



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 02, 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, and Councilmember Penny Sweet.

Members Absent: Councilmember Amy Walen.

Councilmember Walen was absent/excused as she is out of town.

3. STUDY SESSION

a. Regional Watershed Issues

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Director of King County Department of Natural Resources and Parks Christie True, and Public Works Surface Water Engineering Supervisor Jenny Gaus.

4. EXECUTIVE SESSION

a. Pending Litigation

Mayor McBride announced at 6:42 p.m. that Council was entering into Executive Session to discuss pending litigation and would return to regular meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

a. April as Child Abuse Prevention Month Proclamation

Children's Response Center Board Member Kim Bao accepted the proclamation from Councilmember Nixon and Mayor McBride.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Katherine Winder
Don Schmitz
Alex Zimmerman
Tenzing Thinley

c. Petitions

7. SPECIAL PRESENTATIONS

a. Comprehensive Plan Update #1 - Community Outreach

Planning and Community Development Director Eric Shields shared information on outreach activities to date.

8. CONSENT CALENDAR

a. Approval of Minutes: March 19, 2013

b. Audit of Accounts:

Payroll \$2,527,362.20

Bills \$2,103,384.56

run #1190 checks #541985 - 542042

run #1191 checks #542050 - 542066

run #1192 checks #542091 - 542241

run #1193 checks #542243 - 542255

run #1194 checks #542256 - 542393

c. General Correspondence

d. Claims

A claim received from Stephen Wang was acknowledged.

e. Award of Bids

(1) The contract for the Totem Lake Culvert Replacement Project was awarded to Scarsella Brothers, Inc., Seattle, Washington, in the amount of \$2,419,552.52. A reduced overall project budget of \$4,175,000 was approved, resulting in returning \$1,094,000 to Surface Water Capital Reserves.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4972, 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, TUKWILA, WOODINVILLE AND KIRKLAND TO MANAGE WATERFOWL."

h. Other Items of Business

(1) Use of Park Easement Proceeds

(2) Park Lane Corridor Enhancements - Project Update

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 5-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2013 Legislative Update #5

Intergovernmental Relations Manager Lorrie McKay provided an update on current legislative priorities.

b. Street Levy Update and Community Outreach

Public Works Deputy Director Ray Steiger presented information on the implementation of the 2012 Street Maintenance and Pedestrian Safety Levy plans and briefed Council on future outreach efforts.

Motion to approve the staff recommendation to invest 2013/2014 safe route to schools and pedestrian safety funds into the 2013 crosswalk initiative.

Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Penny Sweet

Vote: Motion carried 5-0

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

11. NEW BUSINESS

- a. Ordinance O-4403, Amending the Biennial Budget for 2013-2014.

Finance and Administration Director Tracey Dunlap provided a recap of the year-end 2012 financial results, an update on sales tax revenue through February 2013, and the proposed ordinance for Council consideration.

Motion to Approve Ordinance O-4403, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2013-2014."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 5-0

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

- b. Filling Vacancy on City Council

Deputy City Manager Marilynne Beard reviewed process options for Council consideration and received direction.

Council recessed for a short break.

- c. Roadside Memorial Policy

City Manager Kurt Triplett provided an overview of the proposed policy.

Motion to Approve the staff recommendation for a proposed policy.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 5-0

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

12. REPORTS

- a. City Council

(1) Finance and Administration Committee

Finance and Administration Director Tracey Dunlap shared the committee's recommendation to extend the expiration date for the admission tax rebate at the Kirkland Performance Center until the end of their current contract. Councilmember Marchione had recused herself from that discussion as she is a member of the Kirkland Performance Center Board.

(2) Public Safety Committee

Has not met since the last council meeting.

(3) Community Planning, Housing and Economic Development Committee

Deputy Mayor Marchione provided an update on the committee's efforts in connection with special events including community outreach and classifying certain Park's activities such as the Farmer's Market and Outdoor Concerts as programs rather than special events.

(4) Public Works, Parks and Human Services Committee

Has not met since the last council meeting.

(5) Regional Issues

Councilmembers shared information regarding Councilmember Sweet's participation in a recent hi-rail tour of the Eastside Rail Corridor; Finn Hill Neighborhood Alliance Juanita Woodlands Clean Up work party; Kirkland Kiwanis Easter Egg Hunt; Kirkland Police Department hosts National Prescription Drug Takeback event on April 27; Sophia Way thrift shop; Grand Opening for Friends of Youth Service Center in Kingsgate; 45th Legislative District Town Hall meeting; Eastside Rail Corridor Celebration; Futurewise Spring Luncheon; Youth Eastside Services; Young Women's Christian Association; Hopelink; Puget Sound Regional Council meeting; Northend Mayors' meeting; Councilmember Sweet to attend upcoming Suburban Cities Association Public Issues Committee meeting in place of Councilmembers Asher and Walen; request of staff for more information on the upcoming King County Parks levy.

Council requested staff prepare an ordinance for Council consideration at their next regular meeting that would create two temporary additional two-year term youth seats on the Library Board.

b. City Manager

(1) Calendar Update

Medic One levy status update.

13. ITEMS FROM THE AUDIENCE

David Helling

14. ADJOURNMENT

The Kirkland City Council regular meeting of April 2, 2013 was adjourned at 9:58 p.m.

City Clerk

Mayor