
CITY OF KIRKLAND

CITY COUNCIL



Amy Walen, Mayor • Penny Sweet, Deputy Mayor • Jay Arnold • Dave Asher
Shelley Kloba • Doreen Marchione • Toby Nixon • Kurt Triplett, City Manager

Vision Statement

*Kirkland is an attractive, vibrant and inviting place to live, work and visit.
Our lakefront community is a destination for residents, employees and visitors.
Kirkland is a community with a small-town feel, retaining its sense of history,
while adjusting gracefully to changes in the twenty-first century.*

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AGENDA

KIRKLAND CITY COUNCIL MEETING

City Council Chamber

Tuesday, March 3, 2015

6:00 p.m. – Study Session – Peter Kirk Room

7:30 p.m. – Regular Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website www.kirklandwa.gov. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (425-587-3190) or the City Manager's Office (425-587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 425-587-3190. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

EXECUTIVE SESSIONS may be held by the City Council only for the purposes specified in RCW 42.30.110. These include buying and selling real property, certain personnel issues, and litigation. The Council is permitted by law to have a closed meeting to discuss labor negotiations, including strategy discussions.

PLEASE CALL 48 HOURS IN ADVANCE (425-587-3190) if you require this content in an alternate format or if you need a sign language interpreter in attendance at this meeting.

ITEMS FROM THE AUDIENCE provides an opportunity for members of the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. (Items which may not be addressed under Items from the Audience are indicated by an asterisk*.) The Council will receive comments on other issues, whether the matter is otherwise on the agenda for the same meeting or not. Speaker's remarks will be limited to three minutes apiece. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *STUDY SESSION, Peter Kirk Room*
 - a. Joint Meeting with Planning Commission
4. *EXECUTIVE SESSION*
5. *HONORS AND PROCLAMATIONS*
6. *COMMUNICATIONS*
 - a. *Announcements*
 - b. *Items from the Audience*
 - c. *Petitions*
7. *SPECIAL PRESENTATIONS*
 - a. Kirkland Waterfront Demand Assessment
 - b. Hazardous Slopes Report

QUASI-JUDICIAL MATTERS

Public comments are not taken on quasi-judicial matters, where the Council acts in the role of judges. The Council is legally required to decide the issue based solely upon information contained in the public record and obtained at special public hearings before the Council. The public record for quasi-judicial matters is developed from testimony at earlier public hearings held before a Hearing Examiner, the Houghton Community Council, or a city board or commission, as well as from written correspondence submitted within certain legal time frames. There are special guidelines for these public hearings and written submittals.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action, and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after the ordinance is published in the City's official newspaper.

RESOLUTIONS are adopted to express the policy of the Council, or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

PUBLIC HEARINGS are held to receive public comment on important matters before the Council. You are welcome to offer your comments after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment and the Council proceeds with its deliberation and decision making.

8. CONSENT CALENDAR

a. Approval of Minutes: February 17, 2015

b. Audit of Accounts:
 Payroll \$
 Bills \$

c. General Correspondence

d. Claims

e. Award of Bids

(1) Kirkland Intelligent Transportation System (ITS) Implementation Phase IB Project, Prime Electric, Inc., Bellevue, Washington

f. Acceptance of Public Improvements and Establishing Lien Period

(1) NE 85th Street Utility Underground Conversion Project, Tri-State Construction, Inc., Bellevue, Washington

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-5111, Ratifying Approval of the King County 2014 Buildable Lands Report.

(2) Resolution R-5112, Authorizing the Director of Finance and Administration, or His or Her Designee, to Contract with Financial Institutions for the Issuance of Credit Cards and to Adopt a Policy and Establish a System Governing the Distribution and Use of Credit Cards.

(3) Ordinance O-4478, Relating to the Appeal Process for Utility Tax Audit Assessments and Amending Section 5.08.180 of the Kirkland Municipal Code.

(4) Report on Procurement Activities

9. PUBLIC HEARINGS

a. Resolution R-5109, Approving an Agreement to Extend and Amend the Redevelopment Agreement for Totem Lake Mall and Authorizing the City Manager to Sign.

10. UNFINISHED BUSINESS

a. Park Lane Corridor Enhancements – Update

b. 2015 State Legislative Update #4

NEW BUSINESS consists of items which have not previously been reviewed by the Council, and which may require discussion and policy direction from the Council

11. NEW BUSINESS

- a. Ordinance O-4479, and its Summary, Relating To Land Use and Zoning, Repealing Ordinances O-4439, O-4446, O-4447, O-4453 and O-4462; Permitting State-Licensed Marijuana Production and Processing Facilities in the Totem Lake (TL) 7 and 9A Zones and in Light Industrial (LIT) Zones; Permitting State-Licensed Retail Facilities in TL 7, TL 9A and LIT Zones Where at Least 50 Percent of the Zone is Bounded by Commercial Zones; Prohibiting State-Licensed Retail Facilities in Market Street Corridor (MSC) 1 and 2 Zones; Prohibiting State-Licensed Retail Sales in all Zones on Properties Abutting Designated School Walk Routes; and Amending Kirkland Zoning Code Section 115.100 to Add an Odor Regulation for Processing and Production Facilities; Providing for Severability, and Approving a Publication Summary, File No. CAM14-0237.
- b. Resolution R-5113, Ratifying Amendments to the 2014 King County Countywide Policies Regarding Greenhouse Gas Emissions.
- c. Resolution R-5114, Authorizing the City Manager to Execute a Real Property Purchase and Sale Agreement for Properties Commonly Known as 6711 106th Avenue Northeast and 6705 106th Avenue Northeast, Kirkland, Washington, and Authorizing an Interfund Loan to Finance the Acquisition of the Real Property.
- d. Waverly Beach Park Renovation Funding

12. REPORTS

a. City Council Reports

- (1) Finance and Administration Committee
- (2) Legislative Committee
- (3) Planning, and Economic Development Committee
- (4) Public Safety Committee
- (5) Public Works, Parks and Human Services Committee
- (6) Tourism Development Committee
- (7) Regional Issues

b. City Manager Reports

- (1) Calendar Update

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

ITEMS FROM THE AUDIENCE

Unless it is 10:00 p.m. or later, speakers may continue to address the Council during an additional Items from the Audience period; provided, that the total amount of time allotted for the additional Items from the Audience period shall not exceed 15 minutes. A speaker who addressed the Council during the earlier Items from the Audience period may speak again, and on the same subject, however, speakers who have not yet addressed the Council will be given priority. All other limitations as to time, number of speakers, quasi-judicial matters, and public hearings discussed above shall apply.