



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
March 04, 2014

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Joint Meeting with Planning Commission and 2014-2016 Planning Work Program

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Director of Planning and Community Development Eric Shields, Deputy Director of Planning and Community Development Paul Stewart and Planning Commission members C. Ray Allshouse, Eric Laliberte, Andy Held, Mike Miller, Vice Chair Glenn Peterson, and Chair Jon Pascal.

4. EXECUTIVE SESSION

a. To Discuss Pending Litigation

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Marilee Henry
Kurt Utzinger
Terry Pottmier
Linda Leste
Tom Braden

c. Petitions

7. SPECIAL PRESENTATIONS

- a. Introducing Patricia J. Hooper, PhD, Emergency Manager

Fire Chief Kevin Nalder introduced Dr. Patty Jean Hooper and provided an overview of her new responsibilities.

- b. Light Industrial Lands Report

Economic Development Manager Ellen Miller-Wolfe introduced Chris Fiori, Principal, and Senior Project Manager Matt Hoffman, of Heartland, Real Estate Investment and Advisory consultants, who provided an overview of initial findings and responded to Council questions and comment.

8. CONSENT CALENDAR

- a. Approval of Minutes: February 18, 2014

- b. Audit of Accounts:

Payroll \$2,798,914.70
Bills \$5,894,795.99
run #1293 checks #550503 - 550624
run #1294 checks #550626 - 550627
run #1295 checks #550652 - 550665
run #1296 checks #550668 - 550831
run #1297 check #550832
run #1298 checks #550833 - 550952
run #1299 check #550953

- c. General Correspondence

- d. Claims

Claims submitted by Gabriel Clark-Kennedy and Image Source Properties were acknowledged via approval of the Consent Calendar.

- e. Award of Bids

- f. Acceptance of Public Improvements and Establishing Lien Period

- g. Approval of Agreements

- h. Other Items of Business

(1) Resolution R-5039, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE DULY-APPOINTED ADMINISTERING AGENCY FOR A REGIONAL COALITION FOR HOUSING

(ARCH) TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO AGREEMENTS FOR THE FUNDING OF AFFORDABLE HOUSING PROJECTS, AS RECOMMENDED BY THE ARCH EXECUTIVE BOARD, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND."

(2) A Regional Coalition for Housing (ARCH) 2014 Work Program and Administrative Budget

The 2014 work program and administrative budget, as presented, were approved via approval of the Consent Calendar.

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, no second required

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. State Legislative Update #3

Intergovernmental Relations Manager Lorrie McKay reviewed the current status of the City's legislative priorities.

Motion to set a public hearing for the upcoming Lake Washington School District ballot measure on March 18 and to set a public hearing for the proposed King County Transportation Benefit District on April 1.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

11. NEW BUSINESS

a. Puget Sound Regional Council (PSRC) Transportation 2040 Update

Public Works Transportation Engineering Manager David Godfrey reviewed a proposed letter conveying the City's comments on the Transportation 2040 plan update.

Motion to Authorize the Mayor to sign the letter to Puget Sound Regional Council conveying the City of Kirkland's comments on the Draft Transportation 2040 update.

Moved by Councilmember Toby Nixon, seconded by Councilmember Dave Asher
Vote: Motion carried 7-0

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

12. REPORTS

a. City Council

(1) Finance and Administration Committee

Chair Marchione reported on an update to Council policies and procedures.

(2) Public Safety Committee

Chair Sweet reported on web design options, introduction to Emergency Manager Dr. Hooper, Washington State Ratings Bureau Fire Ratings, public safety related legislation, correction to the City's SafeWise ranking.

(3) Planning and Economic Development Committee

Have not met.

(4) Public Works, Parks and Human Services Committee

Have not met but Chair Kloba reported on a letter received by the councilmember from King County Executive to King County Council Chair Larry Phillips with the Solid Waste Division conclusions regarding transfer stations.

(5) Regional Issues

Councilmembers shared information regarding the recent Finn Hill and Kingsgate neighborhood planning meetings; King County Regional Law Safety and Justice Committee meeting; A Regional Coalition for Housing workshop; Tourism Networking meeting; an upcoming Sound Cities Association Public Issues Committee meeting; Aquatic Center tour; Aquatic Center Community Outreach meetings; Community Forum on the Park, Recreation, and Open Space (PROS) plan and the Cross Kirkland Corridor; Edible Kirkland; Kirkland Chamber of Commerce Cash Mobs; Neighborhood Plan Meeting in Juanita; Dispute Resolution Center of King County; Cascade Bicycle Club Policy Ride; Gates Foundation reception for elected officials on Homelessness; 48th District Town Hall; meeting with Senator Rodney Tom; Sound Cities Association Networking dinner; upcoming Sustainable Cities Roundtable;

upcoming Futurewise luncheon; Cascade Water Alliance Board meeting; Legislative Day; meeting with Lake Washington Institute of Technology President Amy Goings; Chamber of Commerce Public Policy meeting; Cross Kirkland Corridor forum; Economic Development Council of Seattle and King County meeting; North King County Mayors meeting; Puget Sound Regional Council Executive Board meeting.

Mayor Walen presented two letters to the Council where it was requested that the City of Kirkland sign on in support.

Motion to Approve signing a letter recommended by the United States Conference of Mayors on immigration reform.

Moved by Councilmember Toby Nixon, seconded by Councilmember Jay Arnold

Vote: Motion carried 7-0

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

Motion to Approve signing a Statement of Principles from a group called Mayors Against Illegal Guns.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 6-1

Yes: Councilmember Shelley Kloba, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Jay Arnold, Deputy Mayor Penny Sweet, and Mayor Amy Walen.
No: Councilmember Toby Nixon.

b. City Manager

(1) Calendar Update

(2) Potential Marijuana Business Emergency Zoning Ordinance overview

Planning and Community Development Director Eric Shields reviewed potential scenarios for interim regulation and received Council direction on preferred options to be brought back for consideration at Council's March 18, 2014 meeting.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of March 4, 2014 was adjourned at 10:17 p.m.

City Clerk

Mayor