



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 21, 2016

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

None.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. July 2016 as Park and Recreation Month Proclamation

Park Board Member Rosalie Wessels and Parks and Community Services Director
Lyn Zwaagstra accepted the proclamation from Mayor Walen and Councilmember
Kloba.

6. COMMUNICATIONS

a. Announcements

Police Chief Harris and Fire Chief Sanford provided Council with a review of
Fourth of July activities.

b. Items from the Audience

Linda Bock
Shannon Harris

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: June 21, 2016

b. Audit of Accounts:
Payroll \$3,189,581.14
Bills \$3,036,878.73
run #1532 checks #603128 - 603248
run #1533 checks #603252 - 603273
run #1534 check #603274

c. General Correspondence

d. Claims

A claim received from Cynthia Shaw was acknowledged via approval of the consent calendar.

e. Award of Bids

(1) Annual Street Preservation Program

The construction contract for the Annual Street Preservation Program, 2016 Phase III Slurry Seal Project, was awarded to VSS International, Inc., of West Sacramento, CA, in the amount of \$390,000.00, via approval of the consent calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Ordinance O-4522, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND ZONING AND AMENDING AND CORRECTING AN ERROR IN KIRKLAND ZONING CODE SECTION 55.07 WITH RESPECT TO ZONING REGULATIONS IN THE TL 1A ZONE."

(2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione
Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2016 King County Surface Water Design Manual Update

Public Works Director Kathy Brown provided an overview of the updates, process and timeline for adoption/implementation.

b. Ordinance O-4520 and its Summary, Relating to Zoning, and Land Use and Amending the Following Chapters of the Kirkland Zoning Ordinance 3719, as Amended: 5, 115, and 117; and Approving a Summary Ordinance for Publication, File No. CAM15-00485.

Motion to Approve Ordinance O-4520 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, AND LAND USE AND AMENDING THE FOLLOWING CHAPTERS OF THE KIRKLAND ZONING ORDINANCE 3719, AS AMENDED: 5, 115, AND 117; AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. CAM15-00485."

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Penny Sweet
Vote: Motion carried 7-0

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

11. NEW BUSINESS

a. Ordinance O-4523, Relating to Cost Recovery and Application Procedures for Small Special Events and Amending Portions of Kirkland Municipal Code Chapter 19.24.

Questions about developing a process to inform Police of small impromptu public events were referred to the Council Planning and Economic Development Committee.

Motion to Approve Ordinance O-4523, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COST RECOVERY AND APPLICATION PROCEDURES FOR SMALL SPECIAL EVENTS AND AMENDING PORTIONS OF KIRKLAND MUNICIPAL CODE CHAPTER 19.24."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

- b. Ordinance O-4524 and its Summary, Relating to Modifications to Title 21 of the Kirkland Municipal Code Regarding Building and Construction.

Building Manager Tom Phillips and Plan Review Supervisor Tom Jensen responded to Council comments and questions.

Motion to Approve Ordinance O-4524 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MODIFICATIONS TO TITLE 21 OF THE KIRKLAND MUNICIPAL CODE REGARDING BUILDING AND CONSTRUCTION, as amended."

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

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

Motion to Amend Ordinance O-4524 to add, "Exception: this requirement does not apply to systems installed in one and two family dwellings and townhouses." at the end of 21.20.090 IFC Section 903.5.1.

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

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

12. REPORTS

- a. City Council Reports

- (1) Finance and Administration Committee
- (2) Legislative Committee
- (3) Planning, and Economic Development Committee
- (4) Public Safety Committee
- (5) Public Works, Parks and Human Services Committee
- (6) Tourism Development Committee

Councilmember Nixon reminded the Council that the applications for Tourism grants were still being accepted.

Councilmember Asher requested that the issue of the Citizen's Climate Lobby's ability to access the Juanita Friday Market be referred to the Public Works, Parks and Human Services Committee.

(7) Regional Issues

Councilmembers shared information regarding the recent Association of Washington Cities Annual Conference; congratulations to Celebrate Kirkland for their successful Fourth of July events; the upcoming dedication for the recent Waverly Park Improvements; the upcoming Sound Cities Association Public Issues Committee meeting; a King County Mental Illness and Drug Dependency Committee meeting; the Sound Transit vote to place the ST3 package on the November ballot; a parliamentary procedure suggestion; the Living with Wildlife in Urban Cities workshop; and the Sound Cities Association Networking dinner.

b. City Manager Reports

Deputy City Manager Marilynne Beard informed the Council that the City Attorney had provided them with a summary of the issues around the 520 demolition.

(1) Calendar Update

Deputy City Manager Marilynne Beard requested and received Council permission to cancel the December 6th and December 20th council meetings and to instead schedule a single council meeting on December 13, 2016. Councilmember Asher requested that the Council bring a resolution in support of Initiative 735 to a future council meeting. Councilmember Asher also requested a communications strategy on the fiscal processes and decisions of the City.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of July 5, 2016 was adjourned at 8:53 p.m.

City Clerk

Mayor