



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 21, 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. Public Safety Building Project Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Assistant City Manager Marilynne Beard, Director of Finance and Administration Tracey Dunlap, Police Chief Eric Olsen, Public Works Director Ray Steiger, Senior Project Engineer Noel Hupprich, Internal Services Manager Donna Burris, Sian Roberts, Partner, and Katie Popolow, Associate, with The Miller Hull Partnership.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

Mayor McBride announced at 7:06 p.m. that Council would be entering executive session to discuss Labor Negotiations and would return to regular meeting at 7:30 p.m. City Clerk Kathi Anderson made a further announcement at 7:30 that the Council would require an additional ten minutes, returning to regular meeting at 7:40 p.m. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Jim Hutchinson
Will Knedlik
John Kappler

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: February 7, 2012

b. Audit of Accounts:
Payroll \$1,523,132.28
Bills \$2,097,901.14
run #1063 checks #532137 - 532262
run #1064 checks #532493 - 532611

c. General Correspondence

d. Claims

Claims from Anas Property, LLC, Peter Christiansen, Janelle McMillian, and Mutual of Enumclaw for Heath Warnock, were acknowledged.

e. Award of Bids

(1) The Kirkland Transit Center Bus Layover Sidewalk Project construction contract in the amount of \$58,672.84 was awarded to AGR Contracting of Monroe, Washington.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 12th Avenue Sidewalk Project, Reed Trucking, Puyallup, WA

g. Approval of Agreements

h. Other Items of Business

(1) 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 Doreen Marchione, Councilmember Amy Walen, Councilmember Penny Sweet, Councilmember Bob Sternoff, Mayor Joan McBride, Councilmember Dave Asher, and Councilmember Toby Nixon.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2012 Legislative Update #2

Intergovernmental Relations Manager Lorrie McKay reviewed the status of legislation and responded to Council questions and comments.

b. Eastside Rail Corridor Due Diligence Update

Transportation Engineering Manager David Godfrey and Assistant City Attorney Oskar Rey provided an update on the due diligence process.

c. 2012 City Council Retreat Proposed Final Agenda

City Manager Kurt Triplett received Council feedback for incorporation and use in refining the agenda.

11. NEW BUSINESS

a. Resolution R-4910, Determining the Anticipated Shortfall in Revenues for Providing Municipal Services to the Annexation Area as Required by RCW 82.14.415

Motion to approve Resolution R-4910, 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."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen
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.

b. Board and Commission Applicant Interview Options

Council agreed to select a committee of three Councilmembers by lot to review the applications and procedures and come back to the Council as a whole with recommendations. City Clerk Kathi Anderson drew three names at random, those being Councilmembers Asher, Sternoff and Walen, who will make up the committee.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Transportation 2040 Prioritization Working Group meeting; Council expressed agreement for the

Mayor to sign a letter to legislators in opposition to a proposed congestion reduction charge; Puget Sound Regional Council Transportation Policy Board; Eastside Transportation Partnership meeting; A Suburban Cities Association Public Issues Committee request to take a position in a letter in support of the petition to initiate rulemaking proceedings for the reclassification of medical cannabis from Schedule I to Schedule II of the Controlled Substances Act was approved and Ms. Walen, as Kirkland's SCA PIC representative, was given direction to express support of the legislation legalizing marijuana; Emergency Management Action Committee meeting; Cascade Water Alliance meetings; Council agreed with a request for City staff communication with Metro/King County Council regarding 'One Bus Away' software application; compliments to City staff in relation to the Finn Hill fire station siting meeting; Councilmember Police ride along experience; 45th and 48th District Legislators town meetings in Sammamish and Redmond; Association of Washington Cities new councilmember training; Leadership Eastside Forum; Lake Washington School District student leaders' visit to Kirkland City Hall and the Kirkland Chamber of Commerce luncheon; Councilmember Sternoff's appointment as Vice Chair of the Regional Transportation Council; Mayors' Conference in Olympia; proposed letter to President's National Ocean Council; Metropolitan Solid Waste Advisory Committee Meeting; WRIA meeting; Eastside Mayors' meeting; and the upcoming Bully Slam at Lake Washington High School.

b. City Manager

(1) Calendar Update

Council agreed to reschedule their regular meeting on November 6, 2012 (election day) to Wednesday, November 7, 2012.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 21, 2012 was adjourned at 9:23 p.m.

City Clerk

Mayor