



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 05, 2015

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Jay Arnold, Councilmember Dave Asher,
Councilmember Shelley Kloba, Councilmember Toby Nixon, Deputy
Mayor Penny Sweet, and Mayor Amy Walen.

Members Absent: Councilmember Doreen Marchione.

Councilmember Marchione was absent/excused.

3. STUDY SESSION

a. Performance Management Dashboard

Joining Councilmembers for this discussion were City Manager Kurt Triplett and
Director of Human Resources and Performance Management James Lopez.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. May 2015 Arts Education Month Proclamation

Cultural Arts Commission Chair Dawn Laurant and member Mariana Hanefeld
accepted the proclamation from Mayor Walen and Councilmember Nixon.

b. Public Works Week Proclamation May 17-23, 2015

Public Works Director Kathy Brown accepted the proclamation from Mayor Walen
and Councilmember Shelley Kloba.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Pat Wilburn
Rob Brown
Sharon Sherrard
Birgitta Hughes

c. Petitions

7. SPECIAL PRESENTATIONS

a. Best Starts for Kids Initiative

Patty Hayes, Interim Director for Public Health Seattle & King County, shared information regarding the initiative and a proposed ballot measure for a six year levy to fund it.

b. Juanita High School Earth Corps

Juanita High School Earth Corps members Sarah Dunsmore, Cory Oneil and Riley Hewitson played the Juanita High School Earth Corps' composting rap video and provided an overview of the Corps' work.

c. Community Emergency Response Team (CERT) Spring 2015 Graduation #19

Emergency Manager Pattijean Hooper reviewed the Community Emergency Response Team (CERT) training and introduced the class participants, who were thanked and congratulated by the City Council.

8. CONSENT CALENDAR

a. Approval of Minutes: April 21, 2015

b. Audit of Accounts:

Payroll \$3,237,481.95
Bills \$7,027,205.16
run #1412 checks #561457 - 561465
run #1413 checks #561495 - 561621
run #1414 checks #561622 - 561641
run #1415 check #561642
run #1416 checks #561643 - 561758

c. General Correspondence

d. Claims

e. Award of Bids

(1) Annual Aging/Failing Infrastructure Replacement Project, Agostino Construction, Inc., Maple Valley, Washington

The construction contract for the Annual Aging/Failing Infrastructure Replacement Project was awarded to Agostino Construction, Inc., of Maple Valley WA, in the amount of \$162,955 via approval of the Consent Calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Kirkland Justice Center (KJC) Project, Cornerstone General Contractors Inc., Bothell, Washington

The project work was accepted via approval of the Consent Calendar.

g. Approval of Agreements

h. Other Items of Business

(1) Pre-Authorization for 2015 Annual Striping Bid Award

City Manager Kurt Triplett was pre-authorized to sign a Public Works construction contract for the 2015 Striping Project, provide the total contract award from the lowest responsive and responsible bidder does not exceed \$273,000, via approval of the Consent Calendar.

(2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

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

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2015 State Legislative Update #8

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

b. Downtown Parking - Next Steps

Transportation Engineering Manager David Godfrey reviewed a summary of options and recommendations for Council feedback and direction.

Motion to Approve the Near-Term Actions recommended by the Planning, Housing and Economic Development Committee for the downtown parking improvements, to be funded from the Downtown Parking Reserve, with the exception of the recommendations concerning Lake Avenue West and Peter Kirk Field which will be deferred to a future meeting.

Moved by Councilmember Jay Arnold, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 6-0

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

Council recessed for a short break.

11. NEW BUSINESS

a. 2035 Comprehensive Plan Briefings:

(1) Draft Everest Neighborhood Plan

Planning and Community Development Deputy Director Paul Stewart presented the Planning Commission's preliminary recommendations and received Council comment.

(2) Highlands Neighborhood Plan, Utilities Element and Public Services Element

Senior Planner Joan Lieberman-Brill provided the Planning Commission's preliminary recommendations on the draft Chapter and Elements and received Council comment.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Councilmember Arnold reported on the committee's review of the changes to the Council Policies and Procedures; a new format for the monthly investment report; and the March financial dashboard.

(2) Legislative Committee

Councilmember Asher referenced the Legislative update presented earlier in the meeting.

(3) Planning, and Economic Development Committee

None.

(4) Public Safety Committee

Deputy Mayor Sweet reported on receiving an overview of the Fire and Emergency Services Annual Report; the Emergency Services dashboard, "First Watch"; training opportunities on Improvised Explosive Devices (IEDs); questions about marijuana use by minors and other post-legalization violations; and the Police Strategic Plan.

(5) Public Works, Parks and Human Services Committee

Councilmember Kloba requested a staff report on the City policy and/or regulations concerning hazardous trees.

(6) Tourism Development Committee

None.

(7) Regional Issues

Councilmembers shared information regarding the upcoming Sound Cities Association Public Issues Committee meeting; the tour of the new gun range at the Kirkland Justice Center; the Lake Washington Schools Foundation "Legacy for Learning" luncheon; the Congregations for the Homeless luncheon; the Lake Washington United Methodist Church Safe Parking Program; King County Regional Transit Committee work group meeting; a King County Mental Illness and Drug Dependency Oversight Committee meeting; Eastside Rail Corridor Regional Advisory Council meeting; Climate Solutions 7th Annual Breakfast; an update from the Cascade Water Alliance regarding the level of Lake Tapps; the Kirkland Police Department Promotional, Swearing-In, and Awards ceremony; the Puget Sound Regional Council General Assembly; the Evergreen Healthcare Foundation Gala; the Mayor's tour of Kirkland Cannery with the new owners; the GoGreen Conference; a meeting with the new owners of the Firwood Lane Mobile Home Park; and the Northend Mayors' Meeting.

b. City Manager Reports

(1) May 29, 2015 City Council Retreat Draft Agenda

City Manager Kurt Triplett asked the Council for final feedback and approval of the proposed City Council Retreat topics.

(2) Calendar Update

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council meeting of May 5, 2014 was adjourned at 10:40 p.m.

City Clerk

Mayor