



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
April 03, 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
  - a. Joint Meeting with Planning Commission

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

4. EXECUTIVE SESSION
  - a. To Discuss Potential Litigation

Mayor McBride announced at 6:56 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.

City Clerk Kathi Anderson made an announcement at 7:30 p.m. that the Council required additional time and would return to regular meeting at 7:40 p.m.

5. HONORS AND PROCLAMATIONS
  - a. Child Abuse Prevention Month Proclamation
  - b. April 15-22, 2012, Days of Remembrance Proclamation

Advisory Board Member of the Children's Response Center Gayle Zawaideh received the proclamation from Mayor McBride and Councilmember Sweet.

Washington State Holocaust Education Resource Center Board of Director member Rodney Blumenstein and Holocaust Survivor Susie Sherman received the proclamation from Mayor McBride and Councilmember Sternoff.

c. Twenty Year Service Awards

City Manager Kurt Triplett provided a short presentation about the state of the City 20 years ago. The City Manager joined Mayor McBride in distributing twenty-year service awards to the employees.

Council recessed for a short break.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Karen Levenson  
Justin Stewart  
Lobsang Dargey  
Kristine Wilson  
Rich Hill  
Karen Balkin  
Rob Butcher  
Tom Grim  
Georgine Foster

Motion to consider a funding request from the City Council Contingency Fund for a proposed Summerfest event at the April 17, 2012 regular meeting.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen

Vote: Motion carried 5-2

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

No: Councilmember Dave Asher, and Councilmember Toby Nixon.

c. Petitions

7. SPECIAL PRESENTATIONS

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) March 20, 2012 Special Meeting

(2) March 20, 2012

(3) March 23-24, 2012 Special Meeting

(4) March 27, 2012 Special Meeting

- b. Audit of Accounts:
  - Payroll \$ 985,079.69
  - Bills \$1,995,865.79
  - run #1082 checks #533369 - 533527
  - run #1083 checks #533528 - 533576
  - run #1084 checks #533577 - 533583
  - run #1085 checks #533584 - 533698
- c. General Correspondence
- d. Claims
- e. Award of Bids
  - (1) Four (4) Honda Police Motorcycles, South Bound Honda, Lakewood, Washington
- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
  - (1) Electric Lightwave LLC Franchise Ordinance - First Reading
  - (2) Resolution R-4913, 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, EDMONDS, KENT, MOUNTLAKE TERRACE, RENTON, TUKWILA, WOODINVILLE AND KIRKLAND TO MANAGE WATERFOWL."
- h. Other Items of Business
  - (1) Renewal of Public Art Loans and Leases
  - (2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, 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.

## 9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Adopting Green Code Project Amendments:

Planner David Barnes and Plan Review Supervisor Tom Jensen responded to Council questions and feedback.

(1) Ordinance O-4350 and its Summary, Relating to Zoning, Planning and Land Use, Adopting a "Green Code" and Amending Ordinance 3719 as Amended, the Kirkland Zoning Ordinance: Chapter 5 - Definitions, Chapter 18 - Single-Family Residential A (RSA) Zones, Chapter 95 - Tree Management and Required Landscaping, Chapter 105 - Parking Areas, Vehicle and Pedestrian Access, and Related Improvements, Chapter 110 - Required Public Improvements, Chapter 114 - Low Impact Developments, Chapter 115 - Miscellaneous Use Development and Performance Standards, Chapter 180 - Plates.

Motion to Approve Ordinance O-4350, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE, ADOPTING A "GREEN CODE" AND AMENDING ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE: CHAPTER 5 – DEFINITIONS, CHAPTER 18 – SINGLE-FAMILY RESIDENTIAL A (RSA) ZONES, CHAPTER 95 – TREE MANAGEMENT AND REQUIRED LANDSCAPING, CHAPTER 105 – PARKING AREAS, VEHICLE AND PEDESTRIAN ACCESS, AND RELATED IMPROVEMENTS, CHAPTER 110 – REQUIRED PUBLIC IMPROVEMENTS, CHAPTER 114 – LOW IMPACT DEVELOPMENTS, CHAPTER 115 – MISCELLANEOUS USE DEVELOPMENT AND PERFORMANCE STANDARDS, CHAPTER 180 – PLATES."

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

Vote: Motion carried 6-1

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

No: Councilmember Bob Sternoff.

(2) Ordinance O-4351, Relating to the Subdivision of Land and Adopting "Green Code" Provisions (File No. ZON10-00031) AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SUBDIVISION OF LAND AND ADOPTING "GREEN CODE" PROVISIONS. (FILE NO. ZON10-00031).

Motion to Approve Ordinance O-4351, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SUBDIVISION OF LAND AND ADOPTING "GREEN CODE" PROVISIONS. (FILE NO. ZON10-00031)."

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

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.

b. Planning Commission Briefing on BN (Neighborhood Business) Zones

Planning Commission Chair Jay Arnold provided a briefing on the Planning Commission's preliminary recommendations regarding the BN (Neighborhood Business) Zones. Planning Supervisor Jeremy McMahan and Planning Commission Chair Jay Arnold responded to Council questions.

c. Legislative Update #5

Intergovernmental Relations Manager Lorrie McKay provided a short update on the City's legislative agenda and responded to Council questions.

d. Resolution R-4914, Setting Priority Goals for 2012 and Adopting the 2012 City Work Program

Motion to Approve Resolution R-4914, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING PRIORITY GOALS FOR 2012 AND ADOPTING THE 2012 CITY WORK PROGRAM."

Moved by Councilmember Penny Sweet, 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

None.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Regional Transit Committee meeting; Puget Sound Regional Council Executive Board meeting; Fireman's Ball; School Siting Taskforce meeting; Cascade Water Alliance meeting; Regional Law, Safety and Justice Committee meeting; new Councilmember training; meeting with the delegation from Korean Polytechnic Junior Colleges; Church Council of Seattle meeting in Kirkland; upcoming Suburban Cities Association meeting in Kirkland; forwarding kudos from different businesses to the Kirkland Development Services staff.

b. City Manager

(1) Watercraft Ordinance Update

Captain Bill Hamilton and Communications Program Manager Marie Stake provided an update on the Watercraft Ordinance and proposed public outreach plan and answered Council questions.

City Manager Kurt Triplett provided a report on the recent Youth Summit.

(2) Calendar Update

13. ITEMS FROM THE AUDIENCE

Karen Levenson

14. ADJOURNMENT

The Kirkland City Council regular meeting of April 3, 2012 was adjourned at 10:02 p.m.

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City Clerk

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Mayor