



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
April 21, 2015

1. CALL TO ORDER

Mayor Walen called the meeting to order at 7:30 p.m.

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. Transportation Master Plan Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett and  
Transportation Engineering Manager Dave Godfrey.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Dawn Laurant  
Kathy Feek  
Robin Lesh  
Lesley McGovern  
Julie Voss

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) February 20, 2015

(2) March 24, 2015

(3) March 31, 2015

(4) April 7, 2015

(5) April 13, 2015

b. Audit of Accounts:

Payroll \$2,862,401.14

Bills \$3,794,691.61

run #1409 check #561144

run #1410 checks #561145 - 561330

run #1411 checks #561331 - 561456

c. General Correspondence

d. Claims

Claims received from Kristin Courtney, Steve Sandell and Mayu Yanagisawa were acknowledged via approval of the Consent Calendar.

e. Award of Bids

(1) The contract for the 2015 Street Preservation Program, Phase I Curb Ramp & Concrete Repairs Project, was awarded to Trinity Contractors Inc., of Marysville, Washington in the amount of \$438,776.00 via approval of the Consent Calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-5122, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO THE CITY'S PUBLIC ART POLICY GUIDELINES."

Motion to postpone item 8.h.(1). to the next regular City Council meeting.  
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-5123, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A DEED OF RIGHT TO USE LAND FOR PUBLIC OUTDOOR RECREATIONAL PURPOSES FOR PORTIONS OF THE RAILBANKED RAIL CORRIDOR COMMONLY KNOWN AS THE CROSS KIRKLAND CORRIDOR."

(3) Procurement Report

Motion to Approve the Consent Calendar, with the exception of item 8.h.(1)., which was pulled for consideration at a future City Council meeting.

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.

## 9. PUBLIC HEARINGS

None.

## 10. UNFINISHED BUSINESS

At the suggestion of Councilmember Asher, and with the subsequent approval of the Council, it was decided to consider item 10.e. out of order.

### a. 2015 State Legislative Update #7

Intergovernmental Relations Manager Lorrie McKay reviewed the status of the Council's legislative priorities as the Legislature enters special session.

### b. Approving Neighborhood Safety Program 2015 Projects

Neighborhood Services Outreach Coordinator Kari Page provided an overview of the project selection process and the recommended projects for Council consideration.

Motion to Approve the Neighborhood Safety Program 2015 Projects as set forth in Table 1 of the staff report.

Moved by Councilmember Jay Arnold, 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.

c. Cross Kirkland Corridor Update

Neighborhood Services Outreach Coordinator Kari Page reported to Council on progress to date and planned next steps.

d. Approving Cross Kirkland Corridor Art Integration Plan Funding

Motion to Approve the Cross Kirkland Corridor Art Integration Plan Funding.

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.

e. Resolution R-5124, Removing Juanita Beach Park From Consideration as a Potential Site for an Aquatics, Recreation and Community Center Facility and Authorizing the City Manager to Take Those Actions Necessary to Provide the City Council with the Option of Placing a Ballot Measure Before Kirkland Voters as Early as November 2015 for the Formation of a Metropolitan Park District Which, Among Its Statutory Powers, Would have the Authority to Provide Funding for the Development of a Kirkland Aquatics, Recreation, and Community Center Facility.

Director of Parks and Community Services Jennifer Schroder provided background information about the proposed resolution and responded to Council questions.

Motion to Approve Resolution R-5124, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND REMOVING JUANITA BEACH PARK FROM CONSIDERATION AS A POTENTIAL SITE FOR AN AQUATICS, RECREATION AND COMMUNITY CENTER FACILITY AND AUTHORIZING THE CITY MANAGER TO TAKE THOSE ACTIONS NECESSARY TO PROVIDE THE CITY COUNCIL WITH THE OPTION OF PLACING A BALLOT MEASURE BEFORE KIRKLAND VOTERS AS EARLY AS NOVEMBER 2015 FOR THE FORMATION OF A METROPOLITAN PARK DISTRICT WHICH, AMONG ITS STATUTORY POWERS, WOULD HAVE THE AUTHORITY TO PROVIDE FUNDING FOR THE DEVELOPMENT OF A KIRKLAND AQUATICS, RECREATION, AND COMMUNITY CENTER FACILITY."

Moved by Councilmember Doreen Marchione, 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.

- f. Resolution R-5125, Approving the Addition of Section 5.02, "Council Communications with the Public," to the Kirkland City Council Policies and Procedures, and Readopting All of the Council Policies and Procedures.

Deputy City Manager Marilynne Beard reviewed the work to date and responded to Council questions.

Motion to Approve Resolution R-5125, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE ADDITION OF SECTION 5.02, "COUNCIL COMMUNICATIONS WITH THE PUBLIC," TO THE KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES, AND READOPTING ALL OF THE COUNCIL POLICIES AND PROCEDURES" as amended.

Moved by Councilmember Jay Arnold, 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.

Motion to Amend Resolution R-5125 to add language to the last sentence of the first paragraph of Section 5.02 to read, "The purpose of this policy is to provide guidelines for Council communications with the public, when Councilmembers are acting in their official capacity, or commenting on City governmental matters, through traditional media outlets or the use of social media platforms through personal accounts or pages."

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Toby Nixon  
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

None.

## 12. REPORTS

### a. City Council Reports

#### (1) Finance and Administration Committee

Did not meet.

#### (2) Legislative Committee

Chair Asher expressed his appreciation for Intergovernmental Relations Manager Lorrie McKay and City staff for their work on the Council's legislative agenda.

(3) Planning, and Economic Development Committee

Chair Arnold reported on downtown parking options; and the Puget Sound Regional Council's changing criteria for defining an urban center.

(4) Public Safety Committee

Did not meet.

(5) Public Works, Parks and Human Services Committee

Did not meet.

(6) Tourism Development Committee

Did not meet.

(7) Regional Issues

Councilmembers shared information regarding the Sound Cities Association Public Issues Committee meeting; the City of Kirkland Volunteer Appreciation Celebration event; the Seattle University Alumni Awards dinner recognizing Councilmember Marchione as Alumna of the Year; an upcoming Kirkland Interfaith Network CROP Work-Walk on the Cross Kirkland Corridor; the Kirkland Alliance of Neighborhoods meeting; the Cascade Water Alliance Finance Committee meeting; a Sound Cities Association Emergency Management Advisory Committee meeting; a King County Metropolitan Solid Waste Management Advisory Committee meeting; a meeting between Councilmember Arnold, City Manager Triplett and Mayor Walen and members from Sound Transit to discuss ST3 planning; the Kirkland Business Roundtable at Lake Washington Institute of Technology; Sound Cities Association tour of the City of Sammamish; and the Brookings Institute forum "Greater Seattle's Global Identity."

b. City Manager Reports

(1) Public Safety Committee Outstanding Agenda Items

Deputy Mayor Sweet requested and received the Council's approval that the Public Safety Committee be allowed to meet again to refine the list of agenda items.

(2) Calendar Update

City Manager Kurt Triplett reminded the Council of their decision to cancel the May 19 Council meeting; confirmed the Council's decision to cancel the August 18 Council meeting; and reminded the Council of the upcoming May 11 joint Council meeting with the City of Bellevue.

(3) Offer of donation of Trueblood house

City Manager Kurt Triplett reported on an offer to donate the structure known as the Trueblood House and suggested referring this item to the Public Works, Parks and Human Services Committee for consideration.

Mayor Walen requested and received Council's approval to reach out to the new owner of the property of the Firwood Lane Mobile Home Park.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of April 21, 2015 was adjourned at 10:03 p.m.

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City Clerk

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Mayor