



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 03, 2011

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 is on vacation.

3. STUDY SESSION

a. Annexation Update

Joining Councilmembers for the discussion were City Manager Kurt Triplett,
Assistant City Manager Marilynne Beard, City Attorney Robin Jenkinson, and
Director of Finance and Administration Tracey Dunlap.

4. BOARD AND COMMISSION INTERVIEWS

a. Parking Advisory Board Interviews:

(1) Roxanne Louise

(2) Mike Nykreim

5. HONORS AND PROCLAMATIONS

a. Mental Health Awareness Day Proclamation

Farrell Adrian, President of the National Alliance of Mental Illness Washington and
Suzanne Wietting, Fairfax Hospital Community Liaison, accepted the
proclamation, presented by Mayor McBride and Councilmember Walen on behalf
of the Council.

6. COMMUNICATIONS

a. Announcements

(1) Annexation Celebration events June 1-3, 2011

(2) Passing of former Kirkland Mayor Doris Cooper

b. Items from the Audience

Cindy Smith
Carol Lee Power
Nona Ganz
Bill Vadino

c. Petitions

7. SPECIAL PRESENTATIONS

a. Green Tips

Surface and Wastewater Manager Bobbie Wallace shared information on Natural Lawn Care.

8. CONSENT CALENDAR

a. Approval of Minutes: April 19, 2011

b. Audit of Accounts:

Payroll \$1,813,694.58
Bills \$1,109,818.34
run #1000 checks #525106 - 525115
run #1001 check #525077
run #1002 checks #525116 - 525248
run #1003 checks #525252 - 525357
run #1004 checks #525358 - 525410

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Report on Procurement Activities

Motion to approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, Councilmember

Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

9. PUBLIC HEARINGS

- a. Ordinance No. 4298 and its Summary, Granting Olympic Pipe Line Company, an Interstate Pipeline Corporation Incorporated in the State of Delaware, its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Maintain, Remove, Replace, and Repair Existing Pipeline Facilities, Together with Equipment and Appurtenances Thereto, for the Transportation of Petroleum Products Within and Through the Franchise Area of the City of Kirkland.

Mayor McBride opened the public hearing after explaining the parameters. Development and Engineering Manager Rob Jammerman provided introductory remarks describing the proposed franchise and introduced Pamela Brady, Right of Way Specialist for Olympic Pipeline Management. Ms. Brady shared information about the company. No further testimony was offered and the Mayor closed the hearing.

- b. Ordinance No. 4299 and its Summary, Relating to Granting Woodinville Water District, a Washington Municipal Corporation, the Right, Privilege, Authority and Franchise to Construct and Maintain, Repair, Replace, Operate Upon, Over, Under, Along and Across the Franchise Area Water and Sewer Facilities for Purposes of its Water and Sewer Utility Business.

Mayor McBride opened the public hearing after explaining the parameters. Development and Engineering Manager Rob Jammerman reviewed the key franchise issues. No further testimony was offered and the Mayor closed the hearing.

- c. Renewal of Interim Ordinance for Land Use Permit Extensions:

Mayor McBride opened the public hearing after explaining the parameters. Development Review Manager Nancy Cox outlined the background and issues for consideration of the two ordinances. Testimony was provided by Bill Anspach. No further testimony was offered and the Mayor closed the hearing.

(1) Ordinance No. 4300, Relating to Land Use and Zoning, Providing Interim Official Controls Regarding Land Use Permit Extensions, File No. MIS09-00022 (type permits), as Adopted by Ordinance 4219, and Extending Ordinance 4219 Through November 3, 2011.

No action was taken on this version of the ordinance.

(2) Ordinance No. 4300 and its Summary, Relating to Land Use and Zoning, Providing Interim Official Controls Regarding Land Use Permit Extensions File No. MIS09-00022, Modifying and Extending Ordinance No. 4219

Through November 3, 2011, and Approving a Summary for Publication.

Motion to approve Ordinance No. 4300 and its summary, entitled "AN INTERIM ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND ZONING, PROVIDING INTERIM OFFICIAL CONTROLS REGARDING LAND USE PERMIT EXTENSIONS FILE NO. MIS09-00022, MODIFYING AND EXTENDING ORDINANCE NO. 4219 THROUGH NOVEMBER 3, 2011, AND APPROVING A SUMMARY FOR PUBLICATION."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

10. UNFINISHED BUSINESS

- a. Resolution R-4878, Approving the Interlocal Agreement Between the City of Kirkland and King County Regarding the Annexation of the Juanita/Finn Hill/Kingsgate Area

Motion to approve Resolution R-4878, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND KING COUNTY RELATING TO THE ANNEXATION OF THE JUANITA-FINN HILL-KINGSGATE ANNEXATION AREA."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen
Vote: Motion carried 6-0

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

- b. Ordinance No. 4301, Amending the Biennial Budget for 2011-2012

Motion to approve Ordinance No. 4301, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2011-2012."

Moved by Councilmember Doreen Marchione, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 6-0

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

- c. 2011 Legislative Update No. 7

Intergovernmental Relations Manager Lorrie McKay provided a status report on Kirkland's legislative priorities.

11. NEW BUSINESS

- a. Association of Washington Cities Annual Meeting Delegates

Council agreed that attendees Councilmember Walen, Mayor McBride and Deputy Mayor Sweet will be the delegates.

- b. Community Development Block Grant Options

Interim Deputy Parks and Community Services Director Michael Cogle reported on the City's options for participation and received Council direction in favor of the staff recommendation for a joint agreement/resolution of intent.

Council recessed for a short break.

- c. Request for funding for additional Green Kirkland staffing

Councilmember Marchione, following up on public requests under Items from the Audience, requested staff draft a recommendation for funding, and Council agreed.

12. REPORTS

- a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Seven Hills of Kirkland bicycle event to benefit Kirkland Interfaith Transitional Housing on May 28; Kirkland Alliance of Neighborhoods and Kiwanis pancake breakfast on May 28; Evergreen Hospital Foundation Gala fundraiser event; Kirkland Teen Union Building concert; upcoming Green festival in Seattle; Cascade Bicycle Club breakfast; compliments to Public Works staff for public landscape spaces; Youth Eastside Services breakfast; Habitat for Humanity breakfast; Cascade Water Alliance Board meeting; Locavore event at Kirkland Arts Center; Downtown Clean Sweep activities; Greater Kirkland Chamber of Commerce luncheon; and a Flood Control District Advisory Board update. Council agreed to add the redistricting issue to the legislative committee agenda. Mayor McBride reminded Council she would be out of town for their next regular meeting on May 17.

- b. City Manager

(1) 2011 City Council Retreat Follow up

City Manager Kurt Triplett reviewed the actions and received Council feedback.

(2) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of May 3, 2011 was adjourned at 10:05 p.m.

City Clerk

Mayor