



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
June 04, 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, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Intelligent Transportation System

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Public Works Transportation Engineering Manager David Godfrey, and Public Works Capital Projects Manager Dave Snider. Recognized for their contributions were Transportation Engineers Iris Cabrera and Chuck Morrison, Information Technology staff and the Signal Shop technicians.

4. EXECUTIVE SESSION

a. To Discuss Pending Litigation

Mayor McBride announced at 6:45 p.m. that Council would enter into executive session to discuss pending litigation and would return to regular meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

a. Hunger Awareness Week Proclamation

Nourishing Network Institute Executive Director Linda Benson accepted the proclamation from Mayor McBride and Councilmembers Asher and Nixon.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Norm Storme  
Marlene Vacknitz  
Loita Hawkinson

c. Petitions

7. SPECIAL PRESENTATIONS

a. 2013 Eileen Trentman Memorial Scholarship Recipients

Youth Services Coordinator Regi Schubiger and, representing the Kirkland Firefighters' Benevolent Association, Captain Mark Bunting, presented scholarships to Kelsey Camilleri-Espinoza and Amy Johnson.

b. Honoring the Kirkland Youth Council Class of 2013

Mayor McBride presented a plaque to Youth Services Coordinator Regi Schubiger and four Youth Council members who are graduating seniors: Kelsey Camilleri-Espinoza, Josh Diederich, Stefani Lakic and Zach Oelsner.

c. Kirkland 2035 Update #3

Deputy City Manager Marilynne Beard shared information about public outreach plans and activities related to the Comprehensive Plan update and related plans and projects.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) May 21, 2013 Special Meeting

b. Audit of Accounts:

Payroll \$2,606,394.66  
Bills \$1,840,092.37  
run #1211 checks #543613 - 543681  
run #1212 check #543682  
run #1213 checks #543683 - 543833  
run #1214 checks #543834 - 543847  
run #1215 checks #543850 - 543987

c. General Correspondence

d. Claims

Claims received from (Metlife Auto and Home for) Stephen Gerard, and from Shannon Graham and Rhonda Nelson, were acknowledged.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4979, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING CONTINUED PARTICIPATION IN THE STATE PURCHASING COOPERATIVE WITH THE WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MASTER CONTRACT USAGE AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) 98th Avenue Bridge Project - Receive Grant Funding

Through approval of the consent calendar, Council authorized the City Manager to sign the Federal Bridge Selection grant documents for the Forbes Creek Bridge Seismic Upgrade project and approved the use of REET II funds for City costs that are not eligible for federal grant reimbursement.

(2) Appointing Kirkland Representative to King County Landmarks and Heritage Commission

Council acknowledged the vacancy on the Commission due to the recent passing of Kirkland representative Bob Burke, and approved a motion to appoint alternate Lynette Friberg Weber to the remainder of the unexpired term ending March 31, 2016 through approval of the consent calendar.

(3) Resolution R-4980, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR A UTILITY EASEMENT, IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS ROBERT AND CYNTHIA HENDSCH."

(4) Resolution R-4981, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR A UTILITY EASEMENT, IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER MERIT HOMES, INC."

(5) Report on Procurement Activities

(6) Surplus and Disposal of Equipment Rental

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/SerialNumber</u>	<u>License#</u>	<u>Mileage</u>
A01-02	2001	Ford CrownVictoria	2FAFP71W11X181360	762KIM	60,115
A01-04	2001	Ford CrownVictoria	2FAFP71W81X181409	757LMC	63,673
A06-07	2006	Ford CrownVictoria	2FAHP71W06X121721	41154D	102,195
P101	2010	DodgeCharger	2B3CA4CT0AH193319	50623D	76,935
P102	2010	DodgeCharger	2B3CA4CT7AH193320	50622D	91,577
BG-08	2008	John Deere BallfieldGrader	TC1200A160219	n/a	n/a
F-12	2004	Chevrolet 3500Flatbed	1GBHK34U24E302981	36161D	76,971
P09-11	2009	Ford CrownVictoria	2FAHP71V59X126943	49238D	61,495
PU-52	2004	Chevrolet 2500Pickup	1GCHC24U24E277082	39842D	67,287
PU-54	2004	Chevrolet ColoradoExt. Cab	1GCCS136648190133	38310D	21,760
TL-22	2003	Texas BraggTrailer	17XFW252131032321	29958D	n/a
TL-13	1988	WisconsinTrailer	1W91SE202J1008950	05146D	n/a
TR-05	1996	Case 580SLBackhoe	JJG0197694	22137D	5963hrs

Motion to Approve the Consent Calendar with a correction to the special meeting minutes of May 21, 2013 to reflect Ms. Kloba's attendance at the meeting.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

- a. Resolution R-4982, Stating the City Council's Support for King County Proposition No. 1, Parks Levy, for Funding Parks, Trails, Recreational Facilities and Open Space.

Mayor McBride opened the public hearing. Parks and Community Services Director Jennifer Schroder provided a brief introduction to the scheduled levy. A presentation was given by King County Parks and Recreation Division Director Kevin Brown. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-4982, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR KING COUNTY PROPOSITION NO. 1, PARKS LEVY, FOR FUNDING PARKS, TRAILS, RECREATIONAL FACILITIES AND OPEN SPACE."

Moved by Councilmember Amy Walen, seconded by Councilmember Dave Asher  
Vote: Motion carried 6-1

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

No: Councilmember Toby Nixon.

Council recessed for a short break.

10. UNFINISHED BUSINESS

a. City Contribution to 4th of July Fireworks Display

Councilmember Sweet recused herself from discussion on the issue for the appearance of fairness and left the Chamber for the duration of the discussion, returning following the vote.

Motion to provide a \$11,000 contribution from the Council contingency reserve fund toward the 4th of July fireworks display.

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 Amy Walen.

b. Sound Transit 3 Resolution Discussion

Transportation Engineering Manager David Godfrey briefly reviewed the May 21, 2013 Sound Transit presentation and provided additional information regarding the City of Kirkland's interests in Sound Transit 3. Council directed staff to prepare a resolution or a letter encouraging Sound Transit to extend Sound Transit 3 into the Totem Lake area.

11. NEW BUSINESS

a. Ordinance O-4411, Relating to Transportation and Park Impact Fees and Amending the Kirkland Municipal Code to Allow for the Modification of the Timing of the Payment on Impact Fees for Mixed Use Buildings or Developments in a Development Agreement Approved by the City Council.

City Manager Kurt Triplett provided background on this ordinance and responded to Council questions.

Motion to Approve Ordinance O-4411, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO TRANSPORTATION AND PARK IMPACT FEES AND AMENDING THE KIRKLAND MUNICIPAL CODE TO ALLOW FOR THE MODIFICATION OF THE TIMING OF THE PAYMENT OF IMPACT FEES FOR MIXED USE BUILDINGS OR DEVELOPMENTS IN A DEVELOPMENT AGREEMENT APPROVED BY THE CITY COUNCIL."

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

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor

Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

b. Association of Washington Cities Annual Meeting Delegates

Motion to designate Councilmembers Nixon and Kloba and Mayor McBride as voting delegates to represent the City of Kirkland at the Association of Washington Cities annual business meeting, and designate Intergovernmental Relations Manager Lorrie McKay as proxy voting delegate should any of the three be unable to attend the business meeting.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

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

12. REPORTS

a. City Council

(1) Finance and Administration Committee

Councilmember Walen reported on the committee's recommendation of City Council meetings with the neighborhoods which was forwarded to the Kirkland Alliance of Neighborhoods for comment; social media policy; proclamation process; Public Works Capital Improvement Project management changes; and recent "Financial Stability" publication.

(2) Public Safety Committee

Councilmember Sweet reported on the Fire Strategic Plan recommendation prioritization progress.

(3) Community Planning, Housing and Economic Development Committee

Have not met.

(4) Public Works, Parks and Human Services Committee

Have not met.

(5) Regional Issues

Councilmembers shared information regarding a recent Growth Management Planning Council (GMPC) meeting; Cascade Water Alliance retreat; Seattle International Film Festival opening night; King County Conservation Voters' Evening for the Environment event; Kiwanis Pancake Breakfast; Nourishing Networks Regional Assembly; Mobile Crisis Response Team ridealong;

Kirkland Interfaith Transitions in Housing Seven Hills of Kirkland bicycle event; Sound Cities Association Public Issues Committee meeting on Watershed Investment District; staff briefings on the Tourism Development Committee and the City's sewer system; tour of King County sewer pump station in Kirkland; Association Washington Cities webinar on Lodging Tax law changes; upcoming Tourism Development Committee meeting; upcoming Kirkland Youth Council celebration; Kirkland Chamber of Commerce luncheon; screening of "A Place at the Table;" alternate needed for the June 12 Sound Cities Association Public Issues Committee meeting; Finn Hill Neighborhood Alliance meeting; Fairfax Hospital groundbreaking event; Visions 5 development project in Redmond.

b. City Manager

(1) City Council June 17, 2013 Final Retreat Agenda

(2) Calendar Update

(3) Legislative Update

City Manager Kurt Triplett provided some information about a potential partnership opportunity with Lake Washington School District to improve ball fields.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 4, 2013 was adjourned at 9:56 p.m.

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City Clerk

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Mayor