



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
March 20, 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

None.

4. EXECUTIVE SESSION

a. To Discuss Potential Litigation

Mayor McBride announced at 6:35 p.m. in an earlier special meeting that Council would be entering executive session to discuss potential litigation and would return to regular meeting at 7:30 p.m. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

a. Earth Hour Proclamation

Vivian Weber from Sustainable Kirkland gave a short presentation on Earth Hour as well as showing a short video. She was joined by Tania Scutt, Shannon Harris and Margaret Schwinder, also from Sustainable Kirkland, to receive the proclamation from Mayor McBride and Councilmember Walen.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Dennis Heidner
Amy Heidner
Jessica Greenway
Bea Nahon

Glen Buhlmann
Jeff Marshall

c. Petitions

7. SPECIAL PRESENTATIONS

a. Recognize Community Emergency Response Team (CERT) Graduates

Deputy Fire Chief Helen Ahrens-Byington made a presentation to the Council about the Community Emergency Response Team (CERT) Program and the 13th graduating class from this program. Chief Kevin Nalder, and Councilmember Asher joined Mayor McBride in distributing certificates to the graduates.

8. CONSENT CALENDAR

a. Approval of Minutes: March 6, 2012

b. Audit of Accounts:

Payroll \$2,060,640.83

Bills \$1,946,752.08

run #1079 checks #532991-533180

run #1080 checks #533184-533329

run #1081 checks #533330-533340

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2011 Crosswalk Upgrade Project, Valley Electric, Everett, Washington

g. Approval of Agreements

(1) I-405 Bellevue to Lynnwood Project - Utility Agreement

h. Other Items of Business

(1) Design Review Board Resignation

(2) Report on Procurement Activities

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. 2012 Legislative Update #4

Intergovernmental Relations Manager Lorrie McKay provided a status report on the City's legislative agenda and answered Council questions.

b. Animal Services

Intergovernmental Relations Manager Lorrie McKay provided a presentation on the options available to the City with regards to providing animal services.

Motion to provide animal services by January 1, 2013 if current negotiations with King County do not improve.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet
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.

c. Downtown Pay Parking Outreach

Parking Advisory Board Chair "A" Liengboonlertchai and Vice Chair Jack Wherry presented an update on the downtown pay parking outreach plan and answered Council questions. Transportation Engineering Manager David Godfrey and Public Works Director Ray Steiger were also available to answer questions.

d. Board and Commission Interview Selection Committee Recommendation

The Council agreed to add Sally Otten to the list of Park Board candidates.

Council recessed for a short break.

11. NEW BUSINESS

a. Green Code Project Amendments

Deputy Director Paul Stewart made a short introductory presentation. He was followed by Planner David Barnes, Planning Commissioner Chair Jay Arnold and

Houghton Community Council Vice Chair John Kappler who made a presentation on the Green Code Project Amendments. Planner David Barnes, Planning and Community Development Director Eric Shields, Deputy Director of Planning and Community Development Paul Stewart and Public Works Director Ray Steiger answered Council questions.

Council supported the LID projects, Retention of the Swimming Pool Exemption for Calculating Lot Coverage, Solar Panel Height Exceptions for detached dwelling units, and the exemption of solar panels from the definition of rooftop appurtenances. Council also supported a Green Building Ordinance for City Facilities, Surface Water Utility Discounts and Rebates for Tree Planting.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Suburban Cities Association Public Issues Committee meeting; the King County School Siting Task Force; the Regional Transit Committee Meeting; Puget Sound Regional Council 2040 workgroup; Emergency Management Assistance Compact update on Regional Incident Management System and Citizen Corps campaign redesign; Tourism Development Committee funding recommendations including Summerfest and Seattle International Film Festival Summer Events; Cascade Water Alliance; SR520 Bicycle Pedestrian Extension; Bike Transportation Choices Coalition; Cascade Bicycle Club; Kirkland Interfaith Transitions in Housing fundraising luncheon; Youth Eastside Services fundraising breakfast; Kirkland Alliance of Neighborhoods; Emergency Medical Services Advisory Committee; police staffing at Council meetings; YWCA fundraising luncheon; Hiram B. Chittenden Locks visit; King Conservation District letter regarding the loss of funding for the next eighteen months; Friends of Youth fundraising luncheon; Francis Village opening; Astronics Corporation groundbreaking event.

b. City Manager

(1) Calendar Update

The City Council agreed to a request from the City of Redmond to have another joint council meeting with the City of Kirkland in the next two months at Redmond City Hall.

Burlington Northern Rail Corridor closing will be Friday April 13. There will be a celebration on Saturday April 14. There was a discussion of proposed preliminary names (Cross Kirkland Trail, Cross Kirkland Corridor, Cross Kirkland Connector) because there is a need to post signs quickly. Council expressed support for the Kirkland Corridor.

Council would like to have an update at their next meeting from the Planning Commission on the progress and direction with respect to the Kirkland Neighborhood Business Zones.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of March 20, 2012 was adjourned at 10:57 p.m.

City Clerk

Mayor