



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
July 01, 2014

1. CALL TO ORDER
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

None.

4. EXECUTIVE SESSION

- a. To Discuss Labor Negotiations

The City Council entered into an executive session to discuss labor negotiations and was scheduled to return to their regular meeting at 7:30 p.m. City Attorney Robin Jenkinson was also in attendance. At 7:30 p.m. City Clerk Kathi Anderson announced that Council would require additional time in executive session and would return to the regular meeting at 7:45 p.m., which they did.

5. HONORS AND PROCLAMATIONS

- a. Park and Recreation Month Proclamation

Park Board Chair Adam White accepted the proclamation from Mayor Walen and Councilmember Kloba.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Helen Banks Routon
Claudia Malone
Craig Saunders

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. International Association of Firefighters (IAFF) Presentation to Mayor Walen.

Item 7.a. was postponed for a future Council meeting.

- b. Recognition of Kirkland EnviroStars and Green Business Program Businesses

King County EnviroStars Program Manager Laurel Tomchick and Kirkland Recycling Programs Coordinator Stephanie Gowing shared information about the program and recognized participating Kirkland businesses.

8. CONSENT CALENDAR

- a. Approval of Minutes: June 17, 2014

- b. Audit of Accounts:

Payroll \$2,831,095.90

Bills \$3,589,424.46

run #1326 checks #553609 - 553666

run #1327 checks #553693 - 553846

run #1328 checks #553849 - 553866

run #1329 checks #553870 - 553910

run #1330 checks #553911 - 554097

- c. General Correspondence

- d. Claims

Claims received from Patricia Bacolas and Cody Tadlock were acknowledged via approval of the Consent Calendar.

- e. Award of Bids

(1) The Annual Street Preservation Program contract for the 2014 Phase II Street Overlay Project was awarded to Watson Asphalt Paving Co, Inc., Redmond, Washington in the amount of \$2,780,964.70 via approval of the Consent Calendar.

- f. Acceptance of Public Improvements and Establishing Lien Period

- g. Approval of Agreements

(1) Resolution R-5062, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR THE SALE OF REAL PROPERTY

KNOWN AS 11515 NE 118TH STREET, KIRKLAND, WASHINGTON, AND DECLARING THE PROPERTY TO BE SURPLUS."

h. Other Items of Business

(1) Investment Advisory Services

The City Manager's intent to execute a contract with Government Portfolio Advisors in the amount of \$39,000 was acknowledged via approval of the Consent Calendar.

(2) Resolution R-5063, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO ALLOCATE \$7,000 FROM THE CITY COUNCIL SPECIAL PROJECTS RESERVE FUND TO PROVIDE FUNDING TO IMAGINE HOUSING FOR SUPPORTIVE SERVICES AT THE VELOCITY HOUSING DEVELOPMENT PROJECT IN 2014."

(3) Ordinance O-4447 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND ZONING, AMENDING ORDINANCE O-4446 TO CORRECT SCRIVENER'S OR CLERICAL ERRORS IN THE ADOPTED INTERIM ZONING REGULATIONS REGARDING THE RETAIL SALE OF RECREATIONAL MARIJUANA, PROVIDING FOR SEVERABILITY, AND APPROVING A PUBLICATION SUMMARY."

(4) Streets and Parks Levy Accountability Reports:

(a) Resolution R-5064, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2013 STREETS AND PEDESTRIAN SAFETY LEVY ACCOUNTABILITY REPORT FOR PROPOSITION 1 - STREETS AND PEDESTRIAN SAFETY LEVY."

(b) Resolution R-5065, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2013 PARK LEVY ACCOUNTABILITY REPORT FOR PROPOSITION 2 - PARKS MAINTENANCE, RESTORATION AND ENHANCEMENT LEVY."

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Deputy Mayor Penny Sweet, 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. Emergency Sewer Program Options Report

Capital Projects Manager Dave Snider provided an update on the program and reviewed the staff recommendation.

Motion to Approve the use of \$99,650 of sewer capital reserves to close the 2013 emergency sewer program project and approve the recommended public outreach program and rebranding including the use of \$30,000 in water/sewer operating cash to support a new public outreach program.

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.

11. NEW BUSINESS

a. Ordinance O-4448 and its Summary, Relating to Long Term Right-of-Way Use and Amending Chapter 19.04 and Section 5.74.070 of the Kirkland Municipal Code.

Development Engineering Manager Rob Jammerman reviewed the background, proposed fee schedule and issues for Council consideration.

Motion to Approve Ordinance O-4448 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LONG TERM RIGHT-OF-WAY USE AND AMENDING CHAPTER 19.04 AND SECTION 5.74.070 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold
The amended motion will be brought back to Council for consideration and vote at their September 2, 2014 meeting.

Motion to Postpone the vote on Ordinance O-4448 until the council meeting on August 6, 2014, as amended.

Moved by Councilmember Toby Nixon, 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.

Motion to Amend the motion to postpone the vote by changing the date of postponement from August 6, 2014 to September 2, 2014.

Moved by Councilmember Toby Nixon, 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

Chair Marchione reported on the Council Policies and Procedures follow-up; the investment advisor selection review; Municipal court versus Regional Court costs; the Sound Cities Association budget and dues; a Development Services Fee progress report; and the May dashboard report.

(2) Planning, and Economic Development Committee

Did not meet.

(3) Public Safety Committee

Chair Sweet reported on the Kirkland Justice Center move; a Fire Station 25 staffing update; and an update on the Eastside Public Safety Communications Agency (EPSCA) decision.

(4) Public Works, Parks and Human Services Committee

Did not meet.

(5) Tourism Development Committee

Did not meet.

(6) Regional Issues

Councilmembers shared information regarding the Association of Washington Cities Conference and Kirkland's receipt of the Municipal Excellence Award for Innovation in Open Government; a Tourism Networking meeting at the Flatstick Pub; the Finn Hill Neighborhood Association meeting; a new Regional Animal Services of King County partnership with Petco for adoption services; the Bridle Trails Park Foundation annual Party in the Park; a Regional Transit Committee meeting; a Mental Illness and Drug Dependency Oversight Committee meeting; the Committee To End Homelessness in King County annual conference; conference call hosted by Seattle Mayor Ed Murray regarding buying back transit service; a Cascade Water Alliance Board meeting; the Puget Sound Regional Council Executive Board meeting; the Cross Kirkland Corridor

groundbreaking event; a Hopelink Farm-to-Table dinner; and the Northend Mayors' Group meeting with Congresswoman DelBene.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett requested Council approval to schedule a briefing on the situation with the Eastside Public Safety Communications Agency (EPSCA); and to schedule a briefing on Sound Transit's draft Environmental Impact Statement (EIS) for review. Council requested information on different neighborhood events observing National Night Out. City Manager Kurt Triplett also sought and received Council direction on how the Council would like to receive input on recent King County transit cuts.

13. ITEMS FROM THE AUDIENCE

Carl Bryant

14. ADJOURNMENT

The Kirkland City Council regular meeting of July 1, 2014 was adjourned at 9:24 p.m.

City Clerk

Mayor