



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
June 07, 2011

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway,  
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember  
Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.  
Members Absent: None.

Following the roll call, Mayor McBride proposed adding two items to the regular agenda, item 10.d., the Howard Private Amendment Request, and item 11.d., Resolution 4883, Declaring an Emergency Relating to the Juanita Beach Park Project.

3. SPECIAL STUDY SESSION

The City Council conducted a special study session at an earlier start time of 5:30 p.m.

- a. Joint Meeting with Kirkland Youth Council

Joining Councilmembers for the discussion were City Manager Kurt Triplett, Youth Services Coordinator Regi Schubiger, and members of the Youth Council Leadership team Nathan Brand, Matt Dahl, Sam Jaeckel, Stefani Lakic, and Co-Chair Chris Norwood.

- b. South Kirkland Park and Ride - Code and Map Amendments

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Director of Planning and Community Development Eric Shields, Deputy Director Paul Stewart, Senior Planner Dorian Collins, King County Department of Transportation Senior Project Manager Gary Prince, City of Bellevue Comprehensive Planning Manager Paul Inghram, Houghton Community Council Chair Rick Whitney, and Planning Commission Chair Jay Arnold.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

- a. Map Your Neighborhood Day Proclamation

Deputy Fire Chief Helen Ahrens-Byington provided background and discussed the

goals of the program and introduced VISTA Volunteer Robert Reeves, who accepted the proclamation.

b. Honoring the Kirkland Youth Council Class of 2011

Youth Services Coordinator Regi Schubiger accepted the proclamation together with graduating seniors Nathan Brand and Sam Jaeckel, and on behalf of additional graduates Ryan Cox, Susan Le, Ellen Nielson, Marley Olson, Yasunori Shimizu, and Madeline Topinka.

6. COMMUNICATIONS

a. Announcements

Mayor McBride and the Council expressed their thanks to Assistant City Manager Marilynne Beard, Communications Manager Marie Stake and Intergovernmental Relations Manager Lorrie McKay for their key roles in the annexation process.

b. Items from the Audience

Katherine Winder  
Georgine Foster  
Larry Marion  
Will Knedlik  
Jeff Howard  
Bea Nahon  
Bruce Agnew  
Deb Fudge

c. Petitions

7. SPECIAL PRESENTATIONS

a. Green Tips

Transportation Engineer Thang Nguyen shared information on the Totem Lake Green Trip program.

8. CONSENT CALENDAR

a. Approval of Minutes: May 17, 2011

b. Audit of Accounts:

Payroll \$1,847,265.75  
Bills \$2,364,720.98  
run #1007 checks # 525772 - 525781  
run #1008 check # 525782  
run #1009 checks # 525811 - 525970  
run #1010 checks # 525971 - 526117

run #1011 checks # 526118 - 526169  
run #1012 checks # 526170 - 526248

- c. General Correspondence
- d. Claims
- e. Award of Bids

(1) The contract for the construction of the 2011 Striping Project, all schedules A through J, except schedule C-2, was awarded to Road Runner Striping Company of Puyallup, Washington in the amount of \$200,627.00.

- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
- h. Other Items of Business

(1) Shoreline Master Program Amendments and Other Related Zoning Code Amendments Related to the Annexation Area

(a) Ordinance No. 4302 and its Summary, entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KIRKLAND 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."

(b) Ordinance No. 4303 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND 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."

(2) 2010 Annual Transportation and Park Impact Fees Report

(3) Park Board Resignation

Park Board member John Smiley's resignation, submitted due to travel commitments, was acknowledged.

(4) Report on Procurement Activities

Motion to approve the Consent Calendar.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

a. Establishing a Park Funding Exploratory Committee

Parks and Community Services Interim Deputy Director Michael Cogle requested and received direction on establishing an exploratory committee to consider and develop recommendations for possible future park funding ballot measures.

b. South Kirkland Park and Ride - Code and Map Amendments

(1) Ordinance No. 4307 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE, REVISING THE CITY'S REGULATIONS REGARDING TRANSIT-ORIENTED DEVELOPMENT AT THE SOUTH KIRKLAND PARK AND RIDE, AMENDING ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE AND AMENDING ORDINANCE 3710 AS AMENDED, THE KIRKLAND ZONING MAP AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ZON10-00014."

Motion to Approve Ordinance No. 4307 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE, REVISING THE CITY'S REGULATIONS REGARDING TRANSIT-ORIENTED DEVELOPMENT AT THE SOUTH KIRKLAND PARK AND RIDE, AMENDING ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE AND AMENDING ORDINANCE 3710 AS AMENDED, THE KIRKLAND ZONING MAP AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ZON10-00014."

Moved by Councilmember Amy Walen, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

(2) Ordinance No. 4308, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DESIGN REVIEW GUIDELINES FOR THE YARROW BAY BUSINESS DISTRICT 1 ZONE AND AMENDING SECTION 3.30.040 OF THE KIRKLAND MUNICIPAL CODE, (FILE NO.

ZON10-00014)."

Motion to approve Ordinance No. 4308, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DESIGN REVIEW GUIDELINES FOR THE YARROW BAY BUSINESS DISTRICT 1 ZONE AND AMENDING SECTION 3.30.040 OF THE KIRKLAND MUNICIPAL CODE, (FILE NO. ZON10-00014)."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

c. Final 2011 Legislative Update No. 9

Intergovernmental Relations Manager Lorrie McKay reviewed the final legislative actions for the regular and special sessions and recapped the City's legislative achievements.

d. Howard Private Amendment Request

Motion to remove the motion approving moving forward with the Howard private amendment request from the table.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

Motion to Amend the motion approving moving forward with the Howard Private Amendment Request by placing it on the 2012 planning commission work program.

Moved by Councilmember Bob Sternoff, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

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

Motion to Amend the motion approving moving forward with the Howard Private Amendment Request to review the Howard property in the context of other properties on the west side of Juanita Drive in the immediate vicinity of the Howard property.

Moved by Councilmember Jessica Greenway, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

Motion to Approve moving forward with the Howard private amendment request to allow freestanding residential development in and adjacent to the Holmes Point Neighborhood Center to the next stage, as amended.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

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

Council recessed for a short break.

## 11. NEW BUSINESS

- a. Zoning Code Amendments for Central Business District Ground Floor Storefront Uses

(1) Ordinance No. 4306 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, AND LAND USE AND AMENDING ORDINANCE NO. 3719, AS AMENDED, THE KIRKLAND ZONING ORDINANCE, TO AMEND THE ALLOWED GROUND FLOOR USE PROVISIONS IN SPECIFIED SUBAREAS OF CENTRAL BUSINESS DISTRICT ZONES 1B, 2, 3, AND 8; AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ZON10-00027."

Motion to approve Ordinance No. 4306 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, AND LAND USE AND AMENDING ORDINANCE NO. 3719, AS AMENDED, THE KIRKLAND ZONING ORDINANCE, TO AMEND THE ALLOWED GROUND FLOOR USE PROVISIONS IN SPECIFIED SUBAREAS OF CENTRAL BUSINESS DISTRICT ZONES 1B, 2, 3, AND 8; AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ZON10-00027."

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

(2) Resolution R-4882, entitled "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF KIRKLAND APPROVING AMENDED DESIGN GUIDELINES FOR PEDESTRIAN ORIENTED BUSINESS DISTRICTS AND AUTHORIZING THE MAYOR TO SIGN."

Motion to approve Resolution R-4882, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AMENDED DESIGN GUIDELINES FOR PEDESTRIAN ORIENTED BUSINESS DISTRICTS AND AUTHORIZING THE MAYOR TO SIGN."  
Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

Motion to Amend Resolution R-4882, by changing the word "shall" to "should" in the section subtitled "Special Consideration for Downtown Kirkland - Glazing" in the Design Guidelines section for "Pedestrian-Friendly" Building Fronts.

Moved by Councilmember Amy Walen, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 4-3

Yes: Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, and Councilmember Amy Walen.

No: Councilmember Dave Asher, Councilmember Jessica Greenway, and Deputy Mayor Penny Sweet.

b. Expansion of Multifamily Housing Property Tax Exemptions

Planning Supervisor Dawn Nelson received feedback in preparation for the public hearing.

c. Ordinance No. 4309, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE PROVISION OF STREET LIGHTING IN THE JFK ANNEXATION AREA OF THE CITY OF KIRKLAND."

Motion to approve Ordinance No. 4309, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE PROVISION OF STREET LIGHTING IN THE JFK ANNEXATION AREA OF THE CITY OF KIRKLAND."

Moved by Councilmember Amy Walen, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

- d. Resolution R-4883, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DECLARING THE EXISTENCE OF AN EMERGENCY RELATING TO THE JUANITA BEACH PARK PROJECT, PHASE 1; WAIVING COMPETITIVE BIDDING REQUIREMENTS AS AUTHORIZED BY RCW 39.04.280(1)(E) AND KMC 3.85.210; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONTRACTS AND OTHER DOCUMENTS FOR EMERGENCY COMPLETION OF THE PROJECT."

Motion to Approve Resolution R-4883, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DECLARING THE EXISTENCE OF AN EMERGENCY RELATING TO THE JUANITA BEACH PARK PROJECT, PHASE 1; WAIVING COMPETITIVE BIDDING REQUIREMENTS AS AUTHORIZED BY RCW 39.04.280(1)(E) AND KMC 3.85.210; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY CONTRACTS AND OTHER DOCUMENTS FOR EMERGENCY COMPLETION OF THE PROJECT."

Moved by Councilmember Bob Sternoff, seconded by Deputy Mayor Penny Sweet  
Vote: Motion carried 7-0

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

## 12. REPORTS

- a. City Council

### (1) Regional Issues

Councilmembers shared information regarding the Suburban Cities Association Public Issues Committee meeting; Fire Department oath of office ceremony; Bill and Melinda Gates Foundation new buildings reception; City of Miami, Florida transportation; Redmond VFW celebration of ten thousandth comfort package; Police Department presentation on credit card skimming; Eastside Time Bank; Tourism Development Committee meeting; Cascade Water Alliance board meeting; and upcoming Celebrate Kirkland 4th of July Parade and activities. Council also expressed their thanks to staff and local businesses for annexation celebration support.

- b. City Manager

### (1) Calendar Update

## 13. ITEMS FROM THE AUDIENCE

None.

## 14. ADJOURNMENT

The Kirkland City Council regular meeting of June 7, 2011 was adjourned at 10:22 p.m.

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City Clerk

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Mayor