



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
May 06, 2014

1. CALL TO ORDER

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. North East King County Regional Public Safety Communications (NORCOM)/ Eastside Public Safety Communications Agency (EPSCA) Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Scott Hatfield, Executive Director of the Eastside Public Safety Communications Agency (EPSCA), and Thomas Orr, Executive Director of the North East King County Regional Public Safety Communications Agency (NORCOM). Also contributing to the conversation were Police Chief Eric Olsen and Fire Chief Kevin Nalder.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

- a. Art Education Month Proclamation

Arts educator and Cultural Arts Commission Chair Melissa Nelson accepted the proclamation from Mayor Walen and Councilmember Marchione.

6. COMMUNICATIONS

- a. Announcements

Deputy City Manager Marilynne Beard announced that the 2014 Community Survey is underway and available on the City website for interested citizens.

b. Items from the Audience

Linda Benson  
Maureen Baskin  
Kylie Hensen  
Christy Reichhelm  
Taylor Holliday  
Tom Grimm  
Jack Arndt  
Stewart Rogers  
Jon Pascal  
Trisna Tanus  
Craig Krueger  
Greg Rairdon

Council agreed to add an item under New Business, 11.e., to discuss a Nourishing Networks request.

c. Petitions

7. SPECIAL PRESENTATIONS

a. Community Emergency Response Team (CERT) Spring 2014 Graduation

Emergency Manager Pattijean Hooper reviewed the Community Emergency Response Team (CERT) program activities and introduced the 17th graduating class and their instructors.

b. Introducing Erin Devoto, Public Works Superintendent

Interim Public Works Director Pam Bissonnette introduced Ms. Devoto.

8. CONSENT CALENDAR

a. Approval of Minutes: April 15, 2014

b. Audit of Accounts: Payroll \$2,722,559.17  
Bills \$6,056,779.61  
run #1311 checks #552069 - 552224  
run #1312 checks #552225 - 552263  
run #1313 checks #552288 - 552289  
run #1314 checks #552290 - 552304  
run #1315 checks #552305 - 552470  
run #1316 checks #552471 - 552588

c. General Correspondence

d. Claims

Claims received from Liane Donald-Scult and Jagdip Singh were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-5048, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN THE 2014 AMENDMENT TO THE AGREEMENT FOR SEWAGE DISPOSAL BETWEEN THE CITY OF KIRKLAND AND KING COUNTY."

(2) Resolution R-5049, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SUBDIVISION AND FINAL PLAT OF WILLOWS BLUFF AND SETTING FORTH CONDITIONS TO WHICH THE SUBDIVISION AND FINAL PLAT SHALL BE SUBJECT. (DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. SUB12-00382)."

(3) Ordinance O-4441, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO BUSINESS LICENSE EXEMPTIONS FOR COMMUNITY PROGRAM VENDORS."

(4) Human Services Advisory Committee Resignation

Youth member Penelope Toland's resignation was acknowledged and the draft response letter approved via approval of the Consent Calendar.

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, 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.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Cross Kirkland Corridor Update

Cross Kirkland Corridor Coordinator Kari Page provided an update on activities to date.

b. Disbursement of Waste Management Event Funds

Deputy Mayor Sweet recused herself from this portion of the Council discussion due to her involvement with Celebrate Kirkland. Special Projects Coordinator Philly Hoshko reviewed the three events that qualified for this funding: Concerts in the Park, Celebrate Kirkland, and Winterfest.

Motion to Approve the Waste Management funding option 2 allocating \$16,000 for Celebrate Kirkland, \$8,000 for Concerts in the Park and \$8,000 for Winterfest.

Moved by Councilmember Doreen Marchione, 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.

c. Preliminary 2013 Street Maintenance and Pedestrian Safety Levy Accountability Report

Interim Public Works Director Pam Bissonnette provided a status report on the 2013 progress, accomplishments and implementation of the 2012 Street Maintenance and Pedestrian Safety Levy and a summary of the preliminary 2013 Accountability Report.

d. Resolution R-5050, Authorizing Additional Analysis of Sites and Uses to be Considered for a Potential Facility to Provide for the Recreation and Aquatic Needs of Residents and Authorizing the Parks and Community Services Department to Solicit Additional Resident Input.

Parks and Community Services Director Jennifer Schroder provided a summary of the proposed resolution and answered Council questions.

Motion to Approve Resolution R-5050, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING ADDITIONAL ANALYSIS OF SITES AND USES TO BE CONSIDERED FOR A POTENTIAL FACILITY TO PROVIDE FOR THE RECREATION AND AQUATIC NEEDS OF RESIDENTS AND AUTHORIZING THE PARKS AND COMMUNITY SERVICES DEPARTMENT TO SOLICIT ADDITIONAL RESIDENT INPUT."

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.

Council recessed for a short break.

11. NEW BUSINESS

- a. Ordinance O-4442 and its Summary, Relating to Zoning and Land Use and Amending the Kirkland Zoning Code With Respect to Allowed Uses and Development Standards for Properties Adjoining the Cross Kirkland and Eastside Rail Corridors Including Amendments to the Following Zoning Code Chapters: 20, 25, 45, 48, 55, 56, 60, 90, 105, and 115; and Approving a Summary Ordinance for Publication, File No. CAM14-00269.

Planning Supervisor Jeremy McMahan summarized the proposed ordinance and Planning Commission Chair Jon Pascal provided background and summary of the Planning Commission recommendations. They then responded to Council questions.

Motion to Approve Ordinance O-4442 and its Summary, Relating to Zoning and Land Use and Amending the Kirkland Zoning Code With Respect to Allowed Uses and Development Standards for Properties Adjoining the Cross Kirkland and Eastside Rail Corridors Including Amendments to the Following Zoning Code Chapters: 20, 25, 45, 48, 55, 56, 60, 90, 105, and 115; and Approving a Summary Ordinance for Publication, File No. CAM14-00269, as amended.

Moved by Councilmember Jay Arnold, 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.

Motion to Amend Ordinance O-4442 so that the requirement for landscape islands does not apply to auto dealerships.

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-1

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

No: Councilmember Shelley Kloba.

Motion to Amend Ordinance O-4442 so that item 3.a.iii, stating that "a pedestrian entrance facing the Corridor shall be provided with a pedestrian walkway connecting from the entrance to the Corridor," shall not be applied to auto dealers.

Moved by Deputy Mayor Penny Sweet, seconded by Mayor Amy Walen

Vote: Motion carried 4-3

Yes: Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

No: Councilmember Jay Arnold, Councilmember Dave Asher, and Councilmember Shelley Kloba.

Motion to Amend Ordinance O-4442 so that the increased bike parking not be required for auto dealerships.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold  
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 accept the Houghton Community Council recommendations.

Moved by Councilmember Dave Asher, 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.

Motion to Table Ordinance O-4442 and its Summary, Relating to Zoning and Land Use and Amending the Kirkland Zoning Code With Respect to Allowed Uses and Development Standards for Properties Adjoining the Cross Kirkland and Eastside Rail Corridors Including Amendments to the Following Zoning Code Chapters: 20, 25, 45, 48, 55, 56, 60, 90, 105, and 115; and Approving a Summary Ordinance for Publication, File No. CAM14-00269, pending preparation of final amendment text.

Moved by Councilmember Toby Nixon, 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.

b. Community Development Block Grant Options

Motion to Approve Community Development Block Grant Options as recommended by staff.

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.

c. Juanita Drive Master Plan Corridor Study - Review Draft Plan

Capital Projects Supervisor Rod Steitzer and Don Samdahl of the consultants Fehr & Peers, Inc. provided a brief summary of the Juanita Drive Corridor Study and answered Council questions.

d. Association of Washington Cities (AWC) Voting Delegates

Motion to Designate Mayor Walen, Deputy Mayor Sweet and Councilmember Kloba as the official City voting delegates at the Association of Washington Cities annual

business meeting, with Councilmember Arnold as alternate.  
Moved by Councilmember Jay Arnold, 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.

e. Nourishing Network Request

Motion to Direct staff to bring back a resolution to fund Nourishing Networks with \$25,000 from the Council contingency fund.  
Moved by Deputy Mayor Penny Sweet, 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.

Council returned to Item 11.a. for further discussion

Motion to Take from the table the motion to approve Ordinance O-4422.  
Moved by Councilmember Toby Nixon, seconded by Councilmember Jay Arnold  
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 Adopt Amendment 1 incorporating previous changes made during the discussion of Item 11.a.  
Moved by Councilmember Toby Nixon, 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.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on Council Policies and Procedures follow up; Capital Improvement Program update; review of the March financial dashboard with revenues and expenditures within expectations; investment report and the local government investment pool; development service fee model update.

(2) Planning, Housing and Economic Development Committee

Have not met.

(3) Public Safety Committee

Chair Sweet reported on the draft of the annual Fire and Emergency Services report; level of responses to group homes and assisted living facilities; update on transit center and downtown activity which has decreased to an all-time low.

(4) Public Works, Parks and Human Services Committee

Have not met.

(5) Tourism Development Committee

Chair Nixon reported on the review and approval of event funding request evaluation criteria, a recommendation an increase in the funding allocation funding for events, review of the schedule for the upcoming event funding process, new Kirkland Visitors' Guide, finalizing of the 2014 event guide.

(6) Regional Issues

Councilmembers shared information regarding a visit at John Muir Elementary; upcoming Sound Cities Association Public Issues Committee; Brownie Troop 40541's Earth Day Clean-up of the Cross Kirkland Corridor; Kirkland 2035 Community Future Day; Juanita Bay Park stewardship event; Kirkland Women's Club fundraising tea for the YWCA Dress for Success program; Kirkland Performance Center event to welcome the new Executive Director; King County Domestic Violence Initiative quarterly meeting; Evergreen Hill Neighborhood Association Meeting; Kirkland Sustainability Education series; Edith Moulton Park cleanup with Juanita Neighborhood Association; tour of the Astronics Corporation; Friends of Youth ribbon cutting for new transitional living homes for homeless youth; Kirkland Housing Dialogue sponsored by the Greater Kirkland Chamber of Commerce; Lake Washington Schools Foundation Legacy for Learning luncheon; King County Committee to end Homelessness; Cascade Water Alliance meeting; forum on equal pay cosponsored by Congresswoman Suzan DelBene, Washington's Work and Family Coalition, Economic Opportunity Institute, Moms Rising and the YWCA; Housing Development Consortium 6th Annual Luncheon where Kirkland received the Municipal Champion award for our efforts in housing; Nytec tour; Norkirk Neighborhood tour; Kirkland Downtown Association meeting; Kirkland Art Walk; Kirkland Artist Studio Tour (KAST); King County Kirkland Pump Station ribbon cutting; Ben Franklin Elementary second graders; Sound Cities Association Women's Leadership Breakfast; Puget Sound Regional Council Executive Board meeting; meeting with the Sound Transit Board of Directors representing Eastside cities; the Evergreen Gala; Cascade Bicycle Club Bike to Work breakfast; Northend

Mayors luncheon; Fire Operations training.

Mayor Walen asked for permission from the Council to sign a letter on behalf of the City of Kirkland and other cities in King County stating that the City does not see a need for a new Northeast transfer station and wants to commit to the closure of the Houghton, Renton and Algona transfer stations in 2021, 2018, and 2020 respectively, as planned.

Motion to Approve Mayor Walen signing a letter to King County regarding the proposed northeast transfer station and the closure of the existing Houghton, Renton, and Algona transfer stations in 2021, 2018, and 2020 respectively. 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.

b. City Manager Reports

(1) City Council Meeting with the Market Neighborhood

(2) City Council Financial Retreat Draft Agenda

(3) Calendar Update

Councilmember Nixon asked staff to research the Washington State Liquor Control Board's determination that the Kirkland Dance Center qualifies as a recreation center under the new marijuana laws and what impact that may have on other areas of the city. City Manager Kurt Triplett also then explained a map distributed to Council showing the 12 retail marijuana lottery locations.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of May 6, 2014 was adjourned at p.m.

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City Clerk

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Mayor