



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 16, 2016

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Doreen Marchione.

Councilmember Marchione was absent/excused due to illness

3. STUDY SESSION

- a. Joint Meeting with Lake Washington School District Board

Joining Kirkland City Councilmembers for this discussion were City Manager Kurt Triplett, Lake Washington School District Superintendent Traci Pierce and Lake Washington School District Board members including President Nancy Bernard, Vice President Chris Carlson, Siri Bliesner and Eric Laliberte.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

John Martin
Christie Martin
Sharon Riddle
Nathaniel Mahlum
Courtney Huston
Margaret Schwender
Kimberly Scott

c. Petitions

7. SPECIAL PRESENTATIONS

a. I-405 Express Toll Lane Operations - Washington State Department of Transportation

WSDOT Assistant Secretary for Tolling Patty Rubstello and I-405 Project Manager Kim Henry provided a status report on current operations.

8. CONSENT CALENDAR

a. Approval of Minutes: February 2, 2016

b. Audit of Accounts:

Payroll \$2,986,743.18

Bills \$2,093,686.12

run #1490 checks #568464 - 568514

run #1491 checks #568515 - 568621

run #1492 checks #568647 - 568795

c. General Correspondence

d. Claims

Claims received from Kelly Hansen and Paul Savage were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Establish Lien Period for Kirkland Intelligent Transportation System Phase 1B (ITS 1B) Project, Prime Electric, Inc., Bellevue, WA, and Approve Use of Remaining ITS 1B Funds for Upcoming Intelligent Transportation System Phase II Project

The work for the Kirkland Intelligent Transportation System Phase 1B (ITS1B) Project, as completed by Prime Electric, Inc., Bellevue, WA, in the amount of \$433,553.33, was accepted and the use of remaining ITS 1B funds for the upcoming Intelligent Transportation System Phase II Project was approved via approval of the Consent Calendar.

g. Approval of Agreements

h. Other Items of Business

(1) 3rd Street Watermain Funding Approval

(2) Resolution R-5185, 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."

(3) Resolution R-5186, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS DAVID AND JOANNA VAN THIEL."

(4) Remittance of Duck Dash Raffle Tax Receipts to Selected Agency

The remittance of the Duck Dash raffle tax receipts to Eastside Baby Corner in the amount of \$905.20 was authorized via approval of the Consent Calendar.

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2016 State Legislative Update #3

Intergovernmental Relations Manager Lorrie McKay provided an update on the Council's legislative priorities during the current session.

b. Resolution R-5187, Authorizing the City to Acquire Real Property Necessary for the Construction of a New Fire Station No. 24 and Authorizing the City to Enter Into Purchase and Sale Agreements and Proceed With Closing the Acquisitions.

Councilmember Asher requested staff prepare information on the City's ability to include provisions regarding affordable housing in conjunction with construction of

the new station and bring the information in the form of an issue paper to the Public Safety and Planning and Economic Development committees.

Motion to Approve Resolution R-5187, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY TO ACQUIRE REAL PROPERTY NECESSARY FOR THE CONSTRUCTION OF A NEW FIRE STATION NO. 24 AND AUTHORIZING THE CITY TO ENTER INTO PURCHASE AND SALE AGREEMENTS AND PROCEED WITH CLOSING THE ACQUISITIONS."

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon
Vote: Motion carried 6-0

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

c. Downtown Parking Update

Transportation Engineering Manager David Godfrey provided an overview on strategies that have been implemented to improve downtown parking to date and responded to Council questions.

Motion to Approve the staff recommendation to change the current two hour time restricted zone on Market Street to four hours.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet
Vote: Motion carried 6-0

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

11. NEW BUSINESS

a. Recommendation Approving Funding From Lodging Tax Advisory Committee Reserves for the Kirkland Performance Center Technology Upgrades

Economic Development Manager Ellen Miller-Wolfe and Kirkland Performance Center Executive Director Jeff Lockhart shared information regarding the upgrade proposal.

Motion to Approve the Tourism Development Committee recommendation to commit \$100,000 from lodging tax reserves to partially fund the Kirkland Performance Center technology upgrade proposal, contingent on the KPC successfully raising the remaining \$400,000 required to fund the full proposal, as amended.

Moved by Councilmember Toby Nixon, seconded by Deputy Mayor Jay Arnold
Vote: Motion carried 6-0

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

Motion to Amend the motion making the funding contingent on the Kirkland Performance Center successfully raising the remaining \$400,000 required to fund the full proposal and that the monies raised be expended before the City of Kirkland lodging tax reserves are expended.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 6-0

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

Council recessed for a short break.

b. 124th Avenue NE - NE 116th Street Intersection Improvements - Grant Award

Capital Projects Manager Rod Steitzer reviewed the prospective grant award and responded to Council questions.

Motion to Approve the transfer of project CTR 0092 to the current 2015-2020 CIP from 'unfunded' status to 'funded' status and authorizing the City Manager to sign an agreement with the Transportation Improvement Board for grant funding in the amount of \$790,000 with City matching funds of \$585,000.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Jay Arnold

Vote: Motion carried 6-0

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

c. Briefing on Upcoming Wetland and Stream Code Amendments (Chapter 90 Kirkland Zoning Code)

Senior Planner Teresa Swan provided a background briefing including an overview of the Best Available Science Report, Gap Analysis and a Mitigation, Monitoring and Maintenance Alternatives Assessment, and responded to Council questions and comment.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Did not meet.

(2) Legislative Committee

Did not meet.

(3) Planning, and Economic Development Committee

Did not meet.

(4) Public Safety Committee

Chair Sweet reported on residential fire sprinklers; police recruitment strategies; an overview of the new rescue watercraft; and regional animal services contract negotiations.

(5) Public Works, Parks and Human Services Committee

Chair Kloba reported on Walkable Kirkland and Safe Routes to School; parking in bicycle lanes; and a proposal for the purchase of a milling machine.

(6) Tourism Development Committee

Did not meet.

(7) Regional Issues

Councilmembers shared information regarding a recent Nourishing Networks food box day; the Sound Cities Association Public Issues Committee meeting; the Metropolitan Solid Waste Advisory Committee meeting where Councilmember Sweet was elected Chair; the upcoming Police Promotion Ceremony; the upcoming March 1st plastic bag ban; a meeting of the Domestic Violence Initiative Caucus; a King County Board of Health orientation; the Greater Kirkland Chamber of Commerce luncheon; the grand opening of Google's second campus in Kirkland; the first fund balance workgroup for the King County Mental Illness and Drug Dependency Committee; the New Partners for Smart Growth conference; a Cascade Water Alliance meeting; a Norkirk Neighborhood meeting; a Puget Sound Regional Council Growth Management Policy Board meeting; a King County-Cities Climate Collaboration meeting; an Eastside Transportation Partnership meeting; and a Sound Cities Association Regional Policy Committee meeting.

b. City Manager Reports

Councilmember Nixon made a request to consider making a funding contribution from the General Fund in the amount of \$20,000-\$25,000 towards the Kirkland Performance Center technology upgrades. Discussion of this proposal was deferred to the City Council Retreat on February 24th.

(1) Upcoming 2016 City Council Meetings with the Neighborhoods

(2) Calendar Update

City Manager Kurt Triplett requested direction in scheduling a joint meeting with the Houghton Community Council.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 16, 2016 was adjourned at 10:34 p.m.

City Clerk

Mayor