



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
July 20, 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, and Deputy Mayor Penny Sweet.

Members Absent: Councilmember Amy Walen.

Councilmember Walen's absence was excused.

3. STUDY SESSION
 - a. Annexation Financial Update

Joining Councilmembers for this discussion in addition to City Manager Kurt Triplett were Assistant City Manager Marilynne Beard, Director of Finance and Administration Tracey Dunlap, and Financial Planning Manager Sri Krishnan.

4. EXECUTIVE SESSION
 - a. To Discuss Property Acquisition
5. HONORS AND PROCLAMATIONS
 - a. Honoring Friends of Youth

Parks and Community Services Deputy Director Carrie Hite reviewed the services Friends of Youth has provided to the City. Friends of Youth representatives Bill Savoy, Bob Rench and Seth Dostart accepted a certificate of appreciation from the City.

6. COMMUNICATIONS
 - a. Announcements

None.

b. Items from the Audience

Tom Jones
Fianna Dickson
Phil Megenhardt

c. Petitions

None.

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: July 6, 2010

b. Audit of Accounts:

Payroll \$ 2,103,102.86
Bills \$ 2,226,146.94
run # 929 checks # 518558 - 518715
run # 930 checks # 518718
run # 931 checks # 518719 - 518864

c. General Correspondence

- (1) Sound Transit, Regarding Eastside Rail Corridor
- (2) Congressman Jay Inslee, Supporting Safe Drug Disposal Act of 2009

d. Claims

- (1) Ali Sangabi

e. Award of Bids

- (1) The 2010 Slurry Seal Project was awarded to Blackline, Inc., of Spokane, Washington in the amount of \$220,628.20.
- (2) The 2010 Kirkland Performance Center Painting Project was awarded to Lower 48 Contracting/Painting, of Redmond, Washington in the amount of \$54,618.60.

f. Acceptance of Public Improvements and Establishing Lien Period

- (1) 120th Avenue NE/NE 73rd Street Water Main Replacement

g. Approval of Agreements

(1) Resolution R-4825, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL CONTRACT FOR COOPERATIVE PURCHASING WITH THE HOUSTON-GALVESTON AREA COUNCIL AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Springbrook Software Upgrade/Migration

The request to approve funding for Springbrook software migration to Version 7 was approved.

(2) Surplus Vehicles/Equipment for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
F608	1992	Seagraves Fire Pumper	1F9EW28T2NCST2171	11628D	78,719

Motion to approve the Consent Calendar.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. NE 69th Place Petition

Motion to Approve the staff recommendation to not accept the request to allow NE 69th Place to be dedicated as public right-of-way.

Moved by Councilmember Jessica Greenway, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 6-0

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

11. NEW BUSINESS

a. State Lobbyist for 2011 Legislative Session

Motion to adopt option four, approving a contract with Waypoint Consulting Group for state lobbying services starting in summer 2010 through the end of the 2011 State Legislative Session with a combination of 2010 Professional Services funds budgeted for this purpose (\$26,000) and Council Reserve funds and/or a partially funded 2011 Service Package (\$4,000 for remainder of 2011 Legislative Session, \$36,000 per year for an annual contract).

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

b. Proposed 2011-2012 Utility Rates

Council directed staff to bring back additional information at their August 3 regular meeting for further discussion.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Puget Sound Regional Council Growth Management Planning Board meeting; Electric Car recharging stations; Economic Round Table; Suburban Cities Association Public Issues Committee meeting; Kirkland UnCorked; Kirkland Classic Car Show; the passing of Nancy Guthrie who was active in the arts community and Kirkland Performance Center; Council Legislative Committee; Burlington Northern Rail Corridor; Council Ethics Subcommittee joint meeting with the Ethics taskforce; Houghton Transfer Station Improvements; former Park Project Manager Marc Connelly's pending retirement as Gig Harbor Parks Director; parking comparisons in California cities; business owner relocation; Metropolitan Solid Waste Advisory Committee tour; City Manager Kurt Triplett's speech at the Chamber of Commerce luncheon; 425 Magazine article about Kirkland; Lodging Tax Advisory Committee meeting; Flood Control meeting; King Conservation District Advisory meeting; WRIA 9 salmon recovery strategies; and meeting with 32nd District House Representative Ruth Kagi.

b. City Manager

(1) Calendar Update

City Manager Kurt Triplett updated Council on the cell phone ticket refund issue.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of July 20, 2010 was adjourned at 9:11 p.m.

City Clerk

Mayor