



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 21, 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. Critical Areas Ordinance Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Planning and Building Department Director Eric Shields, Planning Deputy Director Paul Stewart, Planning Supervisor Jeremy McMahan, Senior Planners Joan Lieberman Brill and Teresa Swan, Public Works Director Kathy Brown and Watershed Company consultant Sarah Sandstrom.

b. 2016 King County Surface Water Design Manual Update

Discussion of this item was postponed to the July 5, 2016 City Council meeting.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. June 2016 as Pride Month Proclamation

Members of the City of Kirkland Diversity Committee and former Mayor/current State Representative Joan McBride accepted the proclamation from Mayor Walen and Councilmember Sweet.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Kathy Iverson
Kathy Feek
Bruce Wynn
Sally Otten
Barb Nystrom
Mary Evans

c. Petitions

7. 7. SPECIAL PRESENTATIONS

a. NORCOM Update

Northeast King County Regional Public Safety Communications Agency Executive Director Tom Orr provided an update about NORCOM activities.

8. 8. CONSENT CALENDAR

a. Approval of Minutes: June 7, 2016

b. Audit of Accounts:

Payroll \$3,023,750.52
Bills \$1,872,932.02
run #1529 checks #602736 - 602790
run #1530 checks #602791 - 602938
run #1531 checks #602939 - 603100

c. General Correspondence

d. Claims

A Claim received from Amy White was acknowledged via approval of the Consent Calendar.

e. Award of Bids

- (1) Annual Street Preservation Program (2016 Phase II - Street Overlay Project), Watson Asphalt Paving Co., Inc., Redmond, WA

The Construction contract was awarded for the base bid plus additive alternate construction contract for the Annual Street Preservation Program (2016 Phase II - Street Overlay Project) to Watson Asphalt Paving Co., Inc., of Redmond, WA, in the amount of \$2,277,411.30; and the use of the final remaining calculated budget balances from the 2015 Street Preservation Program, the NE 85th Street Overlay Project, and the

available savings from a reduced purchase price of the milling machine was approved to fully fund the 2016 Street Preservation Program.

- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
- h. Other Items of Business
 - (1) LED Street Light Conversion Project - Accepting WA State Department of Commerce Grant and Authorizing Grant Match

The use of \$95,000 from the street operating reserve fund as grant match for a Department of Commerce Energy Efficiency Grant of \$172,000 and an increase in the total budget of ST-0088 from \$900,000 to \$1,167,000 was authorized via approval of the Consent Calendar. The increased budget will allow the City to complete the project as originally envisioned and includes an additional 40 new LED light conversions at the Downtown Transit Center.

- (2) Ordinance O-4520 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, AND LAND USE AND AMENDING THE FOLLOWING CHAPTERS OF THE KIRKLAND ZONING ORDINANCE 3719, AS AMENDED: 5, 115, AND 117; AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. CAM15-00485."

This item was pulled from the consent calendar for consideration under new business at the July 5, 2016 regular meeting.

- (3) Report on Procurement Activities

Motion to Consider item 8.h.(2). under new business at the City Council's regular meeting on July 5, 2016.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Dave Asher

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.

Motion to Approve the Consent Calendar, with the exception of item 8.h.(2)., which was pulled for consideration under new business at the City Council's regular meeting on July 5, 2016.

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

None.

11. NEW BUSINESS

a. 2017-2022 Preliminary Capital Improvement Program Update

Finance and Administration Director Michael Olson reviewed highlights of key policy issues and projects in the draft presented, responded to Council questions and comment and received Council feedback for further review and potential incorporation. Parks and Community Services Deputy Director Michael Cogle also responded to Council questions.

Council recessed for a short break.

b. Ordinance O-4521, Amending the Biennial Budget for 2015-2016.

Motion to Approve Ordinance O-4521, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2015-2016."

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.

c. Resolution R-5197, Authorizing the City Manager to Procure Solid Waste Hauler Services.

Solid Waste Program Supervisor John MacGillivray provided an overview of the process and staff recommendation.

Motion to Approve Resolution R-5197, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO PROCURE SOLID WASTE HAULER SERVICES THROUGH THE USE OF A QUALITATIVE, COST-BASED COMPETITIVE REQUEST FOR PROPOSALS PROCESS."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Jay Arnold

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.

- d. Resolution R-5198, Relating to Land Use; Approving a Master Plan Zoning Permit as Applied for by Broderick Architects for the Corporation of Catholic Archbishop of Seattle in Department of Planning and Building File No. ZON14-02303; and Setting Forth Conditions of Approval.

Mayor Walen opened the hearing and described the initial parameters. City Attorney Kevin Raymond outlined the hearing structure and rules, and invited Councilmembers to make any potential disclosures, of which there were none. Senior Planner Tony Leavitt then shared the Hearing Examiner recommendation and identified Council's options.

Motion to Suspend the rules to allow the Council to act and vote on the Holy Family Parish Master Plan application at this evening's meeting.
Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

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.

Motion to Approve Resolution R-5198, entitled "A RESOLUTION OF THE CITY OF KIRKLAND RELATING TO LAND USE; APPROVING A MASTER PLAN ZONING PERMIT AS APPLIED FOR BY BRODERICK ARCHITECTS FOR THE CORPORATION OF CATHOLIC ARCHBISHOP OF SEATTLE IN DEPARTMENT OF PLANNING AND BUILDING FILE NO. ZON14-02303; AND SETTING FORTH CONDITIONS OF APPROVAL."

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.

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 recent Juanita and Lake Washington High School graduation ceremonies; the Nourishing Networks' Spring Gathering; a King County Metropolitan Solid Waste Advisory Committee meeting; an Economic Development Council of Seattle & King County Board Meeting, a Cascade Water Alliance Finance Committee meeting; an Association of Washington Cities meeting; a King County-Cities Climate Collaboration Roundtable on climate resilience; the Cascadia Rising Emergency Preparedness exercise; a presentation on the environmental concerns around the demolition of the 520 bridge; the groundbreaking for the Village at Totem Lake project; and a mock Council meeting with area third graders.

The Council decided to refer discussion of the proposal to create a Kirkland community foundation to the City Council's Public Works, Parks and Human Services committee.

b. City Manager Reports

City Attorney Kevin Raymond provided a brief update on his research into the environmental impacts of the destruction of the 520 bridge. City Manager Kurt Triplett informed the Council of his reelection as Chair of the Executive Board for the Eastside Public Safety Communications Agency (EPSCA).

(1) Calendar Update

City Manager Kurt Triplett received direction from the Council to add the 2016 King County Surface Water Design Manual update as a special presentation on the July 5 Council meeting.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 21, 2016 was adjourned at 9:51 p.m.

City Clerk

Mayor