



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
August 16, 2016

1. CALL TO ORDER
2. ROLL CALL

Motion to Excuse Mayor Walen's and Councilmember Marchione's absence from this evening's meeting.

Moved by Councilmember Shelley Kloba, seconded by Councilmember Dave Asher
Vote: Motion carried 5-0

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

ROLL CALL:

Members Present: Deputy Mayor Jay Arnold, Councilmember Dave Asher,
Councilmember Shelley Kloba, Councilmember Toby Nixon, and
Councilmember Penny Sweet.

Members Absent: None.

3. STUDY SESSION

- a. Utility Rates – Part 1

Joining Councilmembers for this discussion were City Manager Kurt Triplett,
Deputy City Manager Tracey Dunlap and Public Works Director Kathy Brown.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Wayne Seminoff
Katherine Taylor
Andrew Honig
Nora Carlson

Vicky Clarke
Michelle Plesko

c. Petitions

7. SPECIAL PRESENTATIONS

a. StormReady

National Weather Service Warning Coordination Meteorologist Ted Buehner shared a presentation on the National Weather Service's StormReady program and presented the City with a road sign to recognize that the City of Kirkland has been certified as a StormReady community.

8. CONSENT CALENDAR

a. Approval of Minutes

July 19, 2016

b. Audit of Accounts:

Payroll \$7,418,064.25

Bills \$9,357,550.45

run #1538 checks #603565 - 603728

run #1539 check #603729

run #1540 checks #603730 - 603732

run #1541 checks #603759 - 603914

run #1542 checks #603915 - 603937

run #1543 checks #603938 - 604143

run #1544 checks #604144 - 604255

run #1545 checks #604256 - 604257

run #1546 checks #604258 - 604309

c. General Correspondence

d. Claims

Claims received from Laura Kerns and Gratitude Sailing, LLC were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

- (1) 2015 Pedestrian Safety Improvements Project, Sierra Pacific Construction, LLC, Maple Valley, WA

Council accepted the work on the 2015 Pedestrian Safety Improvements Project as completed by Sierra Pacific Construction, LLC of Maple Valley, WA, thereby establishing the statutory lien period, via approval of the Consent Calendar.

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-5202, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2015 STREETS LEVY ACCOUNTABILITY REPORT FOR PROPOSITION 1 - STREETS AND PEDESTRIAN SAFETY LEVY."

(2) Resolution R-5203, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2015 PARK LEVY ACCOUNTABILITY REPORT FOR PROPOSITION 2 - PARKS MAINTENANCE, RESTORATION AND ENHANCEMENT LEVY."

(3) 2015 Annual Transportation and Park Impact Fees Report

(4) Building and Property Reserve Use

Council approved the use of the Building and Property Reserve to purchase land adjacent to the Cross Kirkland Corridor in the amount of \$69,000.00 via approval of the Consent Calendar.

(5) City Hall South Parking Lot - Reject Bids

Council rejected two recently received bids and authorized staff to re-scope the project and re-advertise for additional contractor bids via approval of the Consent Calendar.

(6) Resolution R-5204, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR A UTILITY EASEMENT, IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS ANATOLIE GAVRILIUC AND ANGELA BALTAGA."

(7) Library Board Resignation

Council acknowledged the resignation of youth member Lilian Gjertsson and authorized a draft response via approval of the Consent Calendar.

(8) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 5-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

- a. Ordinance O-4528, Relating To Land Use and Zoning and Amending Kirkland Zoning Code Chapter 115. (marijuana buffer requirements)

Senior Planner Dorian Collins and Planning Commission Chair Eric Laliberte presented proposed amendments to buffers from Marijuana Retail Uses.

Motion to Approve Ordinance O-4528, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND ZONING AND AMENDING KIRKLAND ZONING CODE CHAPTER 115."

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher

Motion to Postpone further amendments until all Councilmembers have had an opportunity to comment on the main motion to approve the proposed Ordinance.

Moved by Councilmember Toby Nixon, seconded by Councilmember Penny Sweet

Vote: Motion carried 4-1

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

No: Councilmember Dave Asher.

Motion to Postpone the matter to the Council's next regular meeting when all members can participate.

Moved by Councilmember Toby Nixon, seconded by Deputy Mayor Jay Arnold

Vote: Motion carried 3-2

Yes: Deputy Mayor Jay Arnold, Councilmember Shelley Kloba, and Councilmember Toby Nixon.

No: Councilmember Dave Asher, and Councilmember Penny Sweet.

- b. Ordinance O-4529, Prohibiting Parking in Bicycle Lanes.

Public Works Director Kathy Brown briefed the Council on the proposed ordinance, which will be presented for Council consideration at their September 6, 2016 meeting.

c. Kirkland Community Foundation Feasibility Study

Motion to Approve \$30,000 in funding from the Council Special Projects Reserve to fund a study managed by the City of Kirkland to determine the feasibility of a community foundation for Kirkland, this amount to be combined with \$10,000 raised by the Greater Kirkland Chamber of Commerce in cooperation with the Kirkland Parks Foundation for a total of \$40,000.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon
Vote: Motion carried 5-0

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

12. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding a tour for the Council of the Cochran Springs Culvert on August 27; an alternate will be required to attend the September 14 Sound Cities Association Public Issues Committee meeting; a presentation for the Planning and Economic Development Committee by Puget Sound Energy on the natural gas franchise renewal; approval of a request to refer the issue of regulations on backyard campfires and smoke regulations to the Planning and Economic Development Committee; approval of a request to refer the issue of the permitting notification process and area of impact to the Planning and Economic Development Committee to be considered in the Fall; a meeting of regional partners to discuss the development of growth literacy materials in partnership with Forterra; an Association of Washington Cities Legislative Committee meeting; a Regional Transit Committee meeting and upcoming workshop; the upcoming Regional Transportation Board conference in December; a visit to Camp Blaze; an Emergency Management Advisory Committee meeting; Summerfest; and the Little League Softball World Series tournament.

b. City Manager Reports

City Manager Kurt Triplett reported on a funding request to help contribute to an economic development study to look at the replacement of the Ballard Locks. City Manager Triplett also presented a letter from Transportation for America to the US Department of Transportation in support of a proposed congestion performance measure for which Transportation for America has requested the Council's support.

Motion to Authorize Mayor Walen, on behalf of the City of Kirkland, to sign in support of the letter from Transportation for America.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 4-1

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, and Councilmember Penny Sweet.
No: Councilmember Toby Nixon.

(1) Calendar Update

City Manager Kurt Triplett reported on a request by the Everest Neighborhood Association to postpone their joint meeting with the City Council.

13. ITEMS FROM THE AUDIENCE

Andrew Honig

14. ADJOURNMENT

The Kirkland City Council regular meeting of August 16, 2016 was adjourned at 9:25 p.m.

City Clerk

Mayor