



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
March 05, 2013

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. Cross Kirkland Corridor Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Public Works Transportation Engineering Manager Dave Godfrey.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Lisa McConnell  
Jacob Kukuk  
Ellen Glauert  
Betty Compton  
Stephanie Weber  
Ernie Wilson  
Bobby Wolford  
Dwight Baker  
Will Knedlik  
Alex Tsimerman

John Filbeck  
Byron Cole

c. Petitions

7. SPECIAL PRESENTATIONS

a. King County Wastewater Treatment Pump Station Update

Interim Public Works Director Pam Bissonnette introduced King County Wastewater Treatment Division staff: Construction Management Supervisor Matt Nolan, Project Manager Sibel Yildiz, and Community Relations Planner Heidi Sowell, who provided a status update on the Kirkland Pump Station project.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) February 8, 2013

(2) February 19, 2013

b. Audit of Accounts:

Payroll \$2,480,748.07

Bills \$3,420,372.86

run #1178 checks #541174 - 541317

run #1179 check #541318

run #1180 checks #541319 - 541455

run #1181 checks #541456 - 541467

run #1182 checks #541468 - 541600

c. General Correspondence

d. Claims

Claims received from John Dickinson, Ronald and Susan Guidry, and Anni Langson were acknowledged.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Central Way Pedestrian Enhancement Phase II Project, Kamins  
Construction, Bothell, WA

g. Approval of Agreements

h. Other Items of Business

(1) Cross Kirkland Corridor Rail Removal, Pre-Authorize Contract Award

The City Council pre-authorizes the City Manager to sign a contract for removal of the existing rails provided the City received bids from more than one contractor deemed responsive and responsible for performing the specified work, and the City receives a net credit for the work because the salvage or re-use of the rail materials exceeds the cost of performing the work or the total cost to the City from the lowest responsive and responsible bid is \$50,000 or less.

(2) Report on Procurement Activities

(3) Surplus and Disposal of Equipment Rental Vehicles

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
P07-02	2007	Ford Expedition	1FMFU16507LA63238	44124D	119,748
P08-08	2008	Ford Crown Victoria	2FAHP71V48X148396	46265D	75,513
PU-34	2003	Chevrolet 2500 Pickup	1GCHC24G43E236283	36356D	35,293
PU-50	2004	Chevrolet 1500 Pickup	1GCEC14V74Z262186	37650D	53,811
S06-09	2006	Dodge Sprinter Van	WD0PD444165920455	43218D	174,069

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2013 Legislative Update #3

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

b. Award Contract for Totem Lake Culvert Replacement Project, Advantage Precast Company, Kaiser, OR

Capital Projects Manager Dave Snider provided background on the proposed project and staff recommendation to award the Precast Concrete Culvert Fabrication contract for the Totem Lake Culvert Replacement Project to Advantage Precase Company in the amount of \$490,554.53.

Motion to Approve staff recommendation to award the contract for the Totem Lake Culvert Replacement Project to Advantage Precast Company, of Kaiser, OR in the amount of \$490,554.53.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen  
Vote: Motion carried 7-0

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

## 11. NEW BUSINESS

### a. Board and Commission Interview Selection Committee Recommendations

Council agreed with the Committee's recommendations and the interviews will be scheduled for a special meeting on March 26, 2013.

## 12. REPORTS

### a. City Council

#### (1) Finance and Administration Committee

Councilmember Walen reported on a presentation on website redesign and discussion of the allocation of Council travel and training funds.

#### (2) Public Safety Committee

Councilmember Sweet reported on a presentation on website redesign, the Fire department quarterly report; the Regional Fire Investigation Interlocal planning group; Fire Station 24; and the King County Investigative Response Team (KCIRT) Interlocal agreement.

#### (3) Community Planning, Housing and Economic Development Committee

Councilmember Sternoff reported on a presentation about Lodging Tax funding awards and criteria; a meeting with the Kirkland Downtown Association about events and economic development.

#### (4) Public Works, Parks and Human Services Committee

No new activity since the previous Council meeting.

#### (5) Regional Issues

Councilmembers shared information regarding Councilmember Sternoff's recent election as Co-Chair of the Membership Committee for the Economic Development Council of Seattle and King County and Vice Chair of the King

County Regional Transit Committee; Sound Cities Association Dinner; Kirkland Business Roundtable; Council agreed to a request for Council discussion related to Councilmember communications (staff will coordinate); Sound Cities Association Public Issues Committee meeting; upcoming Youth Eastside Services breakfast; and Parking Advisory Board certificates of recognition.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of March 5, 2013 was adjourned at 8:53 p.m.

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City Clerk

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Mayor