



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
August 3, 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, Deputy Mayor Penny Sweet, and Mayor
Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Preliminary 2015-2020 Capital Improvement Program

Deputy City Manager Tracey Dunlap provided an overview of the potential additions and/or reprioritizations of the projects in the 2015-2020 Capital Improvement Program. Parks and Community Services Director Jennifer Schroder reviewed Parks related projects and responded to Council questions and comment. Also joining the discussion was City Manager Kurt Triplett.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Jeff Lockhart
Alex Zimmerman

c. Petitions

7. SPECIAL PRESENTATIONS

- a. City Hall Renovation Project Update
Facilities Services Manager Chris Dodd and Architect Rex Bond with ARC Architects provided the Council with an update on the finishes, schedule, budget, seismic enhancements, sustainability and art component of the City Hall renovation.

8. CONSENT CALENDAR

- a. Approval of Minutes: July 21, 2015
- b. Audit of Accounts:
Payroll \$3,179,742.56
Bills \$3,599,138.10
run #1438 checks #563710 - 563756
run #1439 checks #563758 - 563914
run #1440 checks #563915 - 563934
run #1441 checks #563935 - 563966

- c. General Correspondence

- d. Claims

Claims received from Pouya Mirzaei and Laura Smith were acknowledged via approval of the consent calendar.

- e. Award of Bids

- (1) NE 124th St & Willows Rd Signal Rebuild Project, West Coast Signal, Inc., Renton, Washington

Award of the construction contract for the NE 124th Street & Willows Road NE Signal Rebuild Project to West Coast Signal, Inc., of Renton, WA, in the amount of \$128,248.00 via approval of the consent calendar.

- f. Acceptance of Public Improvements and Establishing Lien Period

- (1) 5th Avenue South, 6th Street and 7th Avenue South Utility Project
- (2) Annual Street Preservation Program Phase II Street Overlay Project

- g. Approval of Agreements

- (1) Resolution R-5139, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH PIERCE COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(2) Police Guild 2014-2016 Collective Bargaining Agreement

h. Other Items of Business

(1) Resolution R-5142, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE IMMEDIATE START OF SELECT PROJECTS IN THE PROPOSED 2015-2020 CAPITAL IMPROVEMENT PROGRAM (CIP) AND AUTHORIZING ADDITIONAL STAFF EXPENDITURES ASSOCIATED WITH THE PROPOSED 2015-2020 CIP."

(2) NE 85th Street Overlay Project - Pre-Award Contract

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, 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

a. Resolution R-5140, Approving a Development Agreement Between the City of Kirkland and KPP Development LLC, for the Parkplace Development

Mayor Walen opened the public hearing. Department of Planning and Building Director Eric Shields reviewed the proposed agreement and resolution, and responded to Council questions and comment. Testimony was provided by Bill Leedom and Rich Hill. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-5140, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF KIRKLAND AND KPP DEVELOPMENT LLC, FOR THE PARKPLACE DEVELOPMENT."

Moved by Councilmember Jay Arnold, seconded by Deputy Mayor Penny Sweet

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. Resolution R-5141, Affirming the Planning Director Decision Approving the Artoush Short Plat in Department of Planning and Community Development File No. SUB14-00283

Mayor Walen opened the public hearing. Department of Planning and Building Associate Planner Tony Leavitt reviewed the appeal of the Planning Director's approval filed by Bruce White and Teresa Chilelli-White, and responded to Council questions and comment. Public Works Engineering Manager Rob Jammerman also spoke to the issue of the access easement. Testimony was then provided by Teresa Chilelli-White. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-5141, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AFFIRMING THE PLANNING DIRECTOR DECISION APPROVING THE ARTOUSH SHORT PLAT IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. SUB14-00283."

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-1

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

No: Councilmember Toby Nixon.

Motion to suspend the Council rule of procedure, Section 25, related to a Process I appeal, to vote on the matter at the next meeting and instead vote on the application at this meeting.

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

Vote: Motion carried 5-2

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

No: Councilmember Dave Asher, and Councilmember Toby Nixon.

10. UNFINISHED BUSINESS

a. Draft Parks & Street Levy Accountability Reports

Public Works Director Kathy Brown and Parks and Community Services Director Jennifer Schroder provided overviews of the draft reports.

Council recessed for a short break.

11. NEW BUSINESS

Mayor Walen requested and received the Council's approval to change the order of the items under New Business and consider Item 11.b. before Item 11.a.

a. Draft 20-Year Forest and Natural Areas Restoration Plan

Green Kirkland Partnership Supervisor Sharon Rodman reviewed the draft for Council feedback. The Plan will be brought back to Council at a future meeting for final consideration.

- b. Ordinance O-4488 and its Summary, Relating to Land Use; Approval of a Preliminary (And Final) PUD and Preliminary Subdivision as Applied for by Steve Anderson for the Plute Group in Department of Planning and Community Development File No. SUB14-01891 and ZON14-01888; and Setting Forth Conditions of Approval.

Planning and Building Department Associate Planner Tony Leavitt presented the recommendation of the Hearing Examiner for the proposed application.

Motion to Suspend the Council rule of procedure, Section 25, related to a Process I appeal, to vote on the matter at the next meeting and instead vote on the application at this meeting.

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

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.

Motion to Approve Ordinance O-4488 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE; APPROVAL OF A PRELIMINARY (AND FINAL) PUD AND PRELIMINARY SUBDIVISION AS APPLIED FOR BY STEVE ANDERSON FOR THE PULTE GROUP IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. SUB14-01891 AND ZON14-01888; AND SETTING FORTH CONDITIONS OF APPROVAL."

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Jay Arnold

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.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Did not meet.

(2) Legislative Committee

Chair Asher reported on an upcoming event for Kirkland's legislative delegation at the September 15 Study Session.

(3) Planning, and Economic Development Committee

Did not meet.

(4) Public Safety Committee

Did not meet.

(5) Public Works, Parks and Human Services Committee

Did not meet.

(6) Tourism Development Committee

Chair Nixon mentioned the tourism grant applicant presentations are on August 26.

(7) Regional Issues

Councilmembers shared information regarding attendance at the American City County Exchange meeting in San Diego; a tour of the new Google building; a King County Regional Law Safety and Justice Committee meeting; the ribbon cutting event at Madison House; several upcoming National Night Out events; the upcoming Summerfest event; the upcoming City of Kirkland Comprehensive Plan Open House event on August 13; the Junior League Softball Little League World Series at Everest Park; the King County GreenTools "The Good Wood Tour: FSC as a Green Building Solution" event; the Cascade Water Alliance "We Need Water Because..." Wall at Juanita Beach Park; a meeting of the King County Committee to End Homelessness Coordinating Committee; a King County Eastside Rail Corridor Regional Advisory Council meeting; a King County Eastside Transportation Partnership Planning Committee; a Cascade Water Alliance board meeting; a Puget Sound Regional Council Executive Board meeting; a ribbon cutting event at Essentials on Park Lane; continuing conversations about Sound Transit 3 with members of the Sound Transit Executive Board; a performance of the Studio East Teen Show: Beauty and the Beast at the Kirkland Performance Center.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett reminded the Council that there would be no second City Council meeting in August. He noted the upcoming Google Community Celebration and Dedication of the Family Fitness and Play Area on the Cross Kirkland Corridor on August 31 and an August 24 Lunch and Learn session at Google about reclaimed water. The City Manager also updated the Council on a number of staff actions in connection with Sound Transit 3.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council Special Meeting of August 3, 2015 was adjourned at 10:29 p.m.

City Clerk

Mayor