



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 17, 2014

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Fire Strategic Plan Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett,
Director of Fire and Building Services Kevin Nalder, and Emergency Services
Consulting International consultant, retired Fire Chief Joe Parrot.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Katrina Freeburg
Nanci Wehr
Devin Engledew
Rachel Mathison
Holly Smith

c. Petitions

7. SPECIAL PRESENTATIONS

a. Lake Washington Institute of Technology Update

Lake Washington Institute of Technology President Dr. Amy Goings provided an overview of programs and activities offered by the college.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) May 30, 2014

(2) June 3, 2014

b. Audit of Accounts:

Payroll \$2,899,007.26

Bills \$3,356,836.31

run #1324 checks #553261 - 553414

run #1325 checks #553415 - 553602

c. General Correspondence

d. Claims

e. Award of Bids

(1) NE 85th Street Corridor Improvement Project, Johansen Excavating, Inc., Buckley, Washington

The construction contract for the NE 85th Street Corridor Improvement Project was awarded to Johansen Excavating, Inc. of Buckley, WA, in the amount of \$7,473,494.44, via approval of the Consent Calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2013 Striping Project, Stripe Rite, Inc., Pacific, Washington

(2) Rose Hill Business District Sidewalks, 124th Avenue NE Sidewalks Project, Road Construction Northwest, Inc., Renton, Washington

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-5059, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH KIRKLAND CROSSINGS,

L.L.C., REGARDING A POTENTIAL MULTIFAMILY HOUSING PROPERTY TAX EXEMPTION AND APPROVING THE ISSUANCE OF A CONDITIONAL CERTIFICATE OF TAX EXEMPTION."

(2) Roster of Process IVA Miscellaneous Zoning Code Amendments

The roster of Process IVA Miscellaneous Zoning Code amendments was approved via approval of the Consent Calendar.

(3) Resolution R-5060, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE DULY-APPOINTED ADMINISTERING AGENCY FOR A REGIONAL COALITION FOR HOUSING (ARCH) TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO AN AGREEMENT FOR THE FUNDING OF AFFORDABLE HOUSING PROJECTS, AS RECOMMENDED BY THE ARCH EXECUTIVE BOARD, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND."

(4) Preliminary Update of the 2013-2018 Capital Improvement Program

(5) Spirit of Washington 9-11 Memorial Update

(6) Cultural Arts Commission Youth Resignation

Youth member Rachel Robert's resignation was acknowledged and the draft response letter approved via approval of the Consent Calendar.

(7) Report on Procurement Activities

Motion to Approve the Consent Calendar.

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

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

- a. Resolution R-5058, Approving a Public Benefit Rating System Current Use Assessment for Tax Parcel Number 388580-1295.

Mayor Walen described the parameters and opened the public hearing. Senior Planner Angela Ruggeri introduced Bill Bernstein, with the King County Department of Natural Resources, who provided a brief background and responded to Council questions and comment, as did Finance and Administration Director Tracey Dunlap. Testimony was provided by Barbara Loomis. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-5058, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A PUBLIC BENEFIT RATING SYSTEM CURRENT USE ASSESSMENT FOR TAX PARCEL NUMBER 388580-1295."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

- b. Ordinance O-4446 and its Summary, Relating to Land Use and Zoning, Amending Ordinance O-4439, Adopting Interim Zoning Regulations Regarding the Retail Sale of Recreational Marijuana, Including Locational Restrictions, Providing for Severability, and Approving a Publication Summary.

Mayor Walen opened the public hearing. Deputy Director of Planning and Community Development Paul Stewart reviewed the issues before the Council. Testimony was provided by Birgitta Hughes. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Ordinance O-4446 and its Summary (Option 1), entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND ZONING, AMENDING ORDINANCE O-4439, ADOPTING INTERIM ZONING REGULATIONS REGARDING THE RETAIL SALE OF RECREATIONAL MARIJUANA, INCLUDING LOCATIONAL RESTRICTIONS, PROVIDING FOR SEVERABILITY, AND APPROVING A PUBLICATION SUMMARY," as amended.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold

Vote: Motion carried 7-0

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

Motion to Amend ORDINANCE O-4446 and its summary, OPTION 1, by striking the existing section 8 of the ordinance and inserting the following new sections 8, 9, and 10 as follows:

Section 8. Declaration of Emergency. Based upon the recitals and findings set forth above, the City Council declares a public emergency exists requiring that this ordinance take effect immediately.

Section 9. Effective Date. In accordance with RCW 35A.13.190, this ordinance, as a public emergency ordinance, shall take effect and be in force immediately upon adoption by a majority plus one of the City Council.

Section 10. Publication. Publication of this ordinance shall be pursuant to Section 1.08.017, Kirkland Municipal Code in the summary form attached to the original of this ordinance, and by this reference approved by the City Council.

The ordinance is further amended by adding the words, "plus one" after the words "passed by majority vote" and before the words "of the Kirkland City Council" in the final sentence of the ordinance just above the Mayor's signature line.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0

Yes: Councilmember Jay Arnold, 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.

10. UNFINISHED BUSINESS

- a. Ordinance O-4445, Amending the Biennial Budget for 2013-2014.

Director of Finance and Administration Tracey Dunlap introduced the new Financial Planning Manager Tom Mikesell.

Motion to Approve Ordinance O-4445, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2013-2014."

Moved by Councilmember Doreen Marchione, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0

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

- b. Resolution R-5061, Adopting the Cross Kirkland Corridor Master Plan.

Motion to Approve Resolution R-5061, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE CROSS KIRKLAND CORRIDOR MASTER PLAN."

Moved by Councilmember Dave Asher, seconded by Councilmember Shelley Kloba

Vote: Motion carried 7-0

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

- c. Neighborhood Safety Pilot Program Approval

Neighborhood Services Coordinator Kari Page presented the Council with the results and recommendation of projects from the Neighborhood Safety Program pilot program.

Motion to Approve the recommended Neighborhood Safety Program projects for 2014.

Moved by Councilmember Toby Nixon, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

11. NEW BUSINESS

None.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

None.

(2) Planning, and Economic Development Committee

Chair Arnold reported on a recent review of broadband in the City, an update on neighborhood meetings, and a list of citizen amendment requests received by the City.

(3) Public Safety Committee

None.

(4) Public Works, Parks and Human Services Committee

Chair Kloba reported on a presentation by Puget Sound Energy on Energize Eastside, a requested report from staff about yard waste extras, and reusable shopping bags.

(5) Tourism Development Committee

None.

(6) Regional Issues

Councilmembers shared information regarding attendance at a recent Court of Appeals hearing; the first session of the Kirkland Municipal Court at the new Kirkland Justice Center; Sound Cities Association Public Issues Committee meeting; Alliance of Eastside Agencies annual spring awards luncheon honoring Sharon Anderson and others; Sustainable Cities roundtable on climate change; an upcoming King County Regional Transit Committee meeting; Kirkland Chamber of Commerce meeting; the CityAge New American City event; a King County-Cities Cooperation group meeting; an Eastside Transportation Partnership meeting; a Puget Sound Regional Council Transit Oriented Development Advisory Committee meeting; a Cascade Water Alliance Public Affairs Committee meeting; an Emergency Management Advisory Committee meeting; King County Regional Water Quality Committee; a Kirkland Downtown Association meeting; the

Association of Washington Cities interview panel for a new director; a meeting with Kenmore Mayor David Baker about Let's Move - Cities, Towns & Counties; the King County Aerospace Alliance meeting; the Kirkland Youth Council Spring Celebration; a King County Regional Policy Committee meeting; the Sound Cities Association Caucus discussion about the radio replacement project; an Eastside Human Services Forum "Toward a Livable Wage" event.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett informed the Council of the need to move the planned Study Session and schedule an extended Executive Session for the July 1, 2014 council meeting. He also noted the groundbreaking event for the Cross Kirkland Corridor on June 28th at 10:00 a.m. Deputy Mayor Sweet requested a fire truck for the upcoming 4th of July celebration and parade.

(2) City Council position on Metro Transit service cuts

City Manager Kurt Triplett sought direction from the Council as to whether they wanted to take a position King County's proposed service cuts.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 17, 2014 was adjourned at 10:04 p.m.

City Clerk

Mayor