



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 02, 2015

1. CALL TO ORDER

The Kirkland City Council were called to order beginning with a study session at 6 p.m.

2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Dave Asher.

Councilmember Asher was absent/excused.

3. STUDY SESSION

a. City Hall Remodel Project

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Deputy City Manager Tracey Dunlap, Facilities Services Manager Chris Dodd and Rex Bond, Principal, ARC Architects.

4. EXECUTIVE SESSION

a. Closed Session to Discuss Labor Negotiations

Mayor Walen announced that Council would enter into closed session to discuss labor negotiations and would return to regular meeting at 7:30 p.m. City Clerk Kathi Anderson announced at 7:30 p.m. that Council would require an additional ten minutes and would return at 7:40 p.m., which they did. Also in attendance at the closed session were City Attorney Robin Jenkinson, City Manager Kurt Triplett, Deputy City Managers Marilynne Beard and Tracey Dunlap, Director of Finance and Administration Michael Olson, Police Chief Eric Olsen and Director of Human Resources and Performance Management James Lopez.

5. HONORS AND PROCLAMATIONS

a. Proclamation: June 2015 as Pride Month

City Diversity Committee members Neil Kruse, Lorrie McKay, Regula Schubiger, Marilyn Parrish and Human Resources and Performance Management Director James Lopez accepted the proclamation from Mayor Walen and Deputy Mayor Sweet.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Victoria Serles
Matt Razore
Brent Carson
Larry Mallory
Lisa McConnell
Mia Taylor Larrigan
Bonnie McLeod

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. King County Councilmember Jane Hague

King County Councilmember Jane Hague described recent work by the King County Council and upcoming activities and events in connection with issues impacting the City of Kirkland.

- b. Utility Terrain Vehicles (UTVs) Naming Contest Results

Police Chief Eric Olsen described the contest and announced the winning entry, which named the UTVs EPIC (Environmental Police Investigation Car). Thoreau Elementary Grade 4/5 Quest teacher Casey Conroy, Principal Mylinda Mallen and student Mason Clements accepted the certificate of congratulations for the winning submission from Mayor Walen and Councilmember Kloba.

- c. Kirkland Youth Council

(1) Honoring the Kirkland Youth Council Graduating Class of 2015

Youth Services Coordinator Regula Schubiger introduced members of the Youth Council who then described their work and thanked the City Council for their support. Ms. Schubiger then introduced graduating members Paige Adler, Timmy Drabble, Brooks Klinker, Anthony Krichevskiy, Sasha Oelsner, and Laura Willits. Not present were Jacob Bensusen, Camellia Clark, Hieu Do, Neema Hodaie, and Alec Plumb.

(2) 2015 Eileen Trentman Memorial Scholarship Recipient

Youth Services Coordinator Regula Schubiger and Firefighter Megan Keys introduced the 2015 Kirkland Fire Fighter Benevolent Association (KFFBA) Scholarship winner Laura Willits.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) May 5, 2015

(2) May 27, 2015

b. Audit of Accounts:

Payroll \$5,701,382.75

Bills \$6,195,227.63

run #1417 checks #561783 - 561937

run #1418 checks # 561939 - 561995

run #1419 check #561996

run #1420 checks #561997 - 562133

run #1421 checks #562161 - 562335

run #1422 checks #562336 - 562352

run #1423 checks #562354 - 562459

c. General Correspondence

d. Claims

Claims received from Jeremy Decker, Sherry Marks, Casey Roberts and Kyle Wagner were acknowledged via approval of the consent calendar.

e. Award of Bids

(1) Annual Street Preservation Program, 2015 Phase II Street Overlay Project, Watson Asphalt Paving Co, Inc., Redmond, Washington

The construction contract for the 2015 Phase II Street Overlay Project was awarded to Watson Asphalt Paving Co., Inc., of Redmond, Washington, in the amount of \$1,948,592.26 via approval of the Consent Calendar. The Council also approved, via the Consent Calendar, the use of \$100,000 of the remaining construction contingency to repave select neighborhood access streets that are in need of repair beyond what is achieved through a slurry seal application.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-5126, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF BOTHELL, EDMONDS, KIRKLAND, LAKE FOREST PARK, LYNNWOOD, MILL CREEK, MONROE, MUKILTEO AND MOUNTLAKE TERRACE; FOR THE NORTH SOUND METRO SPECIAL WEAPONS AND TACTICS/CRISIS NEGOTIATING TEAM."

(2) Resolution R-5127, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LAKEVIEW ELEMENTARY SCHOOL RESTATED AMENDMENT TO JOINT USE AGREEMENT BETWEEN LAKE WASHINGTON SCHOOL DISTRICT AND THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Ordinance O-4481, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE DESIGNATION OF AGENTS BY THE MAYOR AND THE CITY MANAGER TO ACCEPT SERVICE OF PROCESS."

(2) Light Emitting Diode (LED) Street Light Standards

(3) Surplus of Equipment Rental Vehicles/Equipment

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
P103	2011	Dodge Charger	2B3CL1CTXBH551844	53006D	93,025
P104	2011	Dodge Charger	2B3CL1CTXBH551845	53007D	98,750
P106	2011	Dodge Charger	2B3CL1CTXBH551842	53251D	85,515
S04-07	2004	Go-4 Parking Scooter	2W9MPH5504P044087	1385EX	55,859
U-05	2000	Ford F450 Utility Truck	1FDXF46S51EA28700	31765D	64,624
U-06	2003	Ford F450 Utility Truck	1FDXF46P53ED60389	36371D	33,240

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-0

Yes: Councilmember Jay Arnold, 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. 2015 State Legislative Update #9

Intergovernmental Relations Manager Lorrie McKay provided a brief overview of the just concluded legislative special session and status report on the newly convened additional legislative special session and Kirkland's legislative priorities.

b. Proposed Metropolitan Park District Ballot Measure:

(1) Draft Ordinance, Relating to Creation of a Metropolitan Park District with Boundaries Coextensive with the City; Requesting that a Proposition to Form the [Kirkland Aquatics and Recreation District] be Submitted to the Voters Within the Proposed Boundaries of the District, at the November 3, 2015 General Election; and Providing for Properly Related Matters.

(2) Draft Ordinance, Approving the Form of an Interlocal Agreement with the [Kirkland Aquatics and Recreation District], if the Formation of the District is Approved by the Voters; and Authorizing the City Manager to Execute Such Agreement on Behalf of the City; and Providing for Properly Related Matters.

Parks and Community Services Director Jennifer Schroder reviewed the proposed Metropolitan Park District Ordinance and companion Interlocal Agreement and received Council direction.

c. Draft Letter Regarding Sound Transit 3 Draft Priority Projects List

Transportation Engineering Manager David Godfrey provided an overview of the ST3 plan activities and the draft letter, requesting and receiving Council feedback.

Council recessed for a short break.

Motion to Authorize the Mayor to sign a letter Regarding Sound Transit 3 Draft Priority Projects List with the amendments as discussed.

Moved by Councilmember Jay Arnold, seconded by Deputy Mayor Penny Sweet
Vote: Motion carried 6-0

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

11. NEW BUSINESS

At the suggestion of Mayor Walen, and with the subsequent approval of the Council, it was decided to consider item 11.b. out of order.

a. Ordinance O-4482, Relating to Temporary Sidewalk and Shared Use Street Regulations for Park Lane.

Public Works Director Kathy Brown opened the presentation and introduced Neighborhood Services Outreach Coordinator Christian Knight, who provided an overview of the proposed regulations.

Motion to Approve Ordinance O-4482, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO TEMPORARY SIDEWALK AND SHARED USE STREET REGULATIONS FOR PARK LANE," as amended.

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

Vote: Motion carried 6-0

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

Motion to Amend Ordinance O-4482, Section 8 to change the expiration date to June 7, 2016

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

b. Draft Interlocal Agreement with Woodinville for Municipal Court Services

Kirkland Municipal Court Administrator Aimee Vance reviewed the draft agreement and responded to Council questions and comment.

c. 2035 Comprehensive Plan Briefings:

(1) MRM Amendment Request

Senior Planner Angela Ruggeri reviewed the Planning Commission's preliminary direction on the proposed amendments for the MRM site (to be considered at a June 25, 2015 public hearing) and received Council comment.

(2) Comprehensive Plan Element Review

Senior Planner Teresa Swan reviewed the comprehensive plan elements and draft neighborhood plan and received Council comment. Human Services Coordinator Leslie Miller was also available to respond to Council questions.

(a) Human Services Element

(b) Capital Facilities Element

(c) Implementation Strategies Chapter

(3) Draft Kingsgate Neighborhood Plan

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on an introduction to the 2015-2020 Capital Improvement Program process; an update on impact fees; the April Financial Dashboard Report; and a meeting with the auditor from the State Auditor's office.

(2) Legislative Committee

Did not meet.

(3) Planning, and Economic Development Committee

Chair Arnold reported that the committee met and that the items discussed were the items discussed at tonight's Council meeting.

(4) Public Safety Committee

Chair Sweet reported that the committee met and that the items discussed were the items discussed at the Council Retreat on May 29, 2015.

(5) Public Works, Parks and Human Services Committee

Chair Kloba reported on an update regarding potential off-leash dog areas in some city parks; a proposal for the Hazen Hills Park as a potential purchase for the City; and an update on the progress of the Safe School Walk Routes.

(6) Tourism Development Committee

Chair Nixon reported on the addition of the committee's newest member; the transfer of the grant for the Kirkland Oktoberfest to a new organizer; the review of the 2016 Tourism Grant program schedule; and review of the interview questions for future committee member candidate interviews.

(7) Regional Issues

Councilmembers shared information regarding a recent Sound Cities Association Public Issues Committee meeting; the King County Regional Law Safety and Justice Committee meeting; the Kirkland Interfaith Network CROP Hunger Walk; the Evergreen Health Seven Hills of Kirkland Bike Ride; the Nourishing Networks 4th Annual Spring Gathering; Neighborhood Association meetings; an upcoming open house about the demand for boat moorage, an AG Bell Third Grade Field Trip to City Hall, the Kirkland Fire Department Service Awards Ceremony; an Eastside Human Services Forum meeting; a City/School District Coordinating Committee meeting; a meeting with Ryan James related to the Kirkland Cultural Arts Commission; the Kiwanis Club of Kirkland annual Attain/7 Hills of Kirkland Pancake Breakfast; an upcoming Alliance of Eastside Agencies' Annual Spring Awards Luncheon; the King County Eastside Transportation Partnership Planning Committee

meeting; Water Resource Inventory Area (WRIA) 8 meeting; the opening of the new Goodwill store; the ceremony for the induction of Billy and Cory Roeseler into the Kirkland Plaza of Champions; a Metropolitan Solid Waste Management Advisory Committee meeting; the Cascade Water Alliance Board meeting; the Sound Cities Association Events Committee; an Improvised Explosive Device (IED) Training at the Regional Fire Training Academy; the Economic Development Council of Seattle & King County meeting; the Joint Council meeting with City of Bellevue; the Finn Hill Neighborhood Alliance meeting; the Puget Sound Regional Council VISION 2040 Award Selection Committee event; a meeting with the Washington State Department of Transportation on the new I-405 tolling; the City Council Retreat; the 2015 University of Washington Urban Forest Symposium.

b. City Manager Reports

(1) Calendar Update

Councilmember Marchione requested that the August 4 Council Meeting be moved to prevent a conflict with the National Night Out. City Manager Kurt Triplett proposed moving the November 3 Council Meeting to avoid a conflict with Election Night. City Manager Kurt Triplett queried the Council to see if there was support in working on a development agreement with Talon to bring to the Council for their review at a later date. City Manager Kurt Triplett informed the Council of an upcoming meeting about reclaimed water sponsored by SRM/Google and King County.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 2, 2015 was adjourned at 11:18 p.m.

City Clerk

Mayor