



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
March 01, 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. Annexation Update

Joining Councilmembers for the discussion were City Manager Kurt Triplett,
Assistant City Manager Marilynne Beard, Planning and Community Development
Director Eric Shields, Finance and Administration Director Tracey Dunlap
and Police Captain Bill Hamilton.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. Earth Hour Proclamation

Mayor McBride and Councilmember Walen presented the proclamation, which was
accepted by Tania Scutt of Sustainable Kirkland. Ms. Scutt shared an internet
video on the Earth Hour event.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Toby Nixon
G.G. Getz

c. Petitions

7. SPECIAL PRESENTATIONS

- a. King County Councilmember Jane Hague
- b. Government Finance Officers Association (GFOA) Certificate of Achievement for Financial Reporting

Mayor McBride and Councilmember Greenway presented the award, which was accepted on behalf of the City by Accounting Manager Teresa Levine.

8. CONSENT CALENDAR

- a. Approval of Minutes: February 15, 2011
- b. Audit of Accounts:
 - Payroll \$ 1,763,531.19
 - Bills \$ 1,712,711.99
 - run #985 checks # 523640 - 523757
 - run #986 checks # 523758 - 523767
 - run #987 checks # 523797 - 523843
 - run #988 checks # 523844 - 523950
- c. General Correspondence
- d. Claims
 - (1) Melissa Abrams
 - (2) Roma Pelletier
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
 - (1) Park and Main Parking Agreement
 - (2) Resolution R-4868, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF KIRKLAND AND KING COUNTY FOR TRANSPORTATION MANAGEMENT PLANNING AND AUTHORIZING THE CITY MANAGER TO SIGN."
- h. Other Items of Business
 - (1) Cultural Council Fundraising
 - A budget adjustment to allow expenditure of \$8,000 in 4Culture grant funds

and \$2,300 that remains from sales of charms to be expended on staffing and programs was approved.

(2) Resolution R-4869, 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 SHAWN AND AMY MARTIN."

(3) Report on Procurement Activities

Motion to approve the Consent Calendar.

Moved by Councilmember Amy Walen, seconded by Councilmember Dave Asher

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

None.

10. UNFINISHED BUSINESS

a. Neighborhood Meetings with the City Council

Council reviewed the schedule and provided feedback on the meeting format.

b. 2011 Legislative Update 3

Intergovernmental Relations Manager Lorrie McKay reviewed the current status of the legislative session.

11. NEW BUSINESS

a. North Kirkland Community Center Sign

Council asked staff to return at a future meeting with an interim ordinance for consideration allowing use of the sign at the North Kirkland Community Center for emergency messages only.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Suburban Cities Association Board meeting; Enterprise Seattle meeting; Regional Transit

Committee meeting; Association of Washington Cities legislative conference; Cascade Water Alliance meeting; Fire Department promotion ceremony; Fire and Building department awards dinner; Metropolitan Solid Waste Management Advisory Committee/host city mitigation; Kirkland Transit Center grand opening and the Kamiakin Junior High Band performance; U.S. Fire Team training/orientation; Senate testimony on the Real Estate Excise Tax bill; upcoming Board and Commission interviews; and proposed Economic Development committee review of urban designated centers. Deputy Mayor Sweet also expressed appreciation for the contributions of departing Lodging Tax Advisory Committee members Shirley Day and Les Utley.

b. City Manager

(1) Calendar Update

City Manager Kurt Triplett noted that the emergency medical services transport fee went into effect today.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of March 1, 2011 was adjourned at 9:20 p.m.

City Clerk

Mayor