



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 21, 2013

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Walen.

Councilmember Walen was absent/excused as she was out of town.

3. STUDY SESSION

- a. Sound Transit Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett and from Sound Transit, Executive Director of Planning, Environment and Project Development Ric Ilgenfritz, Planning Director David Beal, Service Planning Manager Mike Bergman, and Government Relations for East King County Trinity Parker.

4. HONORS AND PROCLAMATIONS

- a. Relay for Life Days, June 1-2, 2013 Proclamation

Redmond-Kirkland Relay volunteers Cindy Sheehan, Myrissa Yamashiro and Janet Jonson accepted the proclamation from Mayor McBride and Councilmember Kloba.

- b. National Public Works Week Proclamation

Interim Public Works Director Pam Bissonnette was joined by Public Works staff as she accepted the proclamation from Mayor McBride and Councilmember Asher.

5. COMMUNICATIONS

- a. Announcements

Deputy City Manager Marilynne Beard shared information about the Totem Lake Park Master Plan Outdoor Workshop and Tour on Saturday, June 1, 2013 near Totem Lake, and the Community Planning Day on Saturday, June 8 at Kirkland City Hall. Deputy Mayor Marchione shared information about the Walk and Roll Safety Fair on Friday, June 7 at Juanita Beach Park.

b. Items from the Audience

Vince Isaacson
Amanda Lonay
Doug Davis

c. Petitions

6. SPECIAL PRESENTATIONS

a. Semi Annual Service Awards Recognition

Mayor McBride was joined by Director of Human Resources and Performance Management Jim Lopez in presenting twenty year service awards to Senior Construction Inspector Thomas Chriest, Deputy Fire Chief Helen Ahrens-Byington, Fire Lieutenant Hobart Hani and Firefighter Michael Aguilar. Twenty-five year service awards were presented to Development Engineering Analyst Kathryn Coleman, Police Lieutenant John Haslip, Assistant Fire Marshal Grace Steuart, Purchasing Agent Barry Scott, Deputy City Manager Marilynne Beard, Senior Planner Janice Coogan, Street and Grounds Division Manager John Hopfauf, Code Enforcement Officer Judd Tuberg, Chief of Police Eric Olsen, and Police Lieutenant Richard Seibert. A thirty year service award was presented to Police Captain Michael Ursino.

7. CONSENT CALENDAR

a. Approval of Minutes:

(1) April 15, 2013 Special Meeting

(2) April 16, 2013 Special Meeting

(3) May 7, 2013

b. Audit of Accounts:

Payroll: \$2,671,763.17

Bills: \$ 3,245,271.41

run #1206 check #543272-543274

run #1207 check #543276-543435

run #1208 check #543437-543564

run #1209 check #543565

run #1210 check #543566-543586

c. General Correspondence

d. Claims

Claims from Jonathan Sigmund and Daniel Thonn were acknowledged.

e. Award of Bids

(1) The construction contract for the Annual Street Preservation Program, 2013 Phase II Street Overlay Project was awarded to Watson Asphalt Paving Co., Inc., Redmond, WA in the amount of \$2,348,066.51.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4977, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH EASTSIDE FIRE AND RESCUE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Kirkland Zoning Code and Kirkland Municipal Code Amendments

a) Ordinance O-4408 and its Summary, entitled "AN ORDINANCE RELATING TO ZONING, PLANNING, AND LAND USE; ADOPTING MINOR AMENDMENTS PURSUANT TO CHAPTER 161 OF THE KIRKLAND ZONING CODE (KZC); AMENDING PORTIONS OF THE FOLLOWING CHAPTERS OF THE KZC, ORDINANCE 3719 AS AMENDED; CHAPTER 5 - DEFINITIONS; CHAPTER 15 - RS ZONE; CHAPTER 17 - RSX ZONE; CHAPTER 25 - PR AND PRA ZONES; CHAPTER 40 - BN AND BNA ZONES; CHAPTER 45 - BC, BC1 AND BC2 ZONES; CHAPTER 47 - BCX ZONE; CHAPTER 51 - MSC-1,4 ZONES; CHAPTER 55 - TL 4A, 4B, 4C, 5, 6A, AND 6B ZONES; CHAPTER 95 TREE MANAGEMENT AND REQUIRED LANDSCAPING; CHAPTER 100 - SIGNS; CHAPTER 115 - MISCELLANEOUS USE DEVELOPMENT AND PERFORMANCE STANDARDS; CHAPTER 117 - PERSONAL WIRELESS SERVICE FACILITIES; CHAPTER 118 - HAZARDOUS LIQUID PIPELINES; CHAPTER 127 - TEMPORARY USE; CHAPTER 145 - PROCESS I; AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. CAM13-00275."

b) Ordinance O-4409, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MINOR KIRKLAND MUNICIPAL CODE AMENDMENTS IN CONNECTION WITH ZONING AND LAND USE UPDATES AND AMENDING SECTIONS 1.12.050, 3.30.010, AND 24.02.038 OF THE KIRKLAND MUNICIPAL CODE, FILE NO CAM13-00275."

(2) Report on Procurement Activities

Motion to Approve the consent calendar with the corrected minutes as presented.
Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon
Vote: Motion carried 6-0

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

8. PUBLIC HEARINGS

9. UNFINISHED BUSINESS

a. 2013 Legislative Update #8

Intergovernmental Relations Manager Lorrie McKay presented an update on recent legislative activities.

b. Resolution R-4978, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND URGING THE STATE LEGISLATURE TO PASS A 2013 TRANSPORTATION INVESTMENT PACKAGE."

Motion to Approve Resolution R-4978, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND URGING THE STATE LEGISLATURE TO PASS A 2013 TRANSPORTATION INVESTMENT PACKAGE."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 6-0

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

10. NEW BUSINESS

a. Ordinance O-4410 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MODIFICATIONS TO TITLE 21 OF THE KIRKLAND MUNICIPAL CODE REGARDING BUILDING AND CONSTRUCTION."

Building Services Manager Tom Phillips and Fire Marshal Dave Walker presented an update on the modifications to the Kirkland Municipal Code regarding building and construction and responded to Council questions.

Motion to Approve Ordinance O-4410 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MODIFICATIONS TO TITLE 21 OF THE KIRKLAND MUNICIPAL CODE REGARDING BUILDING AND CONSTRUCTION."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 6-0

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

11. REPORTS

a. City Council

Mayor McBride and Deputy Mayor Marchione presented some proposed changes to committee assignments which were accepted by the rest of the City Council. Councilmember Nixon will replace Councilmember Sweet on the Tourism Development Committee, Councilmember Kloba will replace Councilmember Walen on the City/School District Coordinating Committee, Councilmember Sweet will assume the vacant seat on the Community Planning, Housing and Economic Development Committee, and Councilmember Walen will assume the vacant seat on the EnterpriseSeattle board.

(1) Finance and Administration Committee

Have not met.

(2) Public Safety Committee

Have not met.

(3) Community Planning, Housing and Economic Development Committee

Have not met.

(4) Public Works, Parks and Human Services Committee

Deputy Mayor Marchione reported on a proposal for eastside homeless outreach services; 2013-2014 winter homeless shelter needs; Puget Sound Regional Council Growing Transit Communities strategy document; Walk and Roll Safety Fair.

(5) Regional Issues

The Councilmembers shared information regarding Relay for Life; Totem Lake Conversations; Kirkland Business Roundtable; Kirkland Public Safety Building Construction Kick-off; Kinderling Center in Bellevue; Kirkland Chamber of Commerce Annual Auction; Kirkland Alliance of Neighborhoods; Eastside Transportation Partnership; meeting with Jackie Pendergrass of Lake Washington School District about establishing a timebank and the Juanita High School Pool; 2013 Government Confluence; Hopelink Crop Work-Walk; Sound Cities Association Public Issues Committee meeting; Council decided to approve a flag for the upcoming Parade of Flags at the Association of Washington Cities Conference; June 4 hard hat tour of the King County Sewer Station; Moss Bay Neighborhood Meeting; upcoming Kiwanis pancake breakfast supporting KITH and 7 Hills of Kirkland bicycle ride; WRIA 8 cost share increase; Friends of Youth forum on Homelessness in the Media; Alliance of Eastside Agencies to honor Amy Walen as Elected Official of the Year; and an upcoming screening of the documentary, "A Place at the Table."

b. City Manager

City Manager Kurt Triplett discussed the need to have a public hearing on the King County Parks Levy; updated Boards and Commissions Ethics form; Imagine Housing and the Transit Oriented Development project and potential code change to defer impact fees; and the Council travel budget proposal by the Finance Committee.

(1) City Council Retreat Agenda

City Manager Kurt Triplett presented a draft agenda for the upcoming City Council Retreat.

(2) Calendar Update

Council agreed to cancel their second regular council meeting in August.

City Manager Kurt Triplett asked if the Council would like staff to provide a funding recommendation regarding Kirkland Downtown Association's funding request for the Fourth of July fireworks display. Councilmember Sweet recused herself from the discussion and left the chamber, returning when it was concluded.

12. ITEMS FROM THE AUDIENCE

Gabe Booth

13. EXECUTIVE SESSION

a. To Discuss Pending Litigation

Mayor McBride announced at 9:25 that Council was entering into executive session, following a five minute break, to discuss pending litigation and that Council would return to its regular meeting at 10:00 p.m. which they did. City Attorney Robin Jenkinson was also in attendance.

14. ADJOURNMENT

The Kirkland City Council meeting of May 21, 2013 was adjourned at 10:04 p.m.

City Clerk

Mayor