



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
July 17, 2012

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Utility Rate Policy Issues

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Finance and Administration Director Tracey Dunlap, Public Works Director Ray Steiger, and Public Works Solid Waste Program Lead John MacGillivray.

4. EXECUTIVE SESSION

Mayor McBride announced at 6:47 p.m. that the Council was entering into executive session to discuss labor negotiations and would return to regular meeting at 7:30 p.m. City Attorney Robin Jenkinson was also in attendance at the executive session.

At 7:30 p.m., City Clerk Kathi Anderson announced that the Council would require an additional five minutes and would return to regular session at 7:35 p.m., which they did.

a. To Discuss Labor Negotiations

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

(1) Doris Cooper Houghton Beach Park Renaming Ceremony at 10 a.m. on Saturday, July 21st

b. Items from the Audience

Bernie Krane
Margaret Schwender
Dian Kruse
Tom Headly
Santos Contreras
Jeff Grove
Barry Lombard
Bob Style

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: July 3, 2012

b. Audit of Accounts:
Payroll \$2,573,258.83
Bills \$2,139,953.82
run #1110 checks #535883 - 535989
run #1111 checks #535990 - 536033
run #1112 checks #536034 - 536184

c. General Correspondence

d. Claims

Claims from Catherine Eide, Maria Fialho, Sheila Jarvis, Dennis Matter, John Soper, and The Village Condominiums were acknowledged.

e. Award of Bids

(1) The Construction contract for the NE 53rd Street Sewer Main Replacement Project was awarded to Buno Construction, LLC, Snohomish, WA, in the amount of \$422,954.70.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Public Art Loan Agreement

A one year extension of the loan for "Fine Feathered Friends" was approved.

h. Other Items of Business

(1) Development Services Funding Request

Council authorized the use of up to \$100,000 from 2012 General Fund savings for an organizational review of the City's development services functions.

(2) 2011 Annual Transportation and Park Impact Fees Report

(3) Surplus Vehicles for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
PU-61	2001	Dodge Pickup 2500 HD	3B7KC26Z51M582127	34115D	51,103
PU-48	2000	Chevrolet Pickup 2500 Ext.	2GCEC19V6Y1322322	29918D	63,554
T05-04	2005	Honda ST1300P Motorcycle	JH2SC51765M300044	1387EX	47,884
T05-05	2005	Honda ST1300P Motorcycle	JH2SC51735M300051	2183EX	41,058

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

- a. Ordinance O-4364, Providing for the Submission to the Qualified Electors of the City of Kirkland at an Election to be Held on November 6, 2012, of a Proposition Authorizing an Increase to the City's Regular Property Tax Levy and the City's Property Tax Levy Base of \$.204 per \$1,000 of Assessed Valuation in Order to Pay Costs of Street and Sidewalk Maintenance and Operations and Fund the Improvement and Development of Streets and Sidewalks.

Mayor McBride explained the parameters of the public hearing and declared it open. Public Works Director Ray Steiger provided an overview of the proposed ordinance placing the measure on the general election ballot. No further testimony was offered and Mayor McBride closed the hearing.

Motion to Approve Ordinance O-4364, entitled "AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF KIRKLAND AT AN ELECTION TO BE HELD ON NOVEMBER 6, 2012, OF A PROPOSITION AUTHORIZING AN INCREASE TO THE CITY'S REGULAR PROPERTY TAX LEVY AND THE CITY'S PROPERTY TAX LEVY BASE OF \$.204 PER \$1,000 OF ASSESSED VALUATION IN ORDER TO PAY COSTS OF STREET AND SIDEWALK MAINTENANCE

AND OPERATIONS AND FUND THE IMPROVEMENT AND DEVELOPMENT OF STREETS AND SIDEWALKS."

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet
Vote: Motion carried 7-0

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

- b. Ordinance O-4365, Providing for the Submission to the Qualified Electors of the City of Kirkland at an Election to be Held on November 6, 2012, of a Proposition Authorizing an Increase to the City's Regular Property Tax Levy and the City's Property Tax Levy Base of \$.16 per \$1,000 of Assessed Valuation in Order to Pay Costs of Parks Maintenance and Operations and to Fund Facility Renovations and the Acquisition of Parkland and Open Space.

Mayor McBride explained the parameters of the public hearing and declared it open. Parks and Community Services Director Jennifer Schroder provided an overview of the proposed ordinance placing the measure on the general election ballot. Testimony was provided by Paul Backstrom, Jay Arnold, Shelly Kloba, Santos Contreras and Sue Keller. No further testimony was offered and Mayor McBride closed the hearing.

Motion to Approve Ordinance O-4365, entitled "AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE CITY OF KIRKLAND AT AN ELECTION TO BE HELD ON NOVEMBER 6, 2012, OF A PROPOSITION AUTHORIZING AN INCREASE TO THE CITY'S REGULAR PROPERTY TAX LEVY AND THE CITY'S PROPERTY TAX LEVY BASE OF \$.16 PER \$1,000 OF ASSESSED VALUATION IN ORDER TO PAY COSTS OF PARKS MAINTENANCE AND OPERATIONS AND TO FUND FACILITY RENOVATIONS AND THE ACQUISITION OF PARKLAND AND OPEN SPACE," as amended.

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher
Vote: Motion carried 7-0

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

Motion to Amend the ordinance by adding a sentence at the top of page three of the ordinance to read "The City will produce an annual accountability report documenting actions and program status."

Moved by Councilmember Amy Walen, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

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

10. UNFINISHED BUSINESS

- a. Resolution R-4930, Calling for a Special Election to be Held in Conjunction with the General Election on November 6, 2012, for the Purpose of Placing on the Ballot a Proposition for a Street Improvement Levy Rate Increase.

Motion to Approve Resolution R-4930, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND CALLING FOR A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON NOVEMBER 6, 2012, FOR THE PURPOSE OF PLACING ON THE BALLOT A PROPOSITION FOR A STREET IMPROVEMENT LEVY RATE INCREASE."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

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

- b. Resolution R-4931, Calling for a Special Election to be Held in Conjunction with the General Election on November 6, 2012, for the Purpose of Placing on the Ballot a Proposition for a Park Levy Rate Increase.

Motion to Approve Resolution R-4931, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND CALLING FOR A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON NOVEMBER 6, 2012, FOR THE PURPOSE OF PLACING ON THE BALLOT A PROPOSITION FOR A PARK LEVY RATE INCREASE."

Moved by Councilmember Amy Walen, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

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

- c. Ballot Measure Pro/Con Committees Appointments

City Clerk Kathi Anderson reviewed the process and requirements for selecting voter pamphlet statement pro and con committee members to address the 2012 Parks and Streets general election ballot measures.

Motion to appoint Tod Johnson, Charles Pilcher, and Norman Storme to the Proposition 1 pro committee and Robert Style to the Proposition 1 con committee.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0

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

Motion to appoint Jay Arnold, Mary-Alyce Burleigh and Scott Morris to the Proposition 2 pro committee and Robert Style to the Proposition 2 con committee.
Moved by Councilmember Toby Nixon, seconded by Councilmember Amy Walen
Vote: Motion carried 7-0

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

Council recessed for a short break.

- d. Resolution R-4932, Renaming the Kirkland Cultural Council as the Kirkland Cultural Arts Commission and Refining its Mission.

Economic Development Manager Ellen Miller-Wolfe provided an overview of the proposed changes to the (currently titled) Cultural Council, introduced Special Projects Coordinator Julie Huffman, and responded to Council comment and questions.

Motion to Approve Resolution R-4932, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RENAMING THE KIRKLAND CULTURAL COUNCIL AS THE KIRKLAND CULTURAL ARTS COMMISSION AND REFINING ITS MISSION" as amended.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen
Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

Motion to Amend Resolution R-4932, changing Paragraph 1 in Section 3 to read "reside, own or work for a business in Kirkland," Paragraph 5 in Section 3 to read "have no more than ten regular meetings per year," and change Section 3 so that each paragraph is numbered as a subsection.

Moved by Councilmember Toby Nixon, seconded by Councilmember Bob Sternoff
Vote: Motion carried 7-0

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

Motion to Amend the amendment to remove the change referencing the number of meetings.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen
Vote: Motion carried 7-0

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

e. Future Event Pay Parking

The Council decided to postpone discussion on this item to a later date.

f. Puget Sound Energy Sammamish-Juanita Electrical Line Routing Report

Development Engineering Manager Rob Jammerman outlined an updated staff recommendation that Council wait to identify a preferred route until after further process has occurred, and responded to Council questions and comment.

11. NEW BUSINESS

a. NE 85th Street/132nd Avenue NE Watermain Replacement - Funding Approval

Public Works Capital Projects Manager Dave Snider reviewed the cost summary alternatives for the project and responded to Council questions and comment.

Motion to Approve the staff recommendation for funding \$626,000 in 2012 from the Utility Reserve for the NE 85th Street/132nd Avenue NE Watermain Replacement project with an estimated total project cost of \$3,039,000 (Alternative 4) to be reflected in the 2013-2018 CIP.

Moved by Councilmember Bob Sternoff, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

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

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a Suburban Cities Association interview/questionnaire; Puget Sound Regional Council Transportation Policy Board meeting; Eastside Transportation Partnership; Totem Lake Conversation luncheon; tour of Cascadia Community College; City Manager's "State of the City" address to the Kirkland Chamber of Commerce; Emergency Management Advisory Committee meeting; Cascade Water Alliance meeting; Nourishing Networks Summer Feeding Program; compliments to Celebrate Kirkland; Juanita Bay boating activity; State Joint Select Committee on Junior Taxing Districts, Municipal Corporations, and Local Government Finance elected Representative Larry Springer as the committee chair; Kirkland Business Roundtable at Lake Washington Institute of Technology; 425 Magazine readers' poll announced Kirkland as the Number One Eastside City; Cross Kirkland Corridor: Looking Forward panel discussion sponsored by the Kirkland Library and the Kirkland Arts Center meeting; Seattle Mayor McGinn's

transportation forum; Puget Sound Regional Council Executive Committee appointments.

Motion to appoint Mayor McBride as City's representative on the Puget Sound Regional Council Executive Committee.

Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

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

Motion to appoint Councilmember Sweet as the City's alternate representative on the Puget Sound Regional Council Executive Committee.

Moved by Councilmember Amy Walen, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0

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

b. City Manager

(1) Calendar Update

City Manager Kurt Triplett provided draft informational brochures on ballot measures to the City Council for their comments; shared information regarding a meeting attended by Mayor McBride, City Manager Kurt Triplett, and Intergovernmental Relations Manager Lorrie McKay with King County Executive Dow Constantine, Deputy King County Executive Fred Jarrett, and the Chairs of each of the regional task force committees on the Emergency Medical Services levy; Meeting with Redmond Mayor John Marchione and Deputy City Administrator Jane Christiansen regarding a paramedic unit in Kirkland at Evergreen Hospital; informing the City Council that staff will be coming to them for direction regarding donation of a surplus Kirkland Police Department van to replace a Boys and Girls Club van that has broken.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of July 17, 2012 was adjourned at 10:10 p.m.

City Clerk

Mayor