



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 01, 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, and Councilmember Amy Walen.

Members Absent: Councilmember Penny Sweet.

Councilmember Sweet was absent/excused as she was out of town.

3. STUDY SESSION

a. Code of Ethics Training

Gary Keese of the Seattle Ethics and Elections Commission provided training on the Council's adopted code of ethics, responding to Council questions and comment.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. Drinking Water Week Proclamation

Water Division Manager Greg Neumann accepted the proclamation from Mayor McBride and Deputy Mayor Marchione.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Kathy Mantz
Claire Wilkinson
Linnea Heaverlo

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. State of the District - Dr. Chip Kimball, Superintendent of Lake Washington School District
- b. Proclamation Honoring Dr. Chip Kimball

Dr. Kimball accepted the proclamation from Mayor McBride and Councilmember Sternoff.

8. CONSENT CALENDAR

- a. Approval of Minutes: April 17, 2012
- b. Audit of Accounts:
 - Payroll \$2,006,577.66
 - Bills \$2,877,021.70
 - run #1090 checks #534089 - 534098
 - run #1091 checks #534099 - 534217
 - run #1092 check #534220
 - run #1093 check #534223
 - run #1094 checks #534224 - 534331

- c. General Correspondence
- d. Claims
- e. Award of Bids

(1) A construction contract in the amount of \$151,251.26 for schedules B and C of the 2012 Replacement of Aging/Failing Infrastructure - Juanita Tributary (Billy Creek) Culvert Slip Lining Project was awarded to Pacific Northwest Earthworks, LLC, Fall City, Washington

- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements

(1) Resolution R-4918, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH CLALLAM COUNTY FIRE PROTECTION DISTRICT #1 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Council received an update, and approved a budget adjustment increase of \$100,000 to be reimbursed by Sound Transit, on the NE 68th Street and 108th Avenue NE Intersection Improvements Project

(2) Resolution R-4919, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2012–2014 PLANNING WORK PROGRAM."

(3) Surplus Vehicles for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
PU-26X	1999	GMC Sierra 3/4 Ton Pickup	1GTGC24R5XF093499	28102D	52,551
S06-01	2006	Chevrolet Express Van	1GCGG25U161198950	41155D	139,843

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

- a. Ordinance O-4355, Imposing and Extending a Moratorium Within Neighborhood Business (BN) Zones on the Acceptance of Applications for the Review and/or Issuance of Development Permits for Any New Development, Addition or Alteration as Such Terms are Defined in This Ordinance.

Mayor McBride described the parameters and opened the public hearing. Following a presentation by Planning Director Eric Shields, testimony was provided by:

Sharon Nelson
John Staples
Randall Cohen
Laura Loomis
Ginnie DeForest
Brian Lawler
Jack Arndt
Nikey Key
Dione Godfrey
Patrick Barthe
Duana Kolouskova
Tom Grimm
Lori Isch
Bob Style

Justin Stewart

No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Ordinance O-4355, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND IMPOSING AND EXTENDING A MORATORIUM WITHIN NEIGHBORHOOD BUSINESS (BN) ZONES ON THE ACCEPTANCE OF APPLICATIONS FOR THE REVIEW AND/OR ISSUANCE OF DEVELOPMENT PERMITS FOR ANY NEW DEVELOPMENT, ADDITION OR ALTERATION AS SUCH TERMS ARE DEFINED IN THIS ORDINANCE."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff
Vote: Motion carried 6-0

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

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

None.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Puget Sound Regional Council Transportation 2040 Work Group meeting; American Society of Civil Engineering Student Chapters Competition; Evergreen Healthcare Foundation Gala; request for state required report on Councilmember absences; Suburban Cities Association dinner; Volunteer Appreciation event; Committee to End Homelessness meeting; Cascade Water Alliance meeting; telephone call from Fred Jarrett at King County regarding the Metropolitan Solid Waste Management Advisory Committee; North End Mayors meeting; University of Washington/Bothell Chancellor's Dinner; lunch with Regional Director John Moffat and Associate Administrator of Regional Operations and Program Delivery Dr. Maggi Gunnels of the National Highway Traffic Safety Administration; Earth Day volunteer event at Juanita Bay Park.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

Sharon Nelson
Randall Cohen

14. ADJOURNMENT

The Kirkland City Council regular meeting of May 1, 2012 was adjourned at 9:17 p.m.

City Clerk

Mayor