



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
August 06, 2014

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, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

Members Absent: None.

3. STUDY SESSION

- a. Finn Hill Station Siting Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Director of Fire and Building Kevin Nalder and TCA Architecture-Planning consultant Brian Harris. Councilmember Asher was absent from the Study Session portion of the special meeting.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

- a. Payroll Week Proclamation

Payroll Systems Coordinator Bethany Hensley accepted the proclamation from Mayor Walen and Councilmember Arnold.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Doug Rough
Kim Steinbaugh
Andrea Eisenbarth
Scott Holm
Margaret Schwender
Joan Eads

c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: July 15, 2014

b. Audit of Accounts:

Payroll \$2,842,509.10

Bills \$7,075,721.48

run #1333 checks #554427 - 554630

run #1334 checks #554657 - 554687

run #1335 checks #554690 - 554708

run #1336 checks #554709 - 554761

run #1337 checks #554762 - 554848

run #1338 checks #554849 - 554999

c. General Correspondence

d. Claims

Claims from Frank Mocker, Zaneta Noreikaite, Place One Sixteen Planned Unit Development, and Michael Rogers were acknowledged via approval of the Consent Calendar.

e. Award of Bids

(1) Schedules A through E of the construction contract for the 5th Avenue South, 6th Street and 7th Avenue South Utility Projects were awarded to Kar-Vel Construction of Renton, Washington, in the amount of \$1,462,629.83 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) 2013 Annual Transportation and Park Impact Fees Report

(2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

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

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Resolution R-5066, Adopting the Juanita Drive Corridor Study.

Capital Projects Manager Dave Snider and Consultant Don Samdahl of Fehr and Peers reviewed the work to date for Council consideration and responded to Council questions and comment.

Motion to Approve Resolution R-5066, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE JUANITA DRIVE CORRIDOR STUDY."

Moved by Councilmember Dave Asher, seconded by Councilmember Shelley Kloba

Vote: Motion carried 7-0

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

b. Ordinance O-4449 and its Summary, Relating to Land Use, Approving a Preliminary (and Final) Planned Unit Development and Preliminary Subdivision Applied for by Quadrant Homes in Department of Planning and Community Development File No. SUB13-01508, and Setting Forth Conditions of Approval.

Planner David Barnes provided an overview of revisions made to the ordinance reflecting Council's discussion at their July 15, 2014 regular meeting.

Motion to Approve Ordinance O-4449 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE, APPROVING A PRELIMINARY (AND FINAL) PLANNED UNIT DEVELOPMENT AND PRELIMINARY SUBDIVISION APPLIED FOR BY QUADRANT HOMES IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. SUB13-01508, AND SETTING FORTH CONDITIONS OF APPROVAL."

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

11. NEW BUSINESS

a. Development Fee Introduction

Finance and Administration Director Tracey Dunlap presented the first of a three part review of background materials for the development fee study update ahead of the study results in September.

b. City Council Chamber Remodel

Facilities Services Manager Chris Dodd provided a brief summary of current conditions and objectives for a remodel of the Council Chamber and received Council feedback related to the design process.

Council recessed for a short break.

c. 2014 Urban Forestry Annual Report

Urban Forester Deb Powers provided an overview of the annual report on progress toward the Urban Forestry Strategic Management Plan goals and received direction regarding strategies outlined in the six year work plan and action items for 2014-2015.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on the development fee study; the committee's decision to add the following topics for future discussion: business license issues; recovery of the Emergency Sewer Program outreach fund from future connections; Council policies and procedures including public process and outreach on certain ordinances and resolutions, mandatory open government training for Boards and Commissions, adding the Legislative Committee to the order of council business, and the format of Council committee reports.

At the request of Mayor Walen, Chair Asher reported that the Legislative Committee has completed due diligence on Waypoint Consulting and intend to continue that contractual relationship.

(2) Planning, and Economic Development Committee

Chair Arnold reported on follow up to the Neighborhood Plan meetings held in connection with the Kirkland 2035 project; inclusion of the Lake Washington Institute of Technology in the Totem Lake Urban Center; a study exploring better utilization of the waterfront.

(3) Public Safety Committee

Chair Sweet reported on neighborhood policing and the Neighborhood Resource Officer attendance at Neighborhood meetings; a presentation by Councilmember Nixon on a demonstration on the effectiveness of Automatic External Defibrillators (AEDs); a demonstration by Chief Sanford of a new reporting system; and an Emergency Medical Technician volunteer update.

(4) Public Works, Parks and Human Services Committee

Chair Kloba reported on the Water Comprehensive Plan update; an update on the Surface Water Master Plan; an update on the Aquatics Recreation and Community Center project; and an update on the long term use fee for development projects.

(5) Tourism Development Committee

None.

(6) Regional Issues

Councilmembers shared information regarding a recent Eastside Housing Dialogue event sponsored by the Master Builders Association of King and Snohomish Counties; the Kirkland Rotary Picnic in the Park; a King County Regional Law, Safety and Justice Committee meeting; a Washington Association of County Officials Open Government Training; a number of National Night Out events; the ribbon cutting for the new Kirkland dialysis center for Northwest Kidney Center; Councilmember Asher made a suggestion that the Council consider adding an affordable housing requirement to new single family development that was referred to the Planning and Economic Development Committee; 108th Avenue NE exit for transit only signage from Washington SR 520; request for staff to prepare some recommendations of transit adjustments to use as talking points with outside agencies; the Cascade Water Alliance Finance Committee meeting; a Committee to end Homelessness Governing Board meeting; the Al Locke memorial service at the Kirkland Performance Center will be held on August 18; Kirkland Uncorked event; Kirkland Classic Car Show; the Cascade White River-Lake Tapps Improvement Project; and the City's website redesign launch.

b. City Manager Reports

(1) Calendar Report

City Manager Kurt Triplett extended his congratulations to Webmaster Rob Mullin, Web and Multimedia Content Specialist Terry Creighton, Design Specialist Rie Levinzon and Communications Manager Marie Jensen on the website redesign and launch. City Manager Triplett also reported on new

fencing at Juanita Beach Park to address parking challenges; a briefing from Public Works on the sidewalk right-of-way outreach efforts; and the cancellation of the EPSCA board meeting. Councilmember Sweet requested a calendar of the neighborhood picnics and mentioned an upcoming Housing Summit in September sponsored by the Master Builders Association of King and Snohomish Counties. City Manager Triplett announced that construction has started on the interim trail on the Cross Kirkland Corridor.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council Special Meeting of August 6, 2014 was adjourned at 10:09 p.m.

City Clerk

Mayor