



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
March 01, 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 the Planning Commission

Joining Kirkland City Councilmembers for this discussion were City Manager Kurt Triplett, Director of Planning and Building Eric Shields, Deputy Director of Planning and Building Paul Stewart, and Planning Commission members including Chair Eric Laliberte, Vice Chair Colleen Cullen, C. Ray Allshouse, Mike Miller, Jon Pascal, and Glenn Peterson.

4. EXECUTIVE SESSION
 - a. To Discuss Potential Property Acquisition

Mayor Walen announced that Council would recess into executive session to discuss a potential property acquisition and would return to regular meeting at 7:30 p.m., which they did. Also in attendance were City Attorneys Robin Jenkinson and Kevin Reynolds, City Manager Kurt Triplett, Deputy City Managers Marilynne Beard and Tracey Dunlap, Interim Parks and Community Services Director Michael Cogle, and Finance and Administration Director Michael Olson.

5. HONORS AND PROCLAMATIONS

None.
6. COMMUNICATIONS
 - a. Announcements

b. Items from the Audience

Rick Butzberger
David Kiesel
Lisa McConnell
Dick Hughes

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) February 16, 2016

(2) February 16, 2016

(3) February 24, 2016

b. Audit of Accounts:

Payroll \$2,794,001.13

Bills \$2,146,489.54

run #1493 check #568796

run #1494 checks #568825 - 568976

run #1495 checks #568977 - 568979

run #1496 check #600001

run #1497 checks #600002 - 600021

c. General Correspondence

d. Claims

Claims received from Mark and Peggy Adams, and Jessica Dreher, 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 Annual Aging Infrastructure Replacement Project, Agostino Construction, Inc., Maple Valley, WA, and Approve Use of Remaining Aging Infrastructure Funds for Upcoming Aging/Failing Infrastructure Replacement Project

The work for the Annual Aging Infrastructure Replacement Project, as completed by Agostino Construction, Inc., of Maple Valley, WA, in the amount of \$185,389.23, was accepted, thereby establishing the statutory lien period, and the use of remaining Aging Infrastructure funds for the next upcoming Aging/Failing Infrastructure Replacement project was also authorized via approval of the Consent Calendar.

(2) Kirkland Median Improvements, Signature Landscape Services, Inc., Redmond, WA

The work performed by Signature Landscape Services, Inc. of Redmond, Washington on the landscaped medians along Central Way and Market Street was accepted and the statutory 45-day lien period was established via approval of the Consent Calendar.

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 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.

9. PUBLIC HEARINGS

a. Resolution R-5188, Adopting the City of Kirkland Updated 2015-2020 Transportation Improvement Program.

Mayor Walen opened the Public Hearing. Public Works Capital Projects Manager Dave Snider reviewed the proposed program and responded to Council questions. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-5188, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE CITY OF KIRKLAND UPDATED 2015-2020 TRANSPORTATION IMPROVEMENT PROGRAM."

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.

10. UNFINISHED BUSINESS

a. 2016 State Legislative Update #4

Intergovernmental Relations Manager Lorrie McKay provided an update on the current session.

11. NEW BUSINESS

None.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Deputy Mayor Arnold reported on a presentation on changes to the Employee Code of Ethics; an overview of the street preservation program and the benefits of purchasing a milling machine; a review of the January financial dashboard report.

(2) Legislative Committee

Did not meet.

(3) Planning, and Economic Development Committee

Chair Arnold reported on the Puget Sound Energy Energize Eastside Environmental Impact Statement; a review of the Development Services Study/Zucker Report.

(4) Public Safety Committee

Did not meet.

(5) Public Works, Parks and Human Services Committee

Chair Kloba and Councilmember Nixon reported on the addition of tourism promotion in the parks to the topic list for this committee.

(6) Tourism Development Committee

Did not meet.

(7) Regional Issues

Councilmembers shared information regarding the King County Regional Law, Safety and Justice Committee meeting; the Watershed Resource Inventory Area (WRIA) 8 briefing; the celebration of the completion of the Northeast 85th Street Improvements; a King County Board of Health meeting; a Finn Hill Neighborhood Alliance meeting; the Rags to Riches Demonstration Against Racism at Kirkland City Hall; the Police Promotional Ceremony at the Kirkland Justice Center; a Greater Kirkland Chamber of Commerce Public Policy Meeting; the Economic Development Council of Seattle and King County Board meeting; a seminar on solid waste; the Sound Cities Association Networking Dinner; a tour of the Cross Kirkland Corridor with City of Kirkland and Sound Transit staff; a meeting between Mayor Walen, Deputy Mayor Arnold, and Councilmember Asher and several Sound Transit Board members; a reading event at John Muir Elementary School; a Kirkland Parks Foundation luncheon; a presentation of the State of the City address at the Kirkland Alliance of Neighborhoods meeting; a quarterly check-in meeting with the Mayor, the Deputy Mayor and the Kirkland Alliance of Neighborhoods; a Puget Sound Regional Council Executive Board meeting where the board certified the City of Kirkland's Comprehensive Plan; the upcoming Youth Eastside Services Invest in Youth Breakfast; and the upcoming National Alliance on Mental Illness walk in Kirkland in June.

b. City Manager Reports

City Manager Kurt Triplett recognized Amy Bolen for her work on the Rags to Riches Demonstration Against Racism event; thanked the directors for their time and effort in the recent round of interviews for the three director recruitments; recognized the new City Attorney Kevin Raymond; informed the Council that the field for Police Chief had been narrowed to three finalists; and mentioned that the interviews for the Parks and Community Services Director position were scheduled to begin. He also reminded the Council that the plastic bag reduction measure went in to effect on March 1 and called out the different educational outreach efforts for that event.

(1) Calendar Update

City Manager Kurt Triplett mentioned the March 15th council meeting joint study session with the Youth Council; March 17 has been suggested as a time for a special meeting where the Council can meet the candidates for Police Chief; and that March 21 is the North Rose Hill Neighborhood meeting.

Councilmember Nixon inquired when the Council would be reviewing the recommendation from the Council Committee on Board and Commission vacancies and was informed that would take place at the March 15th meeting. Councilmember Nixon referenced the minutes from the February 16th Council meeting which showed that the discussion of the General Fund contribution to the Kirkland Performance Center technology upgrades had been deferred to the Council Retreat where it was not discussed; Councilmember Nixon suggested that the Council wait to see how much the Kirkland Performance Center is able

to raise through fundraising and then decide if they wish to fund any balance remaining. Councilmember Nixon also offered to collect and collate the transcripts of brainstorming sessions from the past five years of Council retreats.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of March 1, 2016 was adjourned at 8:42 p.m.

City Clerk

Mayor