



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
July 05, 2011

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

Council agreed to add discussion of the proposed use of real estate excise tax (REET) revenues to fund operations and maintenance in 2011 under New Business, item 11.a.

3. STUDY SESSION, Peter Kirk Room
 - a. Public Safety Building Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Assistant City Manager Marilynne Beard, Police Chief Eric Olsen, Captain Mike Ursino, Captain Gene Markle, Lieutenant Bob Balkema, Public Works Director Ray Steiger and Financial Planning Manager Sri Krishnan.

4. EXECUTIVE SESSION
- None.
5. HONORS AND PROCLAMATIONS
 - a. Parks and Recreation Month Proclamation

Park Board Chair Bob Kamuda and member Jennifer Davies accepted the proclamation on behalf of the citizens of Kirkland.

6. COMMUNICATIONS
 - a. Announcements
 - b. Items from the Audience
 - Ron Posthuma
 - c. Petitions

7. SPECIAL PRESENTATIONS

a. Police Chief's Presentation

Police Chief Eric Olsen provided an overview of the Department's mission and values, organization and current issues.

8. CONSENT CALENDAR

a. Approval of Minutes: June 21, 2011

b. Audit of Accounts:

Payroll \$1,958,008.55

Bills \$1,673,723.19

run #1016 checks #526673 - 526685

run #1017 checks #526688 - 526837

run #1018 checks #526838 - 526893

run #1019 checks #526894 - 526997

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4885, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEWER FACILITY AGREEMENT WITH GEORGE WATERMAN AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Procurement Activities

Motion to approve the Consent Calendar.

Moved by Councilmember Amy Walen, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

- a. King County Proposition No. 1: King County Proposition No. 1 Veterans and Human Services Levy The King County Council has passed Ordinance No. 17072 concerning funding for regional veterans, health, and human services. This proposition would replace an expiring levy and fund capital facilities and services that reduce medical costs, homelessness, and criminal justice system involvement with half of proceeds supporting veterans and their families. It would authorize King County to levy an additional property tax of 5 cents per \$1,000 of assessed valuation for collection in 2012 and authorize annual increases by the percentage increase in the consumer price index of 1%, whichever is greater, with a maximum increase of 3%, for the five succeeding years. Should this proposition be:

(1) Resolution R-4886, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR KING COUNTY PROPOSITION NO. 1, THE VETERANS AND HUMAN SERVICES LEVY."

Mayor McBride explained the parameters of the hearing and declared it open. Interim Deputy Director for Parks and Community Services, Michael Cogle, described the scope of King County Proposition No. 1. Testimony was provided by Jennifer McFarland, Jennifer Davies, Jeff Churchill, Bill Hallerman, and Pat Lemus, No further testimony was offered and the Mayor closed the hearing.

Motion to approve Resolution R-4886, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR KING COUNTY PROPOSITION NO. 1, THE VETERANS AND HUMAN SERVICES LEVY."

Moved by Councilmember Amy Walen, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

10. UNFINISHED BUSINESS

- a. Letter Regarding King County Congestion Relief Charge
City Manager Kurt Triplett reviewed the background and issues addressed in the proposed letter to the King County Council. Mayor McBride called for a vote on whether to send the draft letter as presented. Mayor McBride, Councilmember Asher, Councilmember Greenway and Councilmember Marchione voted yes; Deputy Mayor Sweet, Councilmember Sternoff and Councilmember Walen voted no. The letter will be sent as written.

11. NEW BUSINESS

- a. Proposed Use of Real Estate Excise Tax (REET) Revenues to Fund Operations and Maintenance in 2011 City Manager Kurt Triplett described the recommended uses for the REET revenues for the current year.

Motion to accept the staff recommendation for the proposed Use of Real Estate Excise Tax (REET) Revenues to Fund Operations and Maintenance in 2011
Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff
Vote: Motion carried 7-0
Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

12. REPORTS

- a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Puget Sound Regional Council Executive Board meeting; EnterpriseSeattle Board meeting; Growth Management Planning Council meeting; Association of Washington Cities conference; Bridle Trails Party in the Park; Portland bike paths; Cascade Water Alliance Board meeting; Kudos Kirkland; Council commented on and expressed their appreciation for Kirkland 4th of July Celebration activities, volunteers and staff.

- b. City Manager

(1) Joint Council Meeting With Boards and Commissions Chairs
City Manager Triplett reviewed the proposed structure and topics for the July 7, 2011 meeting.

(2) Calendar Update

(3) Proposed Moratorium on Marijuana Collective Gardens
City Manager Triplett made note of the issues around this topic and proposed options for discussion and direction at the July 19, 2011 meeting.

13. ITEMS FROM THE AUDIENCE

Mike Nykreim
Jacob Bond

14. ADJOURNMENT

The Kirkland City Council regular meeting of July 5, 2011 was adjourned at 9:03 p.m.

City Clerk

Mayor