pascal, Councilmember Penny Sweet, and Mayor Amy Walen.

b. City Council Policies and Procedures – Board and Commission Term Limits

Motion to Waive Section 8.06 of the City Council Policies and Procedures concerning term limitations to allow a current member of the Design Review Board with slightly over 365 days first term to apply for another full four year term and serve that term if reappointed. Moved by Councilmember Dave Asher, seconded by Deputy Mayor Jay Arnold Vote: Motion carried 7-0

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

12. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding a recent FIRE (Fostering Interfaith Relationships on the Eastside) Dinner Dialogue at St. George Coptic Orthodox Church with kudos to Chief Harris for her presence there in light of recent security concerns; the Sound Cities Association Regional Board and Committee Orientation; an upcoming Sound Cities Association Public Issues Committee meeting; the City Council Public Works, Parks and Human Services Committee meeting; the City of Kirkland Police Department Awards and Swearing In Ceremony; the Fire Station Siting Open House event; the Norkirk Neighborhood Association meeting; the "For the Love of Kirkland" neighborhood forum; the Holy Spirit Lutheran Church congregation meeting in support of the women's shelter; the potential to nominate Cascade Water Alliance for membership into the Association of Washington Cities; a King County Metropolitan Sold Waste Management Advisory Committee meeting; the Seattle/King County Coalition of Homelessness 2017 One Night Count event; a Puget Sound Regional Council Growth Management Planning Board meeting; and a Puget Sound Regional Council Executive Board meeting.

b. City Manager Reports

City Manager Kurt Triplett thanked the Council for their participation at the February 3 Council Retreat.

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.
14. ADJOURNMENT

The Kirkland City Council regular meeting of February 7, 2017 was adjourned at 10:30 p.m.

________________________________________________________________________
City Clerk                                           Mayor