



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 03, 2014

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Jay Arnold.

Motion to Excuse Councilmember Arnold's absence.

Moved by Councilmember Toby Nixon, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

3. STUDY SESSION

- a. Parks, Recreation and Open Space (PROS) Plan

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Parks and Community Services Deputy Director Michael Cogle, Park Board Chair Adam White, and Conservation Technix Principal, Steve Duh.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

- a. Proclamation: June 2014 as Pride Month

City Diversity Committee representatives including Director of Human Resources and Performance Management James Lopez, Senior Financial Analyst Neil Kruse, Intergovernmental Relations Manager Lorrie McKay, Accounting Support Associate Victoria Davies, Video Production Specialist Michael Connor and Human Resource Analyst Jean Lim accepted the proclamation from Mayor Walen and Deputy Mayor Sweet.

- b. Employee Service Awards

Human Resources and Performance Management Director James Lopez introduced the following employees: Twenty-year service awards were presented to Utility

Craftsperson Karla Holmes, Lead Person in Waste Water/Storm Dan VanIterson, Accountant Carol Wade, and Firefighter Marc Hallen. Twenty-five-year service awards were presented to Customer Accounts Associate Gloria Martin, Corporal Benedict Sumaoang, Grounds Technician Jerry Merkel, and Safety Risk Analyst Kathleen Joyner. Thirty-year service awards were awarded to Deputy Director of Parks and Community Services Michael Cogle, Firefighter Mark Anderson, Firefighter Robert Holmes Sr., Battalion Chief Michael Jeffery, Captain Bryan Vadney, Firefighter Andrew O'Keefe, and Development Review Manager Nancy Cox.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Jessica Cohen
Stan Kehl
Rachel Shanley
Marissa Harden
Jack Rodgers
Chris Dammann
Chris Vandenberg
Brigitta Hughes

- c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

- a. Approval of Minutes

(1) May 20, 2014

(2) May 21, 2014

- b. Audit of Accounts:
Payroll \$2,764,290.12
Bills \$4,104,564.36
run #1319 checks #553005 - 553007
run #1320 checks #553033 - 553141
run #1321 checks #553142 - 553158
run #1322 check #553159
run #1323 checks #553160 - 553235

- c. General Correspondence

d. Claims

A claim from Daniel Willson was acknowledged via approval of the Consent Calendar.

e. Award of Bids

(1) 2014 Striping Project Schedules A, B, C1, and C2, Specialized Pavement Marking, Tualatin, Oregon

The construction contract for the Annual Striping Program (2014 Project) was awarded to Specialized Pavement Marking, Tualatin OR, in the amount of \$279,552, via approval of the Consent Calendar.

(2) Cross Kirkland Corridor Interim Trail, Rodarte Construction, Inc., Auburn, Washington

This item was pulled for consideration under Unfinished Business, item 10.c.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2013 Street Preservation Program - Phase II Street Overlay Project, Watson Asphalt Paving Company Inc., Redmond, Washington

(2) Annual Sidewalk Maintenance Program Project, AGR Contracting, Monroe, Washington

g. Approval of Agreements

h. Other Items of Business

(1) Ordinance O-4443 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND GRANTING ASTOUND BROADBAND, LLC A NON-EXCLUSIVE FRANCHISE FOR THE TRANSMISSION OF TELECOMMUNICATIONS IN, THROUGH, OVER AND UNDER THE RIGHTS-OF-WAY OF THE CITY OF KIRKLAND."

Motion to Approve the Consent Calendar with the exception of item 8.e.(2)., which was pulled for consideration under Unfinished Business, item 10.c.

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

Vote: Motion carried 6-0

Yes: 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. Draft 2013 Park Levy Accountability Report

Parks and Community Services Director Jennifer Schroder provided an overview of the draft report and received Council feedback.

b. Norkirk Light Industrial Technology (LIT) Zone Update

Planning and Community Development Director Eric Shields reviewed issues and concerns about marijuana sales in the Norkirk LIT zone for Council consideration and received and responded to Council questions and feedback.

Motion to Consider a new interim ordinance that uses other methods to exclude the Norkirk LIT zone such as additional school walk route designations or buffers from low residential development.

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

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

c. Award of Bid for the Cross Kirkland Corridor Interim Trail project to Rodarte Construction, Inc., of Auburn, Washington in the amount of \$2,099,175.

City Manager Triplett responded to Council questions.

Motion to Approve the Award of Bid for the Cross Kirkland Corridor Interim Trail construction project to Rodarte Construction, Inc., of Auburn, Washington in the amount of \$2,099,175.00.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

11. NEW BUSINESS

a. Resolution R-5057, Expressing the City Council's Support for Regional Transfer Of Development Rights and the City Council's Willingness to Consider Regional Transfer of Development Right Policies as Part of the Comprehensive Plan Update and Implementing Development Regulations, File No CAM13-1936.

Senior Planner Dorian Collins, King County Transfer of Development Rights Program Manager Darren Greve, and BERK Consulting and ECONorthwest Lead Study Consultant Morgan Shook provided an overview of the study and recommendations.

Motion to Approve Resolution R-5057, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND EXPRESSING THE CITY COUNCIL'S SUPPORT FOR REGIONAL TRANSFER OF DEVELOPMENT RIGHTS AND THE CITY COUNCIL'S WILLINGNESS TO CONSIDER REGIONAL TRANSFER OF DEVELOPMENT RIGHT POLICIES AS PART OF THE COMPREHENSIVE PLAN UPDATE AND IMPLEMENTING DEVELOPMENT REGULATIONS, FILE NO CAM13-1936." as amended.

Moved by Councilmember Doreen Marchione, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 6-0

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

Motion to Amend the motion by striking the section about the Zoning Code and supporting language from the attached Exhibit A.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 6-0

Yes: 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.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on an update regarding the Animal Control Services contract with King County, a progress report on the Development Services Fee, the April financial dashboard, the monthly investment report and briefing on the status of the Park Place redevelopment.

(2) Planning, and Economic Development Committee

(3) Public Safety Committee

(4) Public Works, Parks and Human Services Committee

(5) Tourism Development Committee

(6) Regional Issues

Councilmembers shared information regarding the recent Evergreen Health Seven Hills of Kirkland Bicycling event; Association of Washington Cities Municipal Excellence Award videotaping; Councilmember Nixon's Open Government Training to King County Housing Authority staff; Sound Cities Association Networking Dinner; King County Regional Law, Safety and

Justice Committee meeting; Councilmember Nixon's presentation to a delegation from Indonesia in his role as Washington Coalition of Open Government President; Nourishing Networks Spring Gathering event; Eastside Human Services Forum "Toward a Livable Wage" Eastside conversation event; 4th Annual Eastside Legal Assistance Program Breakfast for Justice; Market Neighborhood Association meeting; Totem Lake Conversations; 2014 Kirkland City Council Retreat; Grand Opening of Kirkland Justice Center; 4th Annual Kiwanis Pancake Breakfast; Cascade Water Alliance meeting; Emergency Management Advisory Committee meeting; Puget Sound Regional Council General Assembly; Mayor's meeting with Kirkland Alliance of Neighborhood new Co-Chairs Bea Nahon and Anna Rising; Northeast Mayors' luncheon; upcoming King County-Cities Climate Collaboration summit.

(7) Disability Board

Chair Kloba reported on potential efficiencies in processing claims.

b. City Manager Reports

(1) Calendar Update

Councilmember Nixon mentioned upcoming dates of interest including the Potala Village appeal hearing on Friday June 6 and the first session of the Kirkland Municipal Court in the new Kirkland Justice Center on Tuesday June 17.

City Manager Kurt Triplett updated the City Council on a regional conversation about the Eastside Public Safety Communications Agency; a regional discussion about the North East King County Regional Public Safety Communication Agency (NORCOM) and a potential public-safety answering point (PSAP) consolidation; and an upcoming visit by third graders from AG Bell Elementary.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 3, 2014 was adjourned at 10:05 p.m.

City Clerk

Mayor