



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
May 17, 2011

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: Mayor Joan McBride.

Mayor McBride was absent/excused as she was out of town.

3. STUDY SESSION

a. Parks Ballot Measure Exploratory Committee

Joining Councilmembers for this discussion were City Manager Kurt Triplett,  
Director of Parks and Community Services Jennifer Schroder, Interim Deputy  
Director of Parks and Community Services Michael Cogle, Park Board members  
Sue Contreras, Jennifer Davies, Barbara Ramey and Chair Robert Kamuda.

4. PARKING ADVISORY BOARD INTERVIEW

Council previously interviewed Roxanne Louise and Mike Nykreim at their regular  
meeting on May 3, 2011.

a. Wolf Puls

Mr. Puls withdrew his application.

Motion to Approve appoint Roxanne Louise to a four year term ending 3/31/2015 on the  
Parking Advisory Board.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway  
Vote: Motion carried 6-0

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

Motion to Approve appoint Mike Nykreim to an unexpired term ending 3/31/2013 on the  
Parking Advisory Board.

Moved by Councilmember Jessica Greenway, seconded by Councilmember Dave Asher  
Vote: Motion carried 6-0

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

5. HONORS AND PROCLAMATIONS

a. Relay for Life Proclamation

Redmond-Kirkland Relay Volunteers and Members of the "Kick Cancer's Butt" Relay Team Cindy Sheehan, Brenda Cooper, Janet Jonson, Terri Moine, Ron Moine, Ellen Rider, and Lana Starr accepted the proclamation from Deputy Mayor Sweet and Councilmember Walen.

b. Public Works Week Proclamation

Interim Public Works Director Ray Steiger accepted the proclamation.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Karen Levenson  
Jeff Cole  
Larry Toedtli  
Marie Toedtli  
Crystal Wilson  
Sandy Hayes  
Dave Griffin  
Jean Guth

c. Petitions

7. SPECIAL PRESENTATIONS

a. 2011 Eileen Trentman Memorial Scholarship Awards

Youth Services Coordinator Regi Schubiger and Firefighter Megan Keyes presented scholarships to Nathan Brand and Ryan Cox.

8. CONSENT CALENDAR

a. Approval of Minutes: May 3, 2011

b. Audit of Accounts:

Payroll \$1,888,981.33  
Bills \$1,904,824.47  
run #1005 checks # 525439 - 525625  
run #1006 checks # 525626 - 525771

c. General Correspondence

d. Claims

e. Award of Bids

(1) The contract for the 12th Avenue Sidewalk Project was awarded to Reed Trucking and Excavating Inc. of Puyallup, Washington, in the amount of \$178,256.00.

(2) The Billy Creek Culvert Improvement Project, Schedule A, was awarded to Award Construction, Inc. of Ferndale, Washington, in the amount of \$\$128,020.01.

(3) The Elementary School Walk Route Enhancements Project was awarded to Pellco Construction of Mountlake Terrace, Washington, in the amount of \$610,092.00.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4879, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND THE SOUTH CORRECTIONAL ENTITY FOR JAIL SERVICES."

(2) Resolution R-4880, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND INTENDING TO PARTICIPATE AS A JOINT AGREEMENT CITY UNDER THE KING COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CONSORTIUM."

h. Other Items of Business

(1) Ordinance No. 4298 and its Summary, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KIRKLAND, WASHINGTON 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."

(2) Ordinance No. 4299 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND 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."

(3) Ordinance No. 4304 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING KIRKLAND MUNICIPAL CODE CHAPTER 11.80 RELATING TO PARK RULES."

(4) Ordinance No. 4305, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO TRANSPORTATION CONCURRENCY AND ESTABLISHING A CONCURRENCY TEST FOR THE "JFK" ANNEXATION AREA AS DESCRIBED IN CITY OF KIRKLAND ORDINANCE NO. 4229."

(5) 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 Bob Sternoff, Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, Councilmember Dave Asher, Councilmember Jessica Greenway, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Administrative Support for Green Kirkland Program

Motion to authorize the expenditure of \$10,000 from the Council Special Projects Reserve to provide administrative support for the Green Kirkland Program.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

- b. 2011 Legislative Update No. 8

Intergovernmental Relations Manager Lorrie McKay provided a current status report.

- c. Shoreline Master Program (SMP) for the Annexation Area:

Senior Planner Teresa Swan reviewed the process to date, described next steps, and responded to Council questions and comment. The ordinances will return to Council for consideration at their June 7, 2011 regular meeting.

(1) Ordinance No. 4302 and its Summary, Adopting the Department of Ecology Approved Amendments to the Kirkland Shoreline Master Program, Including the Amended Shoreline Environment Designations Map, Comprehensive Plan, Shoreline Regulations, and Restoration Plan, File ZON06-00017

(2) Ordinance No. 4303 and its Summary, Adopting Miscellaneous Amendments to Ordinance No. 3719, the Kirkland Zoning Ordinance, and Making the Zoning Ordinance Compatible with the Shoreline Master Program as Amended, File ZON06-00017

Motion to authorize the City Manager to sign a letter to the Department of Ecology substantially the same as enclosure 1 to item 10.c. on behalf of the City accepting minor changes to the Shoreline Master Program that are required by the Department of Ecology.

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

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

- d. Resolution R-4881, Approving the Interlocal Agreement Between the City of Kirkland and King County Fire Protection District #41 Regarding the Annexation of the Juanita-Finn Hill-Kingsgate and Wild Glen Areas

Assistant City Manager Marilynne Beard provided an overview of recently resolved issues and responded to Council questions and comment.

Motion to approve Resolution R-4881, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND KING COUNTY FIRE PROTECTION DISTRICT #41 REGARDING THE ANNEXATION OF THE JUANITA-FINN HILL-KINGSGATE AND WILD GLEN AREAS."

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

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Deputy

Mayor Penny Sweet, Councilmember Dave Asher, Councilmember Jessica Greenway, and Councilmember Amy Walen.

11. NEW BUSINESS

None.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Suburban Cities Association Public Issues Committee meeting; Growth Management Planning Board meeting; National Alliance Mental Illness Walk; Butterfly garden at Carillon Woods; Juanita Bay Park Green Kirkland event; Eastside Transportation Partnership meeting; Crop Walk; NorKirk Neighborhood Garage Sale; Neighborhood U; Metropolitan Solid Waste Advisory Committee meetings regarding the Interlocal Agreement; Peace Officers memorial; Public Works week; legislative bill signings; Cascade Water Alliance Public Affairs Committee meeting; Cultural Council Cachet fundraising event; Market Neighborhood garage sale; and CelebrateKirkland.org. Councilmember Walen made a request that Council consider regulations for yellow pages distribution, styrofoam, and plastic bags.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

Toby Nixon

14. ADJOURNMENT

The Kirkland City Council regular meeting of May 17, 2011 was adjourned at 9:06 p.m.

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City Clerk

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Mayor