



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 15, 2011

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember
Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Comprehensive Emergency Management Plan

Joining Councilmembers for this discussion in addition to City Manager Kurt
Triplett were Deputy Fire Chief Helen Ahrens-Byington and Emergency
Preparedness Coordinator Stephanie Day.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. Washington Native Plant Society 2010 Outstanding Professional Award - Sharon
Rodman

Kim Traverse, Chair of the Central Puget Sound Chapter of the Washington Native
Plant Society, made the presentation.

b. Kirkland Founders Week Proclamation

Mark Amick and other Kirkland Heritage Society members accepted the
proclamation.

c. Twenty year Service Award - City Clerk Kathi Anderson

Council acknowledged Ms. Anderson's contributions to the City and thanked her
for her service.

6. COMMUNICATIONS

a. Announcements

Mayor McBride noted the ribbon cutting for the new Kirkland Transit Center would be held on February 25, 2011 at 11 a.m.

b. Items from the Audience

Nona Ganz
John Worthington
Chip Kimball

c. Petitions

7. SPECIAL PRESENTATIONS

8. CONSENT CALENDAR

a. Approval of Minutes: February 1, 2011

b. Audit of Accounts:

Payroll \$ 1,852,162.47
Bills \$ 1,405,747.23
run # 983 checks # 523312 - 523463
run # 984 checks # 523493 - 523639

c. General Correspondence

d. Claims

(1) Taylor Rowland

e. Award of Bids

(1) The contract for the NE 85th Street and 114th Avenue NE Intersection Improvements Project, was awarded in the amount of \$560,012.03 to Road Construction Northwest, Inc., Renton, Washington

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-4865, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE UPDATED 2010 CITY OF KIRKLAND COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP)."

(2) Resolution R-4866, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY

MANAGER TO EXECUTE AN ACCESS EASEMENT OVER CITY PROPERTY."

(3) NE 85th Street Emergency Watermain Repair

(4) Acknowledging Parking Advisory Board Resignation

Ms. Jennifer Lindsay's resignation was acknowledged.

(5) Civil Service Commission Appointment

Mr. Mark Nelson's appointment was confirmed.

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

a. Lake Washington School District School Impact Fees (continued):

(1) Ordinance No. 4285 and its Summary, Authorizing the Collection of Impact Fees for Schools and Adding Chapter 27.08 to the Kirkland Municipal Code

Mayor McBride opened the hearing and testimony was provided by John Hoffman, Chip Kimball, Johanna Palmer, Eric Campbell and Bill Vadino. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Alternate Ordinance No. 4285 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AUTHORIZING THE COLLECTION OF IMPACT FEES FOR SCHOOLS AND ADDING CHAPTER 27.08 TO THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

(2) Resolution R-4861, Approving an Interlocal Agreement Between the City of Kirkland and Lake Washington School District No. 414 for the Collection, Distribution and Expenditure of School Impact Fees

Motion to Approve Resolution R-4861, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND LAKE WASHINGTON SCHOOL DISTRICT NO. 414 FOR THE COLLECTION, DISTRIBUTION AND EXPENDITURE OF SCHOOL IMPACT FEES."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

10. UNFINISHED BUSINESS

a. 2011 Legislative Update 2

Intergovernmental Relations Manager Lorrie McKay reviewed the current status of legislation.

11. NEW BUSINESS

a. Resolution R-4867, Determining the Anticipated Shortfall in Revenues for Providing Municipal Services to the Annexation Area and Authorizing the City Manager to Certify the Amount to the Department of Revenue as Required by RCW 82.14.415

Motion to Approve Resolution R-4867, 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 AND AUTHORIZING THE CITY MANAGER TO CERTIFY THE AMOUNT TO THE DEPARTMENT OF REVENUE AS REQUIRED BY RCW 82.14.415."

Moved by Councilmember Doreen Marchione, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information on legislative testimony; legislative

hearings; Suburban Cities Association request for committee nominations (Council approved Mr. Asher's offer to apply for a seat on the King County Emergency Medical Services Advisory Taskforce); King County District Superior Court open house; King Conservation District election/electronic voting; NorKirk Neighborhood Association meeting; and the recent popular, well attended and warmly received Kirkland "Bully Slam." Also noted was Ms. Greenway's re-election as Chair on the Metropolitan Solid Waste Management Advisory Committee.

b. City Manager

(1) Calendar Update

(2) Kirkland Online Electronic Plans Review Demonstration

Building Services Manager Tom Phillips and Plans Examiner Tom Radford described and demonstrated the components and advantages of the services. Also noted was a cost savings on purchasing the necessary monitors through Costco.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 15, 2011 was adjourned at 9:00 p.m.

City Clerk

Mayor