



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 19, 2011

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember
Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

Councilmember Greenway was excused due to illness following item 10.b.

3. STUDY SESSION

a. Annexation Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett,
Assistant City Manager Marilynne Beard, City Attorney Robin Jenkinson, Director
of Finance and Administration Tracey Dunlap and Director of Fire and Building
Fire Chief Kevin Nalder.

4. EXECUTIVE SESSION

a. To Discuss Property Acquisition

Mayor McBride announced that Council would be entering into Executive Session to
discuss property acquisition at 6:50 p.m. and would be returning to regular meeting
at 7:30 p.m.

5. HONORS AND PROCLAMATIONS

a. Thirty Year Service Awards: Captain Keith J. Adams Battalion Chief Mike K.
Dettmer Battalion Chief Michael G. Haschak Battalion Chief Joseph N. Sanford

BC Haschak and BC Sanford were present to accept their service awards from
Chief Nalder, Mayor McBride and Deputy Mayor Sweet.

b. Municipal Clerks Week Proclamation

City Clerk Kathi Anderson, Deputy City Clerk Anja Mullin and City Clerk
Assistant Cheri Aldred accepted the proclamation and thanked the Council.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Jeff Howard
Sants Contreras
Lisa McConnell
Bob Kamuda
Brian Brand
Liliya Semenyuk
Nona Ganz

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. Annexation Communications

Communications Manager Marie Stake provided an update about the City's efforts to provide public information and outreach to residents of the annexation area.

- b. Geographic Information System (GIS) Browser Demonstration

GIS Administrator Xiaoning Jiang conducted a short demonstration and training session using the new GIS browser.

8. CONSENT CALENDAR

- a. Approval of Minutes:

(1) April 5, 2011

(2) April 6, 2011 Special Meeting

- b. Audit of Accounts:

Payroll \$ 1,872,107.75

Bills \$ 2,329,524.45

run # 997 check # 524787

run # 998 checks # 524788 - 524925

run # 999 checks # 524926 - 525074

- c. General Correspondence

- d. Claims

- e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4876, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH THURSTON COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) NE 68th Street and 108th Avenue NE Intersection Improvements

(2) Report on Procurement Activities

Motion to approve the Consent Calendar.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Navigating the City Council E-packet

City Clerk Assistant Cheri Aldred provided an overview of tools available to navigate the Council's electronic meeting packet.

b. 2011 Legislative Update No. 6

Intergovernmental Relations Manager Lorrie McKay reviewed the status of Council's legislative priorities.

Council recessed for a short break.

c. Threshold Determination for 2011 Private Amendment Requests

Planning and Community Development Director Eric Shields introduced the proposed amendments for consideration. Senior Planner Joan Lieberman Brill reviewed the options for Council action. Planning Commissioner Jay Arnold responded to Council questions on behalf of the Commission. Council also

provided feedback on Mr. Howard's proposal to pay fees for services.

Motion to Approve moving the Altom private amendment request to increase permitted residential density in Planned Area 5C to the next stage.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

Motion to Approve moving the Howard private amendment request to allow freestanding residential development in and adjacent to the Holmes Point Neighborhood Center to the next stage.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen

Vote: Under Council rules, when a tie vote occurs, the issue is tabled.

Yes: Councilmember Doreen Marchione, Councilmember Bob Sternoff, and Councilmember Amy Walen.

No: Councilmember Dave Asher, Mayor Joan McBride, and Deputy Mayor Penny Sweet.

Motion to Approve moving the MRM Kirkland request to allow residential use and additional height for property in CBD 5 to the next stage for consideration in 2012.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

d. Resolution R-4877, Pertaining to the 2011-2013 Planning Work Program

Planning and Community Development Director Eric Shields and Deputy Director Paul Stewart responded to Council questions and comment.

Motion to approve Resolution R-4877, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE 2011-2013 PLANNING WORK PROGRAM."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

e. Approving the Eastside Rail Corridor Interest Statement

Motion to Approve the final Eastside Rail Corridor Interest Statement as proposed by the Kirkland Transportation Commission, with amended language as described by Councilmember Asher.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet
Vote: Motion carried 6-0

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

11. NEW BUSINESS

None.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent meeting of the Regional Transit Committee; Suburban Cities Public Issues Committee meeting; NORCOM meeting; Puget Sound Regional Council Operations Committee meeting; Volunteer Appreciation Dinner; Cascade Water Alliance meeting; Economic Development Roundtable meeting; Youth Eastside Services breakfast; memorial service for Bill Petter; Lake Washington Schools Foundation luncheon; annual downtown Clean Sweep; Mayor McBride noted that she will be absent from the May 17 meeting due to travel; Mayors' panel at Housing Development Consortium meeting; and an upcoming annual "Dining out for Life" event.

Mayor McBride received Council support in asking for staff assistance with preparing information for the Puget Sound Regional Council activity center issue.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of April 19, 2011 was adjourned at 10:29 p.m.

City Clerk

Mayor