



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
June 21, 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.

3. STUDY SESSION

a. Kirkland Urban Tree Canopy Assessment Report

Joining Councilmembers for this discussion were City Manager Kurt Triplett,  
Director of Planning and Community Development Eric Shields, Deputy Director  
Paul Stewart, Urban Forester Deb Powers, and AMEC Earth and Environment Inc.  
Project Manager Ian Hanou.

4. EXECUTIVE SESSION

a. Potential Litigation

Mayor McBride announced that Council was entering into executive session to  
discuss potential litigation at 7 p.m. and that the regular meeting would reconvene  
at 7:30 p.m.. City Attorney Robin Jenkinson was present for the executive session.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Toby Nixon

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: June 7, 2011

b. Audit of Accounts:

Payroll \$ 1,975,476.23

Bills \$ 1,665,458.03

run # 1012 checks # 526170 - 526248

run # 1013 check # 526249

run # 1014 checks # 526276 - 526479

run # 1015 checks # 526481 - 526642

c. General Correspondence

d. Claims

e. Award of Bids

(1) The contract for construction of the NE 68th Street and 108th Avenue NE Intersection Improvements Project was awarded to Sanders Construction of Maple Valley, Washington in the amount of \$541,254.00.

(2) The contract for construction of the 2011 Street Preservation Program, Phase 1 Overlay Project, Schedules A through J, was awarded to Lakeside Industries Company of Issaquah, Washington in the amount of \$2,083,198.85.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) A proposed roster of Fast Track Zoning Code Amendments was approved for drafting and public review.

(2) Ordinance No. 4311, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO GAMBLING."

(3) Nystrand Acquisition of Property

The Council ratified the purchase and sale agreement entered into on May 16, 2011 between the Estate of Edwina Nystrand and the City of Kirkland in the amount of \$10,000 plus closing costs of up to \$1,000. The purchase and sale agreement is for the purchase of two parcels (919410-0371 and 919410-0372) that are contiguous to Juanita Heights Park.

(4) Ordinance No. 4310 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 APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ZON10-00014."

(5) Procurement Activities

The report noted procurement activities for a Compact Excavator and the 2011 Crosswalk Upgrade Program.

Motion to approve the Consent Calendar.

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.

9. PUBLIC HEARINGS

- a. Ordinance No. 4312 and its Summary, Amending Kirkland Municipal Code Chapter 5.88 Regarding the Multifamily Housing Property Tax Exemption

Mayor McBride outlined the purpose and parameters of the public hearing and declared it open. Planning Supervisor Dawn Nelson provided background information on the issues. No further testimony was offered and the Mayor closed the hearing.

Motion to approve Ordinance No. 4312 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING KIRKLAND MUNICIPAL CODE CHAPTER 5.88 REGARDING THE MULTIFAMILY HOUSING PROPERTY TAX EXEMPTION."

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.

10. UNFINISHED BUSINESS

- a. Code of Ethics and Code of Conduct

Assistant City Manager Marilynne Beard provided a summary of activities to date

and an overview of the Ethics Task Force recommendations for Council consideration and direction.

## 11. NEW BUSINESS

- a. Resolution R-4884, Designating Bank of America as the Official Demand Deposit Depository for the City of Kirkland for a 4 Year 6 Month Period Commencing July 1, 2011, and Approving an Agreement With Said Bank for the Furnishing of Commercial Banking Services

Motion to approve Resolution R-4884, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DESIGNATING BANK OF AMERICA AS THE OFFICIAL DEMAND DEPOSIT DEPOSITORY FOR THE CITY OF KIRKLAND FOR A 4 YEAR 6 MONTH PERIOD COMMENCING JULY 1, 2011, AND APPROVING AN AGREEMENT WITH SAID BANK FOR THE FURNISHING OF COMMERCIAL BANKING SERVICES."

Moved by Councilmember Doreen Marchione, 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.

- b. King County Metro Strategic Plan for Public Transportation

Public Works Transportation Engineering Manager David Godfrey provided an overview of the Strategic Plan and impacts for the City of Kirkland; he then introduced King County Metro Manager of Service Development Victor Obeso, who responded to Council questions and comment.

## 12. REPORTS

- a. City Council

### (1) Regional Issues

Councilmembers shared information regarding the recent Suburban Cities Association Public Issues Committee meeting; Jail Oversight Assembly meeting; Suburban Cities Association Board Meeting; Puget Sound Regional Council Transportation 2040 Prioritization Work Group; Association of Washington Cities Conference; request for Veterans and Human Services Levy support public hearing; request for Council committee discussion; Metropolitan Solid Waste Advisory Committee meeting; Memorial Service for former Mayor Doris Cooper; Youth Council graduation; Bridle Trails Park Foundation Party in the Park; Celebrate Kirkland sponsors/contributions; Bellevue Downtown Association Eastside Mayors Forum; Tableau Software grand opening event and Merrill Gardens Senior Art show. The Council also congratulated Mr. Triplett on his one year employment anniversary.

b. City Manager

(1) Calendar Update

Mr. Triplett provided an update on Burlington Northern Santa Fe trail discussions.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 21, 2011 was adjourned at 9:25 p.m.

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City Clerk

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Mayor