



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 16, 2015

1. CALL TO ORDER

The Kirkland City Council were called to order beginning with a study session at 6 p.m.

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. Transportation Master Plan Update

Joining Councilmembers for this discussion was City Manager Kurt Triplett and
Transportation Engineering Manager Dave Godfrey and Kendra Breiland,
Transportation Consultant with Fehr & Peers.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Julie Taylor
Julia Vasiliauskas
Trushaa Ramanan
Haashim Ameer
Mihir Sondagar
Neha Bhardwaj
Allison Li

Glen Buhlmann
Barbara Alban
Bruce Wynn
Rick Colella
Dorothy Lautman
Karl Voss
Bea Nahon

c. Petitions

7. SPECIAL PRESENTATIONS

a. Spring 2015 Employee Service Award Recognition

Human Resources and Performance Management James Lopez presented twenty year service awards to Police Detective Don Carroll, Inspection Supervisor Clell Mason, Parks Operations Manager Jason Filan, Grounds Division Lead Mark Padgett, Water Division Utilityperson Kim Blackketter, Fleet Supervisor Tim Llewellyn, Street Division Lead Mark Berntsen, Police Analyst Kristina Schull, and Senior Applications Analyst Dawn Wilander. Twenty-five year service awards were received by Fire Captain Gregory Picinich, Police Captain William Hamilton, and Water Quality Specialist Seppo Tervo. A thirty-five year service award was received by Firefighter Stephen Karthas.

b. Park Lane Construction Project Update

Public Works Director Kathy Brown presented information about the issues surrounding keeping Park Lane closed until the installation of the lamp posts.

Motion to keep Park Lane closed until July 6.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold

Vote: Motion carried 5-2

Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, and Mayor Amy Walen.

No: Councilmember Doreen Marchione, and Deputy Mayor Penny Sweet.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) May 11, 2015 Special Meeting

(2) June 2, 2015

b. Audit of Accounts:

Payroll \$2,939,652.27

Bills \$3,511,543.75

run #1424 checks #562460 - 562465

run #1425 checks #562467 - 562663

run #1426 check #562664
run #1427 checks #562690 - 562817

c. General Correspondence

d. Claims

A claim received from David Whitbeck was acknowledged via approval of the Consent Calendar.

e. Award of Bids

- (1) 98th Avenue NE Forbes Creek Bridge Seismic Retrofit Project, Razz Construction, Bellingham, Washington

The construction contract for the 98th Avenue NE Forbes Creek Bridge Seismic Retrofit Project was awarded to Razz Construction of Bellingham, WA in the amount of \$530,204.90 via approval of the Consent Calendar. The Council also approved, via the consent calendar, the proposed limited duration night-time detour plan, and authorized the use of \$25,000 in Street Improvement Reserve funds to pay for the nongrant eligible costs for the replanting and establishment of vegetation disturbed by construction.

- (2) Job Order Contract Program, Burton Construction Inc., Spokane and Tumwater, Washington

The "horizontal" construction contract for Kirkland's Job Order Contract Program was awarded to Burton Construction, Inc. of Spokane and Tumwater, WA, in the amount of \$1,000,000 via approval of the Consent Calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

- (1) Resolution R-5129, Approving an Interlocal Agreement Between the City of Kirkland and the City of Woodinville for the Provision of Municipal Court Services and Facilities.

h. Other Items of Business

- (1) City Council Public Safety Committee Outstanding Agenda Topics

- (2) Resolution R-5122, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO THE CITY'S PUBLIC ART POLICY GUIDELINES."

- (3) Resolution R-5130, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE LAKEVIEW

ELEMENTARY FIELD TURF CONSTRUCTION AGREEMENT BETWEEN SRMKJVD LLC AND THE CITY OF KIRKLAND."

(4) Artsfund Economic Impact Study Eastside Breakout Report

(5) City Hall Renovation Phase 1 Re-Roof Project - Pre-Award of Contract

The City Manager was authorized to sign a Public Works construction contract for the City Hall Renovation Project Phase 1, Roof Replacement Project, provided the lowest responsive bid priced received from a bidder deemed responsible to perform the specified work for the project is in an amount not greater than 5% over the engineer's estimate of \$630,000.00, via approval of the consent calendar.

(6) Juanita Creek Rockery Replacement - Pre-Award of Contract

The City Manager was authorized to sign a Public Works construction contract for the Juanita Creek Rockery Replacement Project, provided the lowest responsive bid priced received from a bidder deemed responsible to perform the specified work for the project is in an amount not greater than 10% over the engineer's estimate of \$278,000.00, via approval of the consent calendar.

(7) N.E. 85th Street Corridor Improvement Update and Authorization of Night Work

This item was pulled from the consent calendar for consideration under unfinished business, item 10.e.

(8) Acknowledging Library Board Resignation and Appointing New Library Board Member

The resignation of Alpa Parikh and appointment of Dori Butler was accepted via approval of the consent calendar.

(9) Resolution R-5131, 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 EDWARD AND ORAPHIN MILLER."

(10) Report on Procurement Activities

Motion to Approve the Consent Calendar, with the exception of Item 8.h.(7), which was pulled for consideration under Unfinished Business, Item 10.e.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

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

None.

10. UNFINISHED BUSINESS

- a. 2015 State Legislative Update #10 and Council Appointed Voting Delegates to the Association of Washington Cities (AWC) 2015 Annual Business Meeting

City Manager Kurt Triplett provided an update on the current special legislative session.

Motion to Appoint Mayor Walen, Deputy Mayor Sweet and Intergovernmental Relations Manager Lorrie McKay as voting delegates to the Association of Washington Cities 2015 Annual Business Meeting.

Moved by Councilmember Doreen Marchione, 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.

- b. Downtown Parking Status Update

Transportation Engineering Manager David Godfrey reviewed the implementation outreach and planned next steps, and received Council direction for actions to bring back to Council for consideration.

Motion to Direct staff to bring options to the Council for enforcing resident parking and downtown employee parking on Lake Avenue West 24 hours a day, seven days a week.

Moved by Councilmember Jay Arnold, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 5-2

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

No: Councilmember Dave Asher, and Councilmember Toby Nixon.

Council recessed for a short break.

- c. Ordinance O-4483, Amending the Biennial Budget for 2015-2016.

Financial Planning Manager Tom Mikesell presented the Council with a summary of the mid-year adjustments to the 2015-2016 Biennial Budget. Street Division Manager Ray Steiger presented information about the Cross Kirkland Corridor maintenance resources requested.

Motion to Approve Ordinance O-4483, 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: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

- d. Resolution R-5132, Authorizing the City Manager to Expend Approximately \$49,000 in Park Acquisition Capital Improvement Program Funds for Site Evaluation of King County Parcel Nos. 282605-9085 and 282605-9018 for the Aquatics, Recreation and Community Center (ARC); Authorizing the City Manager to Begin Discussions for Possible Acquisition of Said Parcels; and, Authorizing Solicitation of Persons to Serve on Committees to Prepare Statements in Favor of and in Opposition to the Proposed Metropolitan Park District Ballot Measure.

Parks and Community Services Director Jennifer Schroder presented information related to the proposed Metropolitan Park District ballot measure.

Motion to Approve Resolution R-5132, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXPEND APPROXIMATELY \$49,000 IN PARK ACQUISITION CAPITAL IMPROVEMENT PROGRAM FUNDS FOR SITE EVALUATION OF KING COUNTY PARCEL NOS. 282605-9085 AND 282605-9018 FOR THE AQUATICS, RECREATION AND COMMUNITY CENTER (ARC); AUTHORIZING THE CITY MANAGER TO BEGIN DISCUSSIONS FOR POSSIBLE ACQUISITION OF SAID PARCELS; AND, AUTHORIZING SOLICITATION OF PERSONS TO SERVE ON COMMITTEES TO PREPARE STATEMENTS IN FAVOR OF AND IN OPPOSITION TO THE PROPOSED METROPOLITAN PARK DISTRICT BALLOT MEASURE."

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.

- e. N.E. 85th Street Corridor Improvement Update and Authorization of Night Work

Public Works Director Kathy Brown provided an overview of the rationale for the night work on the NE 85th Street Corridor.

Motion to Approve night work on the NE 85h Street Corridor.

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.

11. NEW BUSINESS

a. 2035 Comprehensive Plan Briefings

Senior Planners Joan Lieberman-Brill and Dorian Collins reviewed the Norkirk Neighborhood Plan and Citizen Amendment Requests and the North Rose Hill Neighborhood Plan and Citizen Amendment Request and responded to Council questions and comment. Mayor Walen recused herself from the Chamber during the consideration of the Walen North Rose Hill Citizen Amendment Request, and returned following Council discussion of the item.

b. 2035 Comprehensive Plan - Transmittal Letter to the Department of Commerce for Draft Plan Update

Senior Planner Teresa Swan presented a draft of the transmittal letter.

Motion to Authorize the Mayor to sign the letter to the Department of Commerce transmitting the Comprehensive Plan Update.

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.

c. Resolution R-5128, Approving the Defeasance of All or a Portion of the City's Outstanding Limited Tax General Obligation Refunding Bonds, 2011 in the Amount of Not to Exceed \$1,530,000 and Authorizing the Director of Finance and Administration of the City to Perform the Requirements Necessary on Behalf of the City to Defeas Such Bonds Including the Submission of Any Documentation Relating Thereto.

Motion to Approve Resolution R-5128, entitled "A RESOLUTION OF THE CITY OF KIRKLAND, WASHINGTON, APPROVING THE DEFEASANCE OF ALL OR A PORTION OF THE CITY'S OUTSTANDING LIMITED TAX GENERAL OBLIGATION REFUNDING BONDS, 2011 IN THE AMOUNT OF NOT TO EXCEED \$1,530,000 AND AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATION OF THE CITY TO PERFORM THE REQUIREMENTS NECESSARY ON BEHALF OF THE CITY TO DEFEASE SUCH BONDS INCLUDING THE SUBMISSION OF ANY DOCUMENTATION RELATING THERETO."

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.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Did not meet.

(2) Legislative Committee

Did not meet.

(3) Planning, and Economic Development Committee

Chair Arnold reported on nuisance trees; an update on the Energize Eastside project; and a potential inclusion in an Innovative Partnership Zone.

(4) Public Safety Committee

Did not meet.

(5) Public Works, Parks and Human Services Committee

Chair Kloba reported on the draft version of the annual Parks Levy report; the 85th Street project and impacts to business; and the plastic bag ban rollout.

(6) Tourism Development Committee

Did not meet.

(7) Regional Issues

Councilmembers shared information regarding attendance at the recent Kirkland Fire Department Service Award Ceremony; the Kirkland Youth Council Annual Spring Celebration; the Sound Cities Association Public Issues Committee meeting; an upcoming Vision Zero workshop at Group Health; the ribbon cutting event at Twisted Couture; the 11th annual (National Alliance for Mental Illness (NAMI) walk; a meeting with third graders from AG Bell Elementary; the Eastside Human Services Forum annual event; a meeting of the King County Metro Transit Service Guidelines Task Force; the Greater Kirkland Chamber of Commerce Public Policy Committee meeting; a meeting of the Eastside Transportation Partnership; an upcoming meeting of the King County Committee to End Homelessness to update their ten year plan; the Kirkland Performance Center's "OnStage" Event; ongoing action plan for the Cascade Water Alliance and the water level at Lake Tapps; a King County Regional Water Quality Committee meeting; a meeting of the Economic Development Council of Seattle and King County; the upcoming Celebrate Kirkland Fourth of July events; the Greater Kirkland Chamber of Commerce luncheon with the City Manager; a meeting with the CEO of the Port of

Seattle Ted Fick; the Association of Washington Cities Legislative Committee meeting; a meeting with Congresswoman Susan DelBene's Chief of Staff Matt Isenhower; and the Mayor's participation in the Sound Cities Association Intercity Study Mission to Chicago.

b. City Manager Reports

City Manager Kurt Triplett gave an update on the City Hall remodel project; an A Regional Coalition for Housing (ARCH) Board meeting; and informed the Council of a privately funded poll that is being conducted in connection with the Aquatics Recreation Community (ARC) Center.

(1) Calendar Update

The City Manager reminded the Council of the decisions to have a single Council meeting in August which has been scheduled as a special meeting on August 3 and to move the first meeting in November to November 4 to avoid conflict with the election.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 16, 2015 was adjourned at 11:10 p.m.

City Clerk

Mayor