



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 20, 2010

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Bob Sternoff.

Councilmember Sternoff was absent/excused as he was out of town.

3. STUDY SESSION

- a. Animal Care and Control Services

Joining Councilmembers for this discussion were Interim City Manager Marilynne Beard and Intergovernmental Relations Manager Erin Leonhart.

4. EXECUTIVE SESSION

- a. To Discuss Potential Litigation

5. HONORS AND PROCLAMATIONS

6. COMMUNICATIONS

- a. Announcements

- b. Items from the Audience

Susan Robinson, Waste Management
Todd Gauthier
Larry Toedtli
Marie Toedtli
Sandra Bigley

- c. Petitions

7. SPECIAL PRESENTATIONS

8. CONSENT CALENDAR

- a. Approval of Minutes:

(1) April 6, 2010

(2) April 8, 2010

b. Audit of Accounts:

Payroll \$ 2,071,947.51
Bills \$ 1,584,797.42
run # 906 checks # 516361 - 516365
run # 907 checks # 516392 - 516548
run # 908 check # 516549
run # 909 checks # 516551 - 516696

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) The 2009 Striping Program including Schedules A,C,D, and E, was accepted as completed by Apply-A-Line Inc., of Pacific, WA and the use of \$9,600 in additional funds from the Street Improvement Program were approved to close out the project.

(2) The Peter Kirk Community Center HVAC Replacement Project was accepted as completed by Trane U.S. Inc. Comprehensive Solutions Group.

g. Approval of Agreements

(1) Resolution R-4811, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND KING COUNTY FOR THE HOUSING OF INMATES IN THE KING COUNTY JAIL AND ACCESS TO OTHER JAIL SERVICES."

(2) Resolution R-4812, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND REGARDING SUPPLEMENTAL ANIMAL CONTROL SERVICES BETWEEN THE CITY OF KIRKLAND AND KING COUNTY."

(3) Resolution R-4813, 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, CHATEAU STE. MICHELLE WINERY ESTATES, THE CITIES OF BELLEVUE, KENT, RENTON, SEATAC, MERCER ISLAND, MOUNTLAKE TERRACE, TUKWILA, WOODINVILLE AND KIRKLAND TO MANAGE WATERFOWL."

h. Other Items of Business

(1) Resolution R-4814, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING APPLICATION(S) FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT TO THE RECREATION AND CONSERVATION OFFICE (RCO) AS PROVIDED IN RCW CHAPTER 79A.15."

(2) Ordinance No. 4239, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE MEMBERSHIP OF THE LODGING TAX ADVISORY COMMITTEE."

(3) Report on Procurement Activities

(4) Surplus Equipment Rental Vehicles/Equipment for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
F308X	1997	Ford Road Rescue Aid Vehicle	1FDKE30F5VHA13136	23953D	42,304
PU-22X	1998	Ford Ranger Pickup (4x2)	1FTYR14UXWPB12557	23997D	93,300

(5) Ordinance No. 4240, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2009-2010."

This item was pulled from the consent calendar for consideration under New Business, item 11.c.

Motion to approve the Consent Calendar, with the exception of item 8.h.(5)., which was pulled for consideration under New Business, as item 11.c.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. South Rose Hill/Bridle Trails Neighborhood Meeting With the City Council

Council discussed topics for introductory statements and finalized the meeting agenda for the upcoming meeting with the South Rose Hill/Bridle Trails Neighborhood.

b. 2010 Annexation Quarterly Update

Intergovernmental Relations Manager Erin Leonhart provided an update on several annexation-related subjects.

11. NEW BUSINESS

a. Permit System Replacement Purchase

Chief Information Officer Brenda Cooper reviewed the project issues, process and staff recommendation.

Motion to approve the purchase of a permit system, authorize use of Major System Replacement Reserve funds and authorize the City Manager to sign a contract with Energov Solutions.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

b. Emergency Preparedness Program Update

Deputy Fire Chief and Emergency Manager Helen Ahrens-Byington shared information on the

City's emergency preparedness efforts.

- c. Ordinance No. 4240, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2009-2010."

This item was pulled from the consent calendar (8.h.(5).) for consideration under New Business.

Motion to approve the draft alternative version of Ordinance No. 4240, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2009-2010."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

12. REPORTS

- a. City Council

- (1) Regional Issues

- Councilmembers shared information regarding the recent retirement event for City Manager Dave Ramsay; Cascade Bicycle Club 40th Anniversary Annual Breakfast; King County Conservation Earth Day event; Compliments to Public Works staff (Terry Hedges) for beautifully landscaped downtown medians; Friends of Youth "Bright Futures" bracelets; Eastside Human Services Forum & The Alliance for Eastside Agencies program on Strong Communities and Social Sustainability on June 3rd; and the agenda for the May 25th Joint Meeting with the Redmond City Council.

- b. City Manager

- (1) 2010 Legislative Update 8

- (2) Calendar Update

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 20, 2010 was adjourned at 8:43 p.m.

City Clerk

Mayor