



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
July 07, 2015

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: Deputy Mayor Penny Sweet.

3. STUDY SESSION

a. Multi-Family Parking Amendments

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Planning Manager Jeremy McMahan and Senior Planner Jon Regala.

4. EXECUTIVE SESSION

a. To Discuss Property Acquisition

At 7 p.m. Mayor Walen announced that Council would be entering into executive session to discuss property acquisition and would return to regular meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson, City Manager Kurt Triplett, Deputy City Manager Marilynne Beard, Deputy City Manager Tracey Dunlap, Public Works Director Kathy Brown, Acting Director of Fire and Building Joe Sanford and Brian Harris, Principal, TCA Architecture Planning Inc. were also in attendance.

5. HONORS AND PROCLAMATIONS

a. Citizen Hero Award

Acting Fire Chief Joe Sanford described the life-saving efforts to rescue swimmer Jody Lowe from a pool, and together with Mayor Walen and Councilmember Asher, presented the award to Marianna Hanefeld, Dave Reeves, Christy Van-Gerwen, Jared Pennington, and Alanna Lai.

b. National Park and Recreation Month - Proclamation

Park Board Chair Adam White accepted the proclamation from Mayor Walen and Councilmember Kloba.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Julie Taylor
Roland White
Mark Nelson
Larry Kilbride
Lindsey Gordon

- c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

- a. Approval of Minutes: June 16, 2015
- b. Audit of Accounts:
 - Payroll \$2,914,960.20
 - Bills \$5,364,724.14
 - run #1428 checks #562847 - 562992
 - run #1429 check #562993
 - run #1430 checks #562994 - 563010
 - run #1431 checks #563011 - 563012
 - run #1432 checks #563013 - 563171
 - run #1433 checks #563172 - 563225
 - run #1434 check #563227
 - run #1435 checks #563228 - 563355

- c. General Correspondence

- d. Claims

Claims received from Darina Mazhura, Sasha Sugaberry and Villa Medici Condominiums HOA were acknowledged via approval of the Consent Calendar.

- e. Award of Bids

- (1) Annual Street Preservation Program, 2015 Phase III Slurry Seal Project, Blackline Inc., Vancouver, Washington

The construction contract for the annual street preservation program, 2015 phase III slurry seal project was awarded to Blackline, Inc. of Vancouver, WA in the amount of \$624,016.17 via approval of the consent calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

- (1) Resolution R-5133, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH THE ALDERWOOD WATER & WASTEWATER DISTRICT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

- (1) Ordinance O-4486 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING CERTAIN CHAPTERS IN TITLE 21 OF THE KIRKLAND MUNICIPAL CODE RELATING TO ELECTRICAL PERMITS."

- (2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

a. Proposed Draft Ballot Measure - Kirkland Aquatics and Recreation District

Parks and Community Services Director Jennifer Schroder reviewed the development to date of the proposed draft ordinances relating to a potential ballot measure creating a Metropolitan Park District, and some new revisions to the ordinance draft language. Testimony was provided by: Karl Voss, Tyson Wellock, Lloyd Pernela and Mark Nelson. No further testimony was offered and the Mayor closed the hearing.

- (1) Draft Ordinance O-4484, Relating to Creation of a Metropolitan Park District with Boundaries Coextensive with the City; Requesting that a Proposition to Form the Kirkland Aquatics and Recreation District be Submitted to the Voters within the Proposed Boundaries of the District, at the November 3, 2015, General Election; and Providing for Properly Related Matters.
- (2) Draft Ordinance O-4485, Approving the Form of an Interlocal Agreement with the Kirkland Aquatics and Recreation District, if the Formation of the

District is Approved by the Voters; and Authorizing the City Manager to Execute Such Agreement on Behalf of the City; and Providing for Properly Related Matters.

Motion to Extend the pro/con committee recruitment through July 15, 2015.
Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione
Vote: Motion carried 6-0
Yes: Councilmember Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Doreen Marchione, Councilmember Toby Nixon, and Mayor Amy Walen.

10. UNFINISHED BUSINESS

a. 2015 State Legislative Update #11

Intergovernmental Relations Manager Lorrie McKay provided an update on Council's legislative priorities in the current special session.

b. Resolution R-5134, Revising Policy G-11 of the Public Works Department's Pre-Approved Plans to Allow Short Term Parking and Employee Permit Parking on Lake Avenue West.

Transportation Engineering Manager David Godfrey reviewed the proposed resolution updating the Parking Guidelines for Downtown Parking in order to allow employee parking on Lake Avenue West and reviewed residential parking on Market Street.

Motion to Approve Resolution R-5134, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND REVISING POLICY G-11 OF THE PUBLIC WORKS DEPARTMENT'S PRE-APPROVED PLANS TO ALLOW SHORT TERM PARKING AND EMPLOYEE PERMIT PARKING ON LAKE AVENUE WEST," as amended.

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 4-2

Yes: Councilmember Jay Arnold, Councilmember Shelley Kloba, Councilmember Doreen Marchione, and Mayor Amy Walen.

No: Councilmember Dave Asher, and Councilmember Toby Nixon.

Motion to Amend Exhibit A of Resolution R-5135 to restore the final paragraph of Zone C, Section 1 Operating Principles (Zone C) and be amended to read as, "Parking in this zone will be managed in a manner that minimized and mitigates spill over of parking demand into residential areas immediately adjacent to the zone."

Moved by Councilmember Toby Nixon, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-0

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

Council recessed for a short break.

Councilmember Nixon requested adding a citywide policy on spillover parking management and permit-only parking requests, and a review of the employee parking permit system to the Planning and Economic Development Committee agenda for review and recommendations.

c. City Council Retreat Brainstorming Follow-up

The Council provided comments and feedback to the list of retreat items.

d. Resolution R-5135, Adopting a Master Plan for Edith Moulton Park.

Motion to Approve Resolution R-5135, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING A MASTER PLAN FOR EDITH MOULTON PARK."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione
Vote: Motion carried 6-0

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

e. Park Recreation and Open Space (PROS) Plan Final Review

Parks and Community Services Deputy Director Michael Cogle reviewed the draft and responded to Council questions and comment.

11. NEW BUSINESS

a. 2035 Comprehensive Plan Amendments Briefing - Totem Lake Business District

Senior Planner Dorian Collins reviewed the Planning Commission's preliminary recommendations and citizen amendment requests and responded to Council questions.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

None.

(2) Legislative Committee

None.

(3) Planning, and Economic Development Committee

Chair Arnold reported on an ad-hoc meeting with Suzanne Dale Estey of the Economic Development Council of Seattle and King County to discuss the possibility of Kirkland becoming an Innovation Partnership Zone for interactive media and digital arts.

(4) Public Safety Committee

None.

(5) Public Works, Parks and Human Services Committee

Chair Kloba reported on the 85th Street Channelization project and crash data; a preliminary draft of the Street Levy Report; and the Sound Transit supplemental correspondence being presented to the Council at this meeting; and a request to study the Special Events fees to modify some of the fees for smaller events.

(6) Tourism Development Committee

Chair Nixon reported on the upcoming application process for 2016 tourism grants.

(7) Regional Issues

Councilmembers shared information regarding recent events including an Eastside Vision Zero workshop sponsored by the Cascade Bicycle Club; the Sound Cities Association networking dinner; the Celebrate Kirkland 4th of July events; the ribbon/cable cutting event for the Wi-Fi installation at Everest and Houghton Beach Parks; an upcoming Business Roundtable meeting; the upcoming Sound Cities Association Public Issues Committee meeting; a firefighter ridealong; the Kalakala 80th anniversary celebration in Marina Park; the Highlands Neighborhood Association stair building project; the Bridle Trails Park Foundation annual Party in the Park; the Muslim Association of Puget Sound Ramadan/Iftar Dinner; Councilmember Asher requested a discussion on the policy for fencing ponds; the King County Committee to End Homelessness Governing Board meeting and annual retreat; the Sound Transit open house in Redmond; a Washington State Department of Transportation I-405 briefing; an event announcing the creation of the Global Innovation Exchange; a tour of Kirkland with the Secretary of Transportation; and the Association of Washington Cities Annual Conference.

b. City Manager Reports

(1) ST3 (Sound Transit 3) Supplemental Correspondence

Motion to Authorize the Mayor to sign the two letters to ST3.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-0

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

City Manager Kurt Triplett informed the Council of a proposed regional dispatch center oversight committee and requested and received direction from the Council to draft a letter to King County to propose some changes to the proposed membership of the committee.

Motion to Authorize the Mayor to sign a letter regarding the membership of a dispatch oversight committee as described.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

(2) Calendar Update

Councilmember Nixon requested that the Public Works, Parks and Human Services Committee explore the idea of closing Park Lane for evenings and weekends during the summer. Councilmember Nixon also requested and received approval that he be allowed to contact proposed candidates for the Kirkland Aquatics and Recreation District Pro/Con Committees for informal interviews.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of July 7, 2015 was adjourned at 11:05 p.m.

City Clerk

Mayor