



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
April 01, 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. Aquatics Center Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Parks and Community Services Director Jennifer Schroder, EMC Research Analyst Dominick Martin, and Sports Management Group President Lauren Livingston.

b. Emergency Preparedness/Oso landslide update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Emergency Manager Pattijean Hooper and Deputy Fire Chief of Operations Helen Ahrens-Byington.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Members of Brownie Troop 40541  
Karen Braitmayer  
Justin Fleming  
Jamie Rector

Susan Baird-Joshi  
Johanna Palmer  
Kayla Wheeler  
Michelle Plesko  
Nanda Chemancheri  
Amy Lanum  
Jan Burdue

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) February 21, 2014 Special Meeting

(2) March 18, 2014

(3) March 24, 2014 Special Meeting

b. Audit of Accounts:

Payroll \$2,684,184.37

Bills \$5,233,581.64

run #1302 checks #551283 - 551330

run #1303 checks #551355 - 551356

run #1304 checks #551357 - 551490

run #1305 checks #551491 - 551504

run #1306 check #551505

run #1307 checks #551506 - 551639

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Kirkland Intelligent Transportation Systems (ITS) Implementation Phase  
IA - Traffic Management Center (TMC), Bayley Construction, Mercer Island,  
WA

g. Approval of Agreements

(1) Resolution R-5044, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE SEATTLE DEPARTMENT OF PARKS AND RECREATION, THE UNIVERSITY OF WASHINGTON, THE PORT OF SEATTLE, TACOMA METROPARKS, THE CITIES OF BELLEVUE, KENT, MOUNTLAKE TERRACE, RENTON, SEATAC, TUKWILA, WOODINVILLE AND KIRKLAND TO MANAGE WATERFOWL."

h. Other Items of Business

(1) Resolution R-5043, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE ADOPTION OF THE 2014 - 2016 PLANNING WORK PROGRAM."

(2) School Impact Fee Report

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of item 8.h.(1). which was pulled for consideration under New Business as item 11.c.

Moved by Councilmember Jay Arnold, seconded by Deputy Mayor Penny Sweet

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

- a. Resolution R-5045, Supporting King County Transportation District Proposition No. 1 Which, If Approved, Would Authorize a Sales and Use Tax and Vehicle Fee For Transportation Improvements.

KING COUNTY TRANSPORTATION DISTRICT  
PROPOSITION NO. 1

Sales and Use Tax and Vehicle Fee for Transportation Improvements.

The Board of the King County Transportation District passed Resolution No. TD2014-03 concerning funding for Metro transit, roads and other transportation improvements. If approved, this proposition would fund, among other things, bus service, road safety and maintenance and other transportation improvements in King County cities and the unincorporated area. It would authorize the district to impose, for a period of ten years, a sales and use tax of 0.1% under RCW 82.14.0455 and an annual vehicle fee of sixty dollars (\$60) per registered vehicle under RCW 82.80.140 with a twenty dollar (\$20) rebate for low-income individuals. Should this sales and use tax and vehicle fee be approved?

Yes

No

City Manager Triplett shared some initial background on the issue and introduced Transportation Engineering Manager David Godfrey. Mayor Walen then declared the public hearing open. Mr. Godfrey reviewed the different packages of projects that could be funded by the revenue directed to Kirkland from the King County Transportation Benefit District. Testimony was then presented by David Griffin, Suzanne Grogan, Celestine West, Dick Paylor, Steven Swedenburg, and Glen Buhlmann. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-5045, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SUPPORTING KING COUNTY TRANSPORTATION DISTRICT PROPOSITION NO. 1 WHICH, IF APPROVED, WOULD AUTHORIZE A SALES AND USE TAX AND VEHICLE FEE FOR TRANSPORTATION IMPROVEMENTS."

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.

Council recessed for a short break.

#### 10. UNFINISHED BUSINESS

- a. Ordinance O-4440 and its Summary, Relating to Gambling and Amending Kirkland Municipal Code 7.48.020 to Eliminate the Requirement That the Written Consent of the Landlord be Secured Before Gambling Activities May Commence or Continue and Amending 7.48.030 to Change the Frequency of Gambling Tax Collection From Semi-Annually to Quarterly.

Finance and Administration Director Tracey Dunlap provided a presentation on the proposed changes to the gambling tax collection process.

Motion to Approve Ordinance O-4440 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO GAMBLING AND AMENDING KIRKLAND MUNICIPAL CODE 7.48.020 TO ELIMINATE THE REQUIREMENT THAT THE WRITTEN CONSENT OF THE LANDLORD BE SECURED BEFORE GAMBLING ACTIVITIES MAY COMMENCE OR CONTINUE AND AMENDING 7.48.030 TO CHANGE THE FREQUENCY OF GAMBLING TAX COLLECTION FROM SEMI-ANNUALLY TO QUARTERLY."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

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.

b. Public Safety Building Project Update

Capital Projects Manager Dave Snider and OAC Services Project Manager Nicole Brown reviewed the project to date and the formal naming of the building.

Motion to name the new police and court facility the "Kirkland Justice Center."  
Moved by Deputy Mayor Penny Sweet, 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.

11. NEW BUSINESS

a. Surface Water Master Plan Update

Surface Water Engineering Supervisor Jenny Gaus reviewed the Surface Water Master Plan update, which will be released this month for public comment. Ms. Gaus also provided a brief overview of landslide hazard identification and regulation in Kirkland in light of the recent event in Oso.

b. Proposed Design Program for Edith Moulton Park Master Plan

Parks and Community Services Deputy Director Michael Cogle reviewed the proposed design program for the Edith Moulton Park Master Plan as recommended by the Park Board and received Council feedback.

c. Resolution R-5043, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE ADOPTION OF THE 2014 - 2016 PLANNING WORK PROGRAM."

This item was pulled from the Consent Calendar, item 8.h.(1). for consideration under New Business. Planning and Community Development Director Eric Shields responded to Council questions and comment.

Motion to approve Resolution R-5043, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE ADOPTION OF THE 2014 - 2016 PLANNING WORK PROGRAM."

Moved by Councilmember Toby Nixon, seconded by Councilmember Jay Arnold  
Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

## 12. REPORTS

### a. City Council Reports

#### (1) Finance and Administration Committee

Chair Marchione reported on the Development Services fee model, change to the Gambling code, City rental properties, year-end Financial Management Report, January/February "Dashboard" Report, February Investment Report, and January/February Sale Tax Report.

#### (2) Planning and Economic Development Committee

Have not met.

#### (3) Public Safety Committee

Chair Sweet reported on the committee's recommendation to name the Public Safety Building the Kirkland Justice Center, an update on the North East King County Regional Public Safety Communication Agency (NORCOM) and the Eastside Public Safety Communications Agency (EPSCA), and the Animal Control Services contract.

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

Have not met.

#### (5) Tourism Development Committee

Have not met.

#### (6) Regional Issues

Councilmembers shared information regarding a recent Sound Cities Association networking dinner and RISE! presentation about Kirkland maps; Washington Cities Insurance Authority training on legal risk; Sibling House auction event; King County Regional Law, Safety and Justice Committee meeting; Juanita Bay Bridge sign dedication event; upcoming Sound Cities Association Public Issues Committee meeting; upcoming King County Domestic Violence Initiative Safety Summit; Eastside Human Services Forum Mayors' breakfast; Eastside Human Services Forum Board meeting; Kirkland Parks Foundation meeting; Brownie Troop Litter Collection event; Feet First Bellevue Walk; 2014 All-City Youth Summit; ribbon-cutting ceremony for the City of Redmond's latest public artwork, "Signals;" Kirkland Nourishing Networks food drive; Futurewise luncheon; Cultural Arts Commission and Mayor's CACHET Awards; tour of the Together Center in Redmond; Water Resource Inventory Area (WRIA) 8 meeting; tour of the Snohomish Aquatic Center; Cascade Water Alliance Board Retreat; Puget Sound Regional Council Executive Board meeting; Emergency Management Advisory Committee

meeting; King County Regional Water Quality Committee meeting; Mayor's thanks to Councilmembers Asher and Nixon for their leadership on Nourishing Networks; Mayor's recognition of City Manager Kurt Triplett for his leadership role in the Winter shelter conversations within the Eastside Mayors' Group on Human Services; July 4th Fundraising Auction; informal Eastside Mayors' group about technology; and the Community Development Roundtable meeting.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett reported on a quarterly City Managers' meeting of Redmond, Bellevue, and Kirkland; Deputy City Manager Marilynne Beard is going to be providing a presentation on the public records legislation and program at the Washington City/County Management Association Conference. The City Manager also questioned the Council about cancelling the August 19th Council meetings and rescheduling the August 5th meeting to allow the Council to participate in National Night Out activities. Councilmember Nixon asked the Council and the Council Finance and Administration Committee to reconsider the level of detail provided in minutes from Council Retreats and Study Sessions.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of April 1, 2014 was adjourned at 11:02 p.m.

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City Clerk

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Mayor