



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
July 03, 2012

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Proposed Roads and Parks Ballot Measures

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Assistant City Manager Marilynne Beard, Director of Public Works Ray Steiger and Director of Parks and Community Services Jennifer Schroder.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

At the conclusion of the Council's study session, Mayor McBride announced at 6:45 p.m. that Council would enter into executive session, returning at 7:30 for their regular meeting. City Attorney Robin Jenkinson was also in attendance.

Deputy City Clerk made a further announcement at 7:30 p.m. that the council would require an additional ten minutes, returning to the regular meeting at 7:40 p.m.

5. HONORS AND PROCLAMATIONS

a. Park and Recreation Month Proclamation

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

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Jeff Grove
Isaac Roybac
Jason Van Nort
Scott Morris

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: June 19, 2012

b. Audit of Accounts:

Payroll \$ 2,487,471.83
Accounts Payable: \$ 4,140,575.34
run #1106 checks #535575-535588
run #1107 checks #535481-535570
run #1108 checks #535616-535731
run #1109 checks #535732-535856

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Kirkland Transit Center Bus Layover Sidewalk Project, AGR Contracting,
Monroe, WA

g. Approval of Agreements

h. Other Items of Business

(1) Ordinance O-4363 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SALE AND DISPOSAL OF SURPLUS PERSONAL PROPERTY."

Council agreed to move item 8.h.(1) to New Business in order to discuss.

(2) Resolution R-4927, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING A REVISED POLICY FOR INVESTMENT OF CITY FUNDS."

(3) Event Pay Parking at SummerFest

(4) Downtown Parking Pay Station Pilot Program

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar, with the exception of item 8.h.(1)., which was moved to New Business.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

- a. Resolution R-4928, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR PROPOSITION NO. 1, SALES AND USE TAX FOR CRIMINAL JUSTICE, FIRE PROTECTION, AND OTHER GOVERNMENT PURPOSES."

(1) Proposition No. 1 Children and Family Services Center Capital Levy The King County council passed Ordinance No. 17304 concerning a replacement facility for juvenile justice and family law services. This proposition would authorize King County to levy an additional property tax for nine years to fund capital costs to replace the Children and Family Justice Center, which serves the justice needs of children and families. It would authorize King County to levy an additional regular property tax of \$0.07 per \$1,000 of assessed valuation for collection in 2013. Increases in the following eight years would be subject to the limitations in chapter 84.55 RCW, all as provided in Ordinance No. 17304. Should this proposition be:
Approved Rejected

Mayor McBride explained the parameters and opened the public hearing. Intergovernmental Relations Manager Lorrie McKay provided background information on the proposition as well as reading the statement against the proposition. Testimony in favor of the proposition was provided by the Honorable Judge Patricia Clark and the Honorable Judge Mike Trickey. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-4928, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR PROPOSITION NO. 1, SALES AND USE TAX FOR CRIMINAL JUSTICE, FIRE PROTECTION, AND OTHER GOVERNMENT PURPOSES."

Moved by Councilmember Penny Sweet, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan

McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

- b. Resolution R-4929, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING APPLICATION FOR GRANT FUNDING ASSISTANCE FOR A FIREARMS AND ARCHERY RANGE RECREATION (FARR) PROGRAM PROJECT TO THE RECREATION AND CONSERVATION OFFICE AS PROVIDED IN RCW 79A.25.210-230; TITLE 286 WAC AND SUBSEQUENT LEGISLATIVE ACTION.

Mayor McBride explained the parameters and opened the public hearing. City Manager Kurt Triplett provided a brief explanation of the resolution. No one from the public came forward to provide testimony and the Mayor closed the hearing.

Motion to Approve Resolution R-4929, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING APPLICATION FOR GRANT FUNDING ASSISTANCE FOR A FIREARMS AND ARCHERY RANGE RECREATION (FARR) PROGRAM PROJECT TO THE RECREATION AND CONSERVATION OFFICE AS PROVIDED IN RCW 79A.25.210-230; TITLE 286 WAC AND SUBSEQUENT LEGISLATIVE ACTION.

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

Vote: Motion carried 7-0

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

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

- a. Ballot Measure Pro and Con Committees

Motion to direct the City Clerk to recruit citizens to serve on committees charged with writing pro and con voter pamphlet statements for the roads and parks levies.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

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

- b. Ordinance O-4363 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SALE AND DISPOSAL OF SURPLUS PERSONAL PROPERTY."

This item was pulled from the Consent Calendar to be considered under New Business.

Motion to Approve Ordinance O-4363 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SALE AND DISPOSAL OF SURPLUS PERSONAL PROPERTY."

Moved by Councilmember Toby Nixon, seconded by Councilmember Dave Asher
Vote: Motion carried 7-0

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

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Puget Sound Regional Council regional transit committee meeting; Bridle Trails Party in the Park; Nourishing Networks Summit; Puget Sound Energy Sammamish-Juanita 115kV Transmission Line Routing Community Meetings; Groundbreaking for the new Friends of Youth facility; Hopelink Farewell to Linda Benson; Washington State Department of Transportation I-405 Executive Advisory Group; Totem Lake Conversations Luncheon; and a Puget Sound Regional Council Executive Board appointment.

b. City Manager

(1) Calendar Update

The Fire Strategic Plan Report scheduled for the July 17 study session may be replaced by Solid Waste Rates. There will be an Open House Discussion on the Public Safety Building on July 10, 6:30 p.m. at the Municipal Court.

13. ITEMS FROM THE AUDIENCE

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14. ADJOURNMENT

The Kirkland City Council regular meeting of July 3, 2012 was adjourned at 8:55 p.m.

City Clerk

Mayor