



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 15, 2010

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. Joint Meeting with Transportation Commission

Joining Councilmembers for this discussion in addition to Interim City Manager Marilynne Beard were Interim Public Works Director Ray Steiger, Transportation Engineering Manager Dave Godfrey, Transportation Commission members Tom Neir, Michael Snow, Carl Wilson, Vice Chair Joel Pfundt and Chair Don Samdahl.

b. Joint Meeting with Parking Advisory Board

Joining Councilmembers for this discussion in addition to Interim Manager Marilynne Beard were Interim Public Works Director Ray Steiger, Parking Coordinator Tami White, Parking Advisory Board members Kenneth Dueker, Jennifer Lindsay, A. Liengboonlertchai, Andy Loos, Glenn Peterson, and Chair Jack Wherry. Also joining the discussion was police Lieutenant Mike Murray.

4. EXECUTIVE SESSION

a. To Review Qualifications of an Applicant for Public Employment

The Council returned from Executive Session at 7:28 p.m. and reconvened the meeting in open session at 7:32 p.m.

Resolution R-4822, Approving an Employment Agreement Between the Kirkland City Council and Kurt Triplett, its City Manager

Motion to approve Resolution R-4822, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN EMPLOYMENT AGREEMENT BETWEEN THE KIRKLAND CITY COUNCIL AND KURT TRIPLETT, ITS CITY MANAGER."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen
Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

Ordinance No. 4248, Relating to the Salary for the City Manager

Motion to approve Ordinance No. 4248, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SALARY FOR THE CITY MANAGER."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione
Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

Following remarks by the Mayor and City Council, newly selected City Manager Kurt Triplett expressed his gratitude and anticipation for his new role with the City.

5. HONORS AND PROCLAMATIONS

- a. Battalion Chief David Kryger, Thirty Year Service Award Firefighter Steven Karthas, Thirty Year Service Award Retired Firefighter Arthur Hill, Twenty Five Year Service Award Volunteer Lieutenant Dave Lee, Twenty Five Year Service Award Lieutenant Gregory Picinich, Twenty Year Service Award Volunteer Firefighter Randall Maes, Twenty Year Service Award

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience
Dave Jansons
- c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

- a. Approval of Minutes: June 1, 2010
- b. Audit of Accounts:
Payroll \$ 2,069,824.72
Bills \$ 2,083,066.24
run # 921 checks # 517754 - 517755

run # 922 checks # 517756 - 517882
run # 923 checks # 517908 - 518033

c. General Correspondence

d. Claims

(1) Brett and Wendy Alston

(2) Aziz I. Jivani

(3) Charles Shields

e. Award of Bids

(1) The 2010 Annual Striping Program contract was awarded to Stripe Rite, Inc., of Auburn, Washington in the amount of \$183,677.45.

(2) the contract for the 2010 Street Overlay Project (Phase I) was awarded to Watson Asphalt Paving Company of Redmond, Washington in the amount of \$1,444,139.74.

(3) The Emergency Management Digital Message Display Signs contract was awarded to The Sign Factory of Kirkland, Washington in the amount of \$90,542,00.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4817, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND REGARDING HOME ENERGY REPORTS FOR KIRKLAND RESIDENTS."

(2) Resolution R-4818, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A WATER FACILITY AGREEMENT WITH LUNA SOL AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(3) Resolution R-4819, entitled "A RESOLUTION AUTHORIZING THE DULY-APPOINTED ADMINISTERING AGENCY FOR ARCH TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO AGREEMENTS FOR THE FUNDING OF AFFORDABLE HOUSING PROJECTS, AS RECOMMENDED BY THE ARCH EXECUTIVE BOARD, UTILIZING FUNDS FROM THE CITY'S HOUSING TRUST FUND."

(4) Resolution R-4820, entitled "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY
MANAGER TO ENTER INTO AN ANIMAL SERVICES INTERLOCAL
AGREEMENT WITH KING COUNTY."

h. Other Items of Business

(1) 2009 Annual Transportation and Park Impact Fees Report

(2) Terry Coonan was appointed to the Civil Service Commission for the remainder of a six-year unexpired term ending December 31, 2012.

(3) Resolution R-4821, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS ROBERT M. AND VIERA H. LEE."

(4) 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: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

- a. Ordinance No.4245 and its Summary, Authorizing and Providing for the Acquisition of Interests in Land for the Purpose of Construction of the NE 85th Street Corridor Improvements Projects, Within the City of Kirkland; Providing for the Acquisition of Necessary Land and Property Rights, Providing for the Cost of Property Acquisition and Authorizing the Initiation of Appropriate Proceedings in the Manner Provided by Law

Interim Capital Projects Manager Dave Snider and Interim Public Works Director Ray Steiger responded to Council questions.

Motion to approve Ordinance No.4245 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND, WASHINGTON, AUTHORIZING AND PROVIDING FOR THE ACQUISITION OF INTERESTS IN LAND FOR THE PURPOSE OF CONSTRUCTION OF THE NE 85TH STREET CORRIDOR IMPROVEMENTS PROJECTS, WITHIN THE CITY OF KIRKLAND; PROVIDING FOR THE ACQUISITION OF NECESSARY LAND

AND PROPERTY RIGHTS, PROVIDING FOR THE COST OF PROPERTY ACQUISITION AND AUTHORIZING THE INITIATION OF APPROPRIATE PROCEEDINGS IN THE MANNER PROVIDED BY LAW."

Moved by Councilmember Jessica Greenway, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 6-1

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

No: Councilmember Dave Asher.

b. Transportation Benefit District Process

Interim Public Works Director Ray Steiger reviewed the staff recommendation for a public process to discuss a TBD with the community. Council directed staff to begin the outreach process, and come back with a schedule for a public hearing and an ordinance for consideration.

11. NEW BUSINESS

a. Ordinance No. 4246 and its Summary, Relating to Modifications to Title 21 of the Kirkland Municipal Code Regarding Building and Construction

Building Services Manager Tom Phillips provided updated information and responded to Council questions.

Motion to approve Ordinance No. 4246 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MODIFICATIONS TO TITLE 21 OF THE KIRKLAND MUNICIPAL CODE REGARDING BUILDING AND CONSTRUCTION."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 5-2

Yes: Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Councilmember Dave Asher, and Councilmember Amy Walen.

No: Councilmember Bob Sternoff, and Deputy Mayor Penny Sweet.

b. Ordinance No. 4247, Amending the Biennial Budget for 2009-2010

Following introductory remarks by Interim City Manager Marilynne Beard, Financial Planning Manager Sri Krishnan reviewed the core services exercise to be discussed at Council's special study session on August 4, 2010. Finance and Administration Director Tracey Dunlap also responded to Council questions.

Motion to approve Ordinance No. 4247, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2009-2010."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica

Greenway

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Jail Oversight Assembly meeting; Suburban Cities Association Public Issues Committee meeting; Alliance for Eastside Agencies luncheon; June 26, 2010 Bridle Trails Foundation Party in the Park; ARCH Stakeholder Input on Strategic Use of Trust Funds; Metropolitan Solid Waste Advisory Committee meeting; Cascade Water Alliance retreat; Lodging Tax Advisory Committee meeting; Mayor and Deputy Mayor meeting with A.G. Bell Elementary third graders studying government; Celebrate Kirkland 4th of July activities; Kirkland Park Place Health Fair; King Conservation District meeting; and a recent police recruitment advertisement in Seattle Woman magazine.

b. City Manager

(1) Calendar Update

A special study session was scheduled for August 4, 2010 and the regularly scheduled meeting of September 7, 2010 was rescheduled to September 1, 2010.

13. ITEMS FROM THE AUDIENCE

Arijo Chen

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 15, 2010 was adjourned at 9:22 p.m.

City Clerk

Mayor