



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 07, 2015

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

Members Absent: None.

3. STUDY SESSION

- a. Park and Transportation Impact Fee Introduction and Policy Discussion

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Deputy City Manager Tracey Dunlap, Randy Young of Henderson, Young & Company and Director of Parks and Community Services Jennifer Schroder.

4. CLOSED SESSION

- a. To Discuss Labor Negotiations

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Annie Hilleary
Ron Snell
Lora Hein
Bruce Wynn
George Noble
Henry Brown
Bonnie McLeod
Heather Mariano-Skeels
Nikki Alldredge
Bill Leonard

c. Petitions

(1) Referencing Proposed Siting of the ARC at Juanita Beach

7. SPECIAL PRESENTATIONS

a. NE 85th Street Corridor Project Update

Public Works Capital Projects Supervisor Rod Steitzer provided a brief update on the Watermain Replacement portion of the NE 85th Street Corridor Project.

8. CONSENT CALENDAR

a. Approval of Minutes: March 17, 2015

b. Audit of Accounts:

Payroll \$2,798,102.52

Bills \$5,068,666.00

run #1403 checks #560584 - 560740

run #1404 checks #560762 - 560812

run #1405 checks #560813 - 560830

run #1406 checks #560833 - 560987

run #1407 checks #560990 - 561116

c. General Correspondence

d. Claims

Claims received from Jeannine Dougherty, Sharon Dupke, Heidi Jensen, Steven Sandberg/Zeek's Pizza, Xiaoling Song/Hawthorne Condominium Board were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) NE 120th Street Extension Project, Sanders General Construction, Auburn, WA

The project work was accepted via approval of the Consent Calendar.

g. Approval of Agreements

(1) Ratification of the Public Safety Employees Union (PSEU) #519 Collective Bargaining Agreement, 2014-2016

The ratification of the 2014-2016 Collective Bargaining Agreement for the Public Safety was authorized via approval of the Consent Calendar.

h. Other Items of Business

(1) NE 68th Street & 108th Avenue NE Intersection Improvements Project Close-out Budget Adjustment

(2) School Impact Fee Report

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

- a. Resolution R-5120, Supporting King County Proposition 1, a Property Tax Levy to Fund a New, Upgraded Regional Emergency Radio Network to be Known as the Puget Sound Emergency Radio Network.

(1) Proposition No. 1 Regular Property Tax Levy for Emergency Public Safety Radio Network Replacement Project

The King County council passed Ordinance 17993 concerning funding for a new, upgraded regional emergency radio network. This proposition would provide funding to replace the current aging emergency radio network used for dispatching and communicating with police, fire and other first responders. The proposition would fund capital and transition costs as defined in Ordinance 17993 and would authorize King County to levy an additional regular property tax of \$0.07 per \$1,000 of assessed valuation for nine years with collection beginning in 2016. The 2015 levy amount would be used to compute limitations under Chapter 84.55 RCW for the eight succeeding years. Should this proposition be: Approved Rejected

Mayor Walen explained the parameters of the public hearing and declared it open. City Manager Triplett provided an overview of the proposition. No testimony was offered and the hearing was declared closed.

Motion to Approve Resolution R-5120, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SUPPORTING KING COUNTY PROPOSITION 1, A PROPERTY TAX LEVY TO FUND A NEW, UPGRADED REGIONAL EMERGENCY RADIO NETWORK TO BE KNOWN AS THE PUGET SOUND EMERGENCY RADIO NETWORK."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

10. UNFINISHED BUSINESS

a. 2015 State Legislative Update #6

Intergovernmental Relations Manager Lorrie McKay provided an update on the status of Council's current legislative priorities.

b. Draft Downtown Parking Study Options-Public Participation and Comments

Transportation Engineering Manager David Godfrey opened the presentation with a review of the study goals and scope and introduced Special Projects Coordinator Philly Hoshko, who shared information regarding the public outreach process and comments received as a result. Mr. Godfrey then relayed staff recommendations for Council consideration and a recap of current efforts.

Council recessed for a short break.

c. Resolution R-5119, Adopting the 2015-2017 Planning Work Program.

Motion to Approve Resolution R-5119, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2015 - 2017 PLANNING WORK PROGRAM."

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold
Vote: Motion carried 7-0

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

11. NEW BUSINESS

a. Amending 2015-2016 Biennial Budget

(1) Ordinance O-4480, Amending the Biennial Budget for 2015-2016.

Financial Planning Manager Tom Mikesell provided a presentation of the 2015-2016 budget adjustments including operating and capital carryovers, Council directed adjustments, housekeeping adjustments and General Fund resources forward and responded to questions from the Council.

Motion to Approve Ordinance O-4480, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2015-2016."
Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

(2) Resolution R-5121, Approving an Amended and Restated Employment Agreement between the Kirkland City Council and Kurt Triplett, Its City Manager.

Councilmembers expressed their appreciation for Mr. Triplett's service.

Motion to Approve Resolution R-5121, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN THE KIRKLAND CITY COUNCIL AND KURT TRIPLETT, ITS CITY MANAGER."

Moved by Councilmember Dave Asher, seconded by Councilmember Shelley Kloba

Vote: Motion carried 7-0

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

b. Comprehensive Plan Update Briefing - Environment Element

Associate Planner David Barnes provided a briefing on the Comprehensive Plan Update relating to the Environment Element portion and received Council comments.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on the draft Council Policies and Procedures changes.

(2) Legislative Committee

Chair Asher reported on efforts to get transportation projects approved; and general publicity about the City Council's legislative agenda.

(3) Planning, and Economic Development Committee

Chair Arnold reported on the expiration of the Affordable Housing Fee-in-Lieu option; new rules from the Federal Communications Commission (FCC) preempting local regulations for wireless carriers to upgrade their facilities; a change to the Planning work program brought before the Council at tonight's meeting; review of proposed amendments to the land use section of the Comprehensive Plan; and an upcoming commercial brokers breakfast.

(4) Public Safety Committee

Chair Sweet reported on a possible contract with the City of Woodinville for potential jail and Municipal Court services; siting of the North Kirkland Fire Station including an upcoming meeting in Juanita and other outreach efforts; and proposed legislation concerning Municipal Courts handling of infractions related to indigents.

(5) Public Works, Parks and Human Services Committee

Chair Kloba reported on an Arts Integration Plan for the Cross Kirkland Corridor; bike lanes next to street parking; LED lighting requirements in new developments; and a discussion of the issues around dredging along the shoreline.

(6) Tourism Development Committee

Councilmember Nixon reported that there was no regular meeting but recognized the new Tourism Development Committee member Lori Goldfarb and reported on the quarterly Tourism Networking meeting.

(7) Regional Issues

Councilmembers shared information regarding the recent Together Center 25th Anniversary Celebration Breakfast; the VERA Whole Health Clinic grand opening; a King County Regional Law Safety and Justice Committee meeting; the Sound Cities Association Public Issues Committee meeting; the appointment of Councilmember Nixon to the Nourishing Networks Central Board of Directors; a City/School District Coordinating Committee meeting; the Kiwanis Club of Kirkland Easter Egg Hunt at Peter Kirk Park; a King County Regional Transit Committee special workshop; a King County Metro Transit Service Guidelines Task Force meeting; results from the recent Nourishing Networks food drive; Councilmember Marchione's testimony in Olympia about the Homeless Encampment Bill; the Sound Cities Association Networking Dinner; the screening of the locally filmed movie, "Painting Anna"; the incorporation of the Sound Cities Association's comments into the strategic plan for the King County Committee to End Homelessness; a Water Resource Inventory Area (WRIA) 8 meeting; a discussion with students at Benjamin Franklin Elementary; the Puget Sound Emergency Radio Network

Stakeholder group meeting; the Puget Sound Regional Council Growth Management Policy Board meeting; a Cascade Water Alliance Board meeting; a Cascade Water Alliance Public Affairs Committee meeting; the King County Regional Water Quality Committee meeting; a Sound Cities Association Events Committee meeting; an International Women in Technology event at Google; the East Metro Training Group Recruit Academy graduation; the Imagine Housing Benefit Auction; the Hopelink Community Impact Report meeting; the Puget Sound Regional Council Executive Committee meeting; the City of Kirkland Boards and Commissions interviews; the King County Regional Policy Committee meeting; the Association of Washington Cities Legislative Committee meeting in Olympia; the Joint Special Council Meeting with the City of Redmond; and a meeting with Susan Dale Estey, the President and CEO of the Economic Development Council of Seattle and King County.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett propose the cancellation of the May 19 Council meeting due to the number of other commitments on Council's calendar in May, which the Council approved.

City Manager Kurt Triplett presented some information about the Waddell property purchase, noted a request for information about the City of Kirkland's policy on shared housing of non-related individuals, and a request for information about the mobile home park.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of April 7, 2015 was adjourned at 11:23 p.m.

City Clerk

Mayor