



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
July 02, 2013

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

Council agreed to add a legislative update under Unfinished Business as item 10.b. on the agenda.

3. STUDY SESSION

a. NE 85th Corridor Project Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Interim Director of Public Works Pam Bissonette.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. Park and Recreation Month Proclamation

Park Board Chair Sue Keller accepted the proclamation from Mayor McBride and Councilmember Kloba.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

c. Petitions

7. SPECIAL PRESENTATIONS

a. Kirkland 2035 Update # 4

Deputy City Manager Marilynne Beard provided an update on recent and upcoming public outreach and communication efforts relating to the Kirkland 2035 plan updates.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) June 17, 2013 Special Meeting

(2) June 18, 2013

b. Audit of Accounts:

Payroll \$2,668,961.96

Bills \$4,590,527.53

run #1219 check #544327

run #1220 checks #544328 - 544469

run #1221 check #544496

run #1222 checks #544497 - 544556

run #1223 checks #544557 - 544571

run #1224 checks #544572 - 544617

run #1225 checks #544618 - 544797

c. General Correspondence

d. Claims

e. Award of Bids

(1) The contract for Rapid Flashing Beacon (RFB) Crosswalks Near Emerson High School, and Between John Muir Elementary and Kamiakin Middle School, was awarded to Westwater Construction of Black Diamond, WA, in the amount of \$61,350.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Accepting Cultural Arts Commission Resignation

Commission member Trent Latta's resignation was acknowledged.

(2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Deputy Mayor Doreen Marchione, Councilmember Amy Walen, Councilmember Penny Sweet, Mayor Joan McBride, Councilmember Dave Asher, Councilmember Toby Nixon, and Councilmember Shelley Kloba.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

- a. Resolution R-4986, Adopting the 2013 Urban Forestry Strategic Management Plan

Planning and Community Development Deputy Director Paul Stewart provided an overview of the plan and activities to date. Urban Forester Deb Powers presented highlights of the proposed plan and reviewed the recommendation.

Motion to Approve Resolution R-4986, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2013 URBAN FORESTRY STRATEGIC MANAGEMENT PLAN."

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

- b. Legislative Update #11

Intergovernmental Relations Manager Lorrie McKay provided an update on Council's legislative priorities.

11. NEW BUSINESS

- a. Ordinance O-4413 and its Summary, Relating to Zoning, and Land Use; Amending Zoning Provisions Relating to Commercial Uses and Zones; Amending the Following Chapters of the Kirkland Zoning Ordinance 3719, as Amended: 25, 27, 40, 45, 47, 48, 50, 51, 52, 53, 54, 55, 56, 60, 105, and 142; and Approving a Summary Ordinance for Publication, File No. CAM13-00185.

Planning Supervisor Jeremy McMahan reviewed the proposed amendments and Planning Commission recommendation and responded to Council questions. Planning and Community Development Director Eric Shields and Planning Commission Vice Chair Glenn Peterson were also available to answer questions.

Motion to Approve Ordinance O-4413 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, AND LAND USE; AMENDING ZONING PROVISIONS RELATING TO COMMERCIAL USES AND ZONES; AMENDING THE FOLLOWING CHAPTERS OF THE KIRKLAND ZONING ORDINANCE 3719, AS AMENDED: 25, 27, 40, 45, 47, 48, 50, 51, 52, 53, 54, 55, 56, 60, 105, AND 142; AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. CAM13-00185."

Moved by Councilmember Amy Walen, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

12. REPORTS

a. City Council

(1) Finance and Administration Committee

Councilmember Walen reported that at the committee's June 25 meeting they reviewed proposed revisions to the investment policy.

(2) Public Safety Committee

Councilmember Sweet will provide a report at the next council meeting.

(3) Community Planning, Housing and Economic Development Committee

Have not met.

(4) Public Works, Parks and Human Services Committee

Deputy Mayor Marchione reported that at the committee's June 25 meeting they reviewed the draft report formats for the Proposition 1 and Proposition 2 Parks levies; received a preview of the presentation on the urban forest management program; received a report on the meeting between the City of Kirkland and the Lake Washington School District on child and family support partnerships; update on the work program about managing single-use plastic bags in the community.

(5) Regional Issues

Councilmembers shared information regarding the recent Association of Washington Cities conference; tour of the new Friends of Youth facility; International Making Cities Livable Conference on Reshaping Suburbia into Complete Healthy Communities; Cascade Water Alliance Board meeting;

Celebrate Kirkland events and City staff kudos; book bags from Kirkland Library Board; Mental Illness and Drug Dependency (MIDD) Oversight Committee; Eastside Rail Corridor Regional Advisory Council; Comcast interview of Councilmember Nixon on public records; Sound Cities Association Public Issues Committee meeting; Municipal Resources Services Center newsletter article on Cities' preparation for implementation of Initiative 502; Friends of Youth ribbon cutting event at Youth Haven; Metropolitan Solid Waste Advisory Committee/Factoria Transfer Station issue; Seattle Pride Parade; Totem Lake Conversations event; request for staff report on Totem Lake area conduit connectivity; discussion on trenching policy updates.

b. City Manager

(1) City Council Meetings with the Neighborhoods

City Manager Kurt Triplett provided a synopsis of the report and recommendation, with which Council concurred.

(2) Calendar Update

Public Disclosure Ordinance and Public Records Act Resolution will be presented at the July 16 meeting; August 20th Council meeting has been cancelled; December 3rd Council meeting has been cancelled and the December 17th Council meeting has been moved to December 10th.

(3) Camp Unity Permit Status

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of July 2, 2013 was adjourned at 9:25 p.m.

City Clerk

Mayor