



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
June 07, 2016

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Joint Meeting with the Park Board

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Parks and Community Services Director Lynn Zwaagstra, and Park Board members Sue Contreras, Richard Chung, Kelli Curtis, Jim Popolow, Adam White, Vice Chair Rosalie Wessels and Chair Kevin Quille.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. International Community School Appreciation Proclamation

International Community School Principal Gregory Moncada, and several students accepted the proclamation from Mayor Walen and Councilmember Kloba.

6. COMMUNICATIONS

a. Announcements

(1) Cascadia Rising Emergency Exercise

City Manager Kurt Triplett introduced Lieutenant Colonel Jon Beddall and Command Sargent Major Steven Saunders from the 161st Washington National Guard unit who are participating in the exercise and provided an overview of their role.

b. Items from the Audience

Kathleen Dier  
Pamela Rembold  
Greg Griffis  
David Hoffman  
Patrick O'Brien

c. Petitions

7. SPECIAL PRESENTATIONS

a. Kirkland Youth Council

(1) Honoring the Kirkland Youth Council 2016 Graduating Class

Youth Services Coordinator Regi Schubiger and the Council recognized the KYC Senior Class of 2016 and presented a plaque engraved with their names to Sarah Dunsmore, Annalise Ellefsen, Kyler Jobe, Maheen Keshani, Kevin Nakahara and McKenzie Stevens.

(2) 2016 Eileen Trentman Memorial Scholarship Recipient

Firefighter Megan Keys representing the Kirkland Fire Fighters Benevolent Association (KFFBA) joined Youth Services Coordinator Regi Schubiger in awarding the 2016 scholarship to Annalise Ellefsen.

b. Spring 2016 Employee Service Award Recognition

Human Resources and Performance Management Director James Lopez presented twenty year service awards to Planning Supervisor Jon Regala, Police Sergeant Ben Reali, Planner Desiree Goble, and Senior Groundsperson Doug Adkins. Twenty-five year service awards were presented to Police Officer Steven Oskierko, Police Officer Charles Pierce, City Clerk Kathi Anderson, Capital Projects Manager Dave Snider, and Parks Coordinator Nicci Osborn. A thirty year service award was presented to Senior Planner Dorian Collins. Thirty-five year service awards were presented to Fire Captain Keith Adams, Fire Battalion Chief Mike Dettmer, and Fire Chief Joe Sanford.

c. Communications Program Manager Kathy Cummings

City Manager Kurt Triplett announced the new Communications Program Manager Kathy Cumming to the Council.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) May 17, 2016

(2) May 24, 2016

b. Audit of Accounts:

Payroll \$2,915,832.38

Bills \$6,207,118.56

run #1525 checks #602217 - 602391

run #1526 checks #602392 - 602412

run #1527 checks #602413 - 602600

run #1528 checks #602601 - 602710

c. General Correspondence

d. Claims

Claims received from Kelley Caudle and Jorge Vargas Ortiz were acknowledged via approval of the consent calendar.

e. Award of Bids

(1) City Hall South Parking Lot – Pre-Award

Via approval of the consent calendar, the Council pre-authorized the City Manager to sign a Public Works construction contract for the City Hall South Parking Lot Project if the lowest responsive bid price received from the lowest responsible bidder is an amount not greater than 5% over the engineer's estimate, which amount is within the total project budget of \$820,000.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 6th Street South Sidewalk Project, Kamins Construction, Bothell, WA

The contract work completed on the 6th Street South Sidewalk Project by Kamins Construction of Bothell, WA was accepted and the statutory lien period established via approval of the consent calendar.

g. Approval of Agreements

(1) Ratification of 2015-2017 AFSCME Local 1837 Collective Bargaining Agreement

Council adopted the 2015-2017 CBA via approval of the consent calendar.

h. Other Items of Business

(1) Human Services Advisory Committee Resignation and Appointment

Via approval of the consent calendar, Council acknowledged receipt of Kayle Walls' resignation from the Committee, approved the draft response, and appointed pre-selected alternate Anne Radcliff to the vacated seat for the remainder of the unexpired term ending March 31, 2018.

(2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

- a. Ordinance O-4516 and its Summary, Relating to Land Use and Approval of a Rezone, Preliminary Subdivision, and Multiple Sensitive Area Decisions as Applied for by KLN Construction, Inc., in Department of Planning and Building File Nos. SUB15-00572, REZ15-00575, SAR15-00573, SAR15-00574, SAR15-00580 and Setting Forth Conditions of Approval.

Mayor Walen provided some remarks regarding concerns raised by each of the parties at and after the May 3rd Council Hearing. City Attorney Kevin Raymond then summarized the actions on the matter to date.

Motion to Approve Ordinance O-4516 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND APPROVAL OF A REZONE, PRELIMINARY SUBDIVISION, AND MULTIPLE SENSITIVE AREA DECISIONS AS APPLIED FOR BY KLN CONSTRUCTION, INC. IN DEPARTMENT OF PLANNING AND BUILDING FILE NOS. SUB15-00572, REZ15-00575, SAR15-00573, SAR15-00574, SAR15-00580 AND SETTING FORTH CONDITIONS OF APPROVAL."

Moved by Councilmember Penny Sweet, seconded by Councilmember Toby Nixon  
Vote: Motion carried 4-3

Yes: Councilmember Doreen Marchione, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

No: Deputy Mayor Jay Arnold, Councilmember Dave Asher, and Councilmember Shelley Kloba.

b. City Hall Renovation Project Update

Facilities Services Manager Chris Dodd provided an update on status of the remodel project schedule and budget, responded to Council questions and received Council direction on potential additional changes/projects.

11. NEW BUSINESS

a. Residential Fire Sprinkler Systems Update

Fire Marshal Mark Jung reviewed the history of fire sprinkler regulations, recent changes simplifying residential fire sprinkler systems (RFSS), and other pertinent information for Council consideration.

b. Designating Voting Delegates for AWC's 2016 Business Meeting

Motion to Appoint Deputy Mayor Arnold and Councilmembers Nixon and Sweet as Voting Delegates for the Association of Washington Cities 2016 Business Meeting.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

Council recessed for a short break.

12. REPORTS

a. City Council Reports

- (1) Finance and Administration Committee
- (2) Legislative Committee
- (3) Planning, and Economic Development Committee
- (4) Public Safety Committee
- (5) Public Works, Parks and Human Services Committee
- (6) Tourism Development Committee
- (7) Regional Issues

Councilmembers shared information regarding the fifth anniversary of the Kingsgate, Finn Hill and North Juanita Annexation; a King County

Regional Law Safety and Justice Committee meeting; an Open Government Public Records Act stakeholder meeting at Bellevue City Hall; the Sound Cities Association Networking Dinner; the upcoming Sound Cities Association Public Issues Committee meeting; the Eastside Human Services Forum Community meeting; the upcoming Kirkland Alliance of Neighborhoods meeting; the Operation HOPE (heroin, opiate, prevention education) event at the Kirkland Performance Center; a meeting of the All Home Coordinating Board; a King County Regional Water Quality Committee meeting; the Emergency Preparedness Cascadia Rising exercise; a Sound Transit Board meeting; the Police Department Promotional Ceremony; a Puget Sound Regional Council Growth Management Policy Board meeting; an upcoming King County Eastside Transportation Partnership meeting; the Transportation Engineering Manager David Godfrey's retirement celebration; and a Northend Mayors' meeting.

b. City Manager Reports

City Manager Kurt Triplett referenced a letter that will be presented to the upcoming King County Eastside Transportation Partnership meeting.

(1) Calendar Update

Councilmember Sweet reminded the Council of the upcoming 4th of July parade.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 7, 2016 was adjourned at 10:11 p.m.

---

City Clerk

---

Mayor