



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 18, 2013

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: Mayor Joan McBride.

Motion to excuse Mayor McBride due to illness.

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, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

3. STUDY SESSION

None.

4. HONORS AND PROCLAMATIONS

None.

5. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Lisa McConnell
Atis Freimanis
Jack Arndt

- c. Petitions

6. SPECIAL PRESENTATIONS

- a. Citizen Hero Award: David Gregg

Fire Chief Kevin Nalder and Councilmember Sweet presented the Citizen Hero award to Mr. Gregg and an Award of Merit to Captain Larry Peabody.

- b. Urban Land Institute (ULI) Northwest Center for Sustainable Leadership Team Presentation; 'Totem Lake Regional Center - Connections and Places'

Urban Land Institute Leadership Team members John Hoey, Program Manager of the Washington State Office of the Trust for Public Land, and Kathryn Gardow of Gardow Consulting, presented the findings of their volunteer study of the Totem Lake Business District.

7. CONSENT CALENDAR

- a. Approval of Minutes:

(1) May 21, 2013

(2) June 4, 2013

- b. Audit of Accounts:

Payroll \$2,707,543.60

Bills \$1,744,883.70

run #1216 checks #544011 - 544168

run #1217 check #544169

run #1218 checks #544170 - 544325

- c. General Correspondence

- d. Claims

Claims received from Heather Lehman, Woodrow Marzittie Sr., Galina Medvedeva, Patrick and Tina Robinson, and Bruno Vogele were acknowledged via passage of the Consent Calendar.

- e. Award of Bids

Via approval of the Consent Calendar, the following contracts were awarded:

(1) The contract for the Peter Kirk Park Restroom Renovation Project was awarded to Moon Construction of Lynnwood, WA in the amount of \$90,994.50.

(2) The contract for the 7th and 8th Avenue West Alley Sewermain Replacement Project was awarded to Kamins Construction of Bothell, WA in the amount of \$148,588.93.

(3) The contract for the Annual Street Preservation Program, 2013 Phase III Slurry Seal Project was awarded to Blackline, Inc. of Vancouver, WA in the amount of \$511,793.69.

(4) The contract for schedules A, B and D of the 2013 Striping Project were awarded to Stripe Rite, Inc. of Pacific, WA in the amount of \$194,209.25.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4983, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF BOTHELL, EDMONDS, KIRKLAND, LAKE FOREST PARK, LYNNWOOD, MILL CREEK, MONROE AND MOUNTLAKE TERRACE; FOR THE NORTH SOUND METRO SPECIAL WEAPONS AND TACTICS/CRISIS NEGOTIATING TEAM."

(2) Resolution R-4984, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN A MEMBERSHIP AGREEMENT WITH THE NATIONAL JOINT POWERS ALLIANCE FOR THE PURPOSE OF ENGAGING IN COOPERATIVE PURCHASING AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Totem Lake Stormwater Retrofitting Plan - Grant Agreement

Via approval of the Consent Calendar, the City Manager was authorized to sign a document substantially equivalent to the draft Grant Agreement with the Washington State Department of Ecology for the Totem Lake Stormwater Retrofitting Project which was submitted for Council consideration.

(2) Ordinance O-4412, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2013-2014."

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

8. PUBLIC HEARINGS

a. Resolution R-4985, Approving a Development Agreement With Kirkland Park & Ride L.L.C., Modifying the Time of Payment of Certain Impact Fees and Capital Facility Charges for the Kirkland Crossing Transit Oriented Development.

Director of Planning and Community Development Director Eric Shields reviewed the background and purpose of the proposed development agreement. Deputy

Mayor Marchione opened the public hearing. Testimony was provided by Holly Smith. No further testimony was offered and the Mayor closed the hearing. Following the public hearing, Mr. Shields presented proposed criteria for future development agreements for Council consideration.

Motion to Approve Resolution R-4985, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A DEVELOPMENT AGREEMENT WITH KIRKLAND PARK & RIDE L.L.C., MODIFYING THE TIME OF PAYMENT OF CERTAIN IMPACT FEES AND CAPITAL FACILITY CHARGES FOR THE KIRKLAND CROSSING TRANSIT ORIENTED DEVELOPMENT."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

Motion to adopt the proposed criteria for future development agreements with the exception of the reference to work programs.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

9. UNFINISHED BUSINESS

None.

10. NEW BUSINESS

a. Kirkland Comprehensive Plan Development Capacity Analysis

Director of Planning and Community Development Eric Shields provided an overview of the draft land capacity analysis and responded to Council questions and comment.

11. REPORTS

a. City Council

(1) Finance and Administration Committee

Have not met.

(2) Public Safety Committee

Have not met.

(3) Community Planning, Housing and Economic Development Committee

Totem Lake transfer of development rights project, current development project updates.

(4) Public Works, Parks and Human Services Committee

Have not met.

(5) Regional Issues

Councilmembers shared information regarding the documentary film "A Place at the Table;" Alliance of Eastside Agencies Human Services Annual Awards Luncheon at which the elected official of the year award was presented to Councilmember Walen; Kirkland Chamber of Commerce Membership Luncheon where City Manager Kurt Triplett gave a presentation on "Kirkland 2035 - How Business Can Shape Kirkland's Future"; Sound Cities Association Public Issues Committee meeting; Puget Sound Regional Council Transportation Policy Board meeting; One Redmond Inaugural Investor's Gala; Eastside Human Services Forum breakfast; Eastside Transportation Partnership; Hunger Awareness Week; upcoming June 24 Totem Lake Conversation event; upcoming June 25 ribbon cutting at the new Friends of Youth Service Center; June 25-28 Association of Washington Cities conference; meeting with A.G. Bell elementary third grade classes.

b. City Manager

(1) Calendar Update

(2) Legislative Update

City Manager Kurt Triplett provided an update on recent legislative activities.

12. ITEMS FROM THE AUDIENCE

None.

13. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

Deputy Mayor Marchione announced at 9:17 p.m. that Council would enter into executive session to discuss labor negotiations and would return at 9:40 p.m.; at 9:40 p.m. City Clerk Anderson announced that the Council would require additional time and would return at 10:15 p.m., which they did. City Attorney Robin Jenkinson was also in attendance.

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 18, 2013 was adjourned at 10:15 p.m.

City Clerk

Mayor