



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 18, 2010

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Joint Meeting with Kirkland Youth Council Leadership

Joining Councilmembers for this discussion in addition to Interim City Manager Marilynne Beard were Youth Council leadership Nathan Brand, Jasmine Clark, Charles Cowin, Sam Jackel, Kevin Lemme, Chris Norwood, Marley Olson and Youth Services Coordinator Regi Schubiger.

b. 2011-2016 Capital Improvement Program (CIP)

Joining Councilmembers for this discussion in addition to Interim City Manager Marilynne Beard were Director of Finance and Administration Tracey Dunlap, Financial Planning Manager Sri Krishnan, Park Planning and Development Manager Michael Cogle, Interim Public Works Director Ray Steiger and Public Works Senior Project Engineer Dave Snider.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. 2010 Eileen Trentman Memorial Scholarship Recipient

Youth Coordinator Regi Schubiger and Lt. Mark Buenting provided background on the KFFBA and the Scholarship program, and introduced Kevin Lemme, the 2010 recipient.

b. Honoring Jennifer Schroder, Parks and Community Services Director

Deputy Parks and Community Services Director Carrie Hite reviewed Ms. Schroder's career and accomplishments which merited receipt of the

Washington Recreation and Parks Association Honor Fellow Award.

- c. Public Works Week Proclamation

Mayor McBride and Councilmember Asher presented the proclamation to Interim Public Works Director Ray Steiger.

- d. Ray Steiger, 20 year Service Recognition

6. COMMUNICATIONS

- a. Announcements

- b. Items from the Audience

Joe Castleberry
Andy Loos
Dogan Subaykan
Randy Bannecker
Jeff Cole
Gary Franz
Crosby Grindle
Ken Davidson
Eric Campbell
Todd Short
A.P. Hurd

- c. Petitions

(1) Citizens Requesting NE 69th Place Cul-de-Sac be Restored from Private Road to Public Road

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

- a. Approval of Minutes:

(1) May 4, 2010 Special Meeting

(2) May 4, 2010

(3) May 8, 2010 Special Meeting

(4) May 11, 2010 Special Meeting

- b. Audit of Accounts:

Payroll \$ 2,032,916.71
Bills \$ 2,118,464.02
run #915 checks #517126 - 517267
run #916 check #517269
run #917 checks #517270 - 517437

c. General Correspondence

(1) Vladimir Zayshlyy, Regarding Permit Fees

d. Claims

(1) Puget Sound Energy

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Energy Efficiency and Conservation Block Grant Project Update and Redirecting Funds

Council approved the reprogramming of \$54,000 in 2009 Grant funds from the City Hall parking lot light upgrades to upgrades of the public street lights in Juanita Village and additional traffic signal conversions.

(2) Civil Service Commission Resignation

Commissioner Robert Wahl's resignation was acknowledged.

(3) Report on Procurement Activities

(4) Resolution R-4816, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING FORTH THE CURRENT RULES OF PROCEDURE FOR THE CONDUCT OF KIRKLAND CITY COUNCIL MEETINGS."

Motion to Approve the Consent Calendar with the exception of item 8.h.(4)., which was pulled for discussion under Unfinished Business, item 10.b.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

- a. N.E. 85th Street Corridor Improvements Update
- b. Resolution R-4816, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING FORTH THE CURRENT RULES OF PROCEDURE FOR THE CONDUCT OF KIRKLAND CITY COUNCIL MEETINGS."

Motion to Approve Resolution R-4816 A, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING FORTH THE CURRENT RULES OF PROCEDURE FOR THE CONDUCT OF KIRKLAND CITY COUNCIL MEETINGS" as amended.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher
Vote: Motion carried 7-0

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

Motion to Amend R-4816 A, section 7, subsection 3, to indicate that copies of direct replies made by the City Manager be given to City Councilmembers.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

Motion to Amend R-4816 A, Section 7, item 5, to change "letters" to "written correspondence."

Moved by Councilmember Jessica Greenway, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

Councilmember Sternoff proposed adding the pledge of allegiance to the conduct of meetings. The Council agreed to consider the issue at it's next regular meeting.

11. NEW BUSINESS

a. Proposed Wild Glen Annexation

Laurel Mitzel, representing the petitioning Homeowner's association, presented their request to be annexed to the City of Kirkland. Senior Planner Joan Lieberman-Brill responded to Council questions.

Motion to Approve the request to annex the Wild Glen condominium complex without modification, and, further that the area be zoned RMA 5.0, and that the assumption of indebtedness will not be required.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

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

b. Fire Sprinklers in All New Single Family Homes

Fire Marshal Grace Steuart reviewed the background and issues for Council consideration.

Motion to authorize the Fire/Building Department to move forward with the adoption of Appendix S of the International Residential Code, thus requiring fire sprinklers in all new single family homes effective July 1, 2010.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion failed 3 - 4

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, and Mayor Joan McBride.

No: Councilmember Doreen Marchione, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Council recessed for a short break.

c. Parkplace Development Agreement

Motion to authorize staff to enter into discussions with Touchstone Corporation and its consultants regarding a development agreement for the redevelopment of Parkplace, seeking input from Council as the process moves forward and authorize funding in the amount of \$20,000 for specialized legal and financial consulting services.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

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

d. Association of Washington Cities Annual Business Meeting Delegates

Motion to Approve designate Councilmember Walen as voting delegate to represent the City at the Association of Washington Cities Annual Business Meeting.

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff
Vote: Motion carried 7-0

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

e. Downtown Retail Zoning

Planning Supervisor Jeremy McMahan reviewed the background and issues for Council discussion and received Council direction in response to Mr. Loos' request.

12. REPORTS

a. City Council

(1) Regional Issues

City Councilmembers shared information regarding the recent Neighborhood Council Meeting; Portland public transportation; Public Works Week; meeting and tour of Kirkland with the King County Executive; Cultural Council and community foundation work; Suburban Cities Association Public Issues Committee meeting; recent news conference regarding regional jail site selection; Puget Sound Regional Council Growth Management Planning Board meeting and Councilmember Walen expressed thanks to Interim City Manager Marilynne Beard and Economic Development Manager Ellen Miller-Wolfe for their recent assistance to a local business. Councilmember Sternoff has been appointed to the Regional Transit Committee.

Mayor McBride requested Council support for a letter to the Mayor of Bellevue requesting support for transit oriented development co-signed by King County Councilmember Jane Hague, which was approved. Mayor McBride also announced that the City Council has selected Kurt Triplett and Dave Zabell as the two City Manager candidate finalists.

b. City Manager

Interim City Manager Marilynne Beard provided an update on Animal Control Services options and discussions.

(1) Calendar Update

13. ADJOURNMENT

The Kirkland City Council regular meeting of May 18, 2010 was adjourned at 10:29 p.m.

City Clerk

Mayor