



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
July 06, 2010

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. 2010 Annexation Quarterly Update 2

Joining Councilmembers for this discussion in addition to City Manager Kurt Triplett were Assistant City Manager Marilynne Beard, Director of Planning and Community Development Eric Shields, Interim Public Works Director Ray Steiger, Director of Finance and Administration Tracey Dunlap, Intergovernmental Relations Manager Erin Leonhart, and Planning Supervisor Jeremy McMahan.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

b. To Discuss Pending Litigation

5. OATH OF OFFICE

a. City Manager Kurt Triplett

The Oath of Office was administered to new City Manager Kurt Triplett by City Clerk Kathi Anderson. Mr. Triplett thanked Council for making him their choice and expressed his appreciation for the community and City staff.

On behalf of the City Council, Councilmember Walen thanked Assistant City Manager Marilynne Beard for her service as Interim City Manager. Mayor McBride offered additional comments and the Council presented Ms. Beard with a lovely floral arrangement in appreciation.

6. HONORS AND PROCLAMATIONS

a. July 2010 Park and Recreation Month Proclamation

Director of Parks and Community Relations Jennifer Schroder introduced several members of her staff, who identified themselves and their position responsibilities. Park Board Chair Bob Kamuda accepted the proclamation from Mayor McBride and Councilmember Jessica Greenway.

7. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Sants Contreras
A.P. Hurd
Dwight Baker

- c. Petitions

8. SPECIAL PRESENTATIONS

- a. Green Tips

PSE Manager Jim Hutchinson provided an overview of Puget Sound Energy's Green Power Program.

9. CONSENT CALENDAR

- a. Approval of Minutes: June 15, 2010

- b. Audit of Accounts:
Payroll \$2,012,252.20
Bills \$2,516,765.68
run #924 checks # 518035 - 518045
run #925 checks # 518046 - 518227
run #926 checks # 518252 - 518429
run #927 checks # 518431 - 518491
run #928 checks # 518492 - 518535

- c. General Correspondence

(1) Dale Knapinski, Regarding Ford of Kirkland

This item was pulled for consideration under New Business, item 12.e.

- d. Claims

(1) Leslie Osborn

- e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Park Lane (Phase One) Improvements, Pacific Northwest Earthworks, LLC, Fall City, Washington

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-4823, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A WAIVER OF COMPETITIVE BIDDING FOR CONTRACTING WITH INTERACT SOFT, INC., DBA ICARPOOL, TO DEVELOP A COMMUTE MANAGEMENT SYSTEM FOR THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID CONTRACT."

(2) Resolution R-4824, entitled "A RESOLUTION OF THE CITY OF KIRKLAND AND NOTICE OF HEARING FOR THE VACATION OF A PORTION OF WAVERLY WAY RIGHT-OF-WAY, (FILE NO. VAC10-00001)."

(3) Ordinance No. 4244 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO STREET CUT FEES AND AMENDING SECTIONS 5.74.040 AND 19.12.090 OF THE KIRKLAND MUNICIPAL CODE."

(4) Report on Procurement Activities

Motion to approve the Consent Calendar with the exception of item 9.c.(1)., which was pulled for consideration under New Business, as item 12.e.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

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

10. PUBLIC HEARINGS

a. Ordinance No. 4249, Relating to Land Use and Zoning, Providing Interim Official Controls Regarding the Zoning Review Process for "School or Day-Care Center" and "Government Facility/Community Facility" Uses in the RSA Zone

Mayor McBride reviewed the parameters for, and opened, the public hearing. Testimony was provided by Forrest Miller. No further testimony was offered and the Mayor closed the hearing.

Motion to approve Ordinance No. 4249, entitled "AN INTERIM ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND ZONING,

PROVIDING INTERIM OFFICIAL CONTROLS REGARDING THE ZONING REVIEW PROCESS FOR "SCHOOL OR DAY-CARE CENTER" AND "GOVERNMENT FACILITY/COMMUNITY FACILITY" USES IN THE RSA ZONE."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

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

11. UNFINISHED BUSINESS

a. City Council Meetings with Boards and Commissions

Assistant City Manager Marilynne Beard provided an overview of options regarding the schedule and format for joint meetings with City boards and commissions and received Council direction on their preferences going forward.

b. Proposal for Event Pay Parking

Interim Public Works Director Ray Steiger responded to Council comment and questions.

Motion to Approve the staff recommendation that the City allow pay parking in the Peter Kirk Municipal Parking Garage on Sunday, July 18, 2010.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-1

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

No: Deputy Mayor Penny Sweet.

12. NEW BUSINESS

a. City Interests in a Development Agreement for Parkplace

Economic Development Manager Ellen Miller Wolfe received Council input on areas of interest for continuing discussions with the Touchstone Corporation.

b. Municipal Court Staffing

Motion to Approve the staff recommendation for additional staffing including an ongoing increase to 1.0 for the currently budgeted 0.74 FTE Judicial Support Associate and a temporary additional 1.0 FTE Judicial Support Associate.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

c. Holy Spirit Lutheran Church Electronic Readerboard

Director of Planning and Community Development Eric Shields outlined the request and potential implications of any decisions. Council deferred action on the request until such time as they take up consideration of broader signage issues.

Council recessed for a short break.

d. Ordinance No. 4250 and its Summary, Relating to Zoning and Land Use, Amending Portions of the Following Chapters of Ordinance 3719 as Amended, the Kirkland Zoning Ordinance; Chapter 17 - RSX Zones; Chapter 50 - CBD Zones; Chapter 53 - RH 5C Zones; Chapter 105 - Parking Areas, Vehicle and Pedestrian Access, and Related Improvements; Chapter 115 Miscellaneous Standards; and Chapter 142 - Design Review; and Approving a Summary Ordinance for Publication, File No. ZON 10-00002

Senior Planner Jon Regala reviewed the amendments presented in the ordinance, responded to Council questions and comment, and received direction on proposed process changes.

Motion to Approve Ordinance No. 4250 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE, AMENDING PORTIONS OF THE FOLLOWING CHAPTERS OF ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE; CHAPTER 17 - RSX ZONES; CHAPTER 50 - CBD ZONES; CHAPTER 53 - RH 5C ZONES; CHAPTER 105 - PARKING AREAS, VEHICLE AND PEDESTRIAN ACCESS, AND RELATED IMPROVEMENTS; CHAPTER 115 MISCELLANEOUS STANDARDS; AND CHAPTER 142 - DESIGN REVIEW; AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ZON 10-00002."

Moved by Councilmember Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 5-2

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

No: Councilmember Dave Asher, and Councilmember Jessica Greenway.

e. Dale Knapinski correspondence, Regarding Ford of Kirkland

Councilmember Walen recused herself from consideration of this item and left the Chamber for the duration of the discussion and vote.

Motion to Approve the corrected draft response to Mr. Knapinski.

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Dave Asher
Vote: Motion carried 6-0
Yes: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob
Sternoff, and Deputy Mayor Penny Sweet.

13. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Puget Sound Regional Council Executive Board meeting; Regional Transit Committee Suburban Cities Caucus; Association of Washington Cities Conference; AWC Well City Award; Legislative Lobbyist selection; Bridle Trails Party in the Park; Housing Committee work on Transit Oriented Development; Celebrate Kirkland 4th of July activities; and Mayor McBride's discussion with Seattle City Councilmember Rasmussen regarding transit.

b. City Manager

(1) Calendar Update

14. ITEMS FROM THE AUDIENCE

None.

15. ADJOURNMENT

The Kirkland City Council regular meeting of July 6, 2010 was adjourned at 10:20 p.m.

City Clerk

Mayor