



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
September 1, 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. Joint Meeting with Senior Council, Peter Kirk Room

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Senior Council members Eric Mortenson, Barbara Flagg, Betty Stevens, Bill Hilton, Jim Hall, Dave Wagar, Penny Kahn, Brenda Kauffman, Sydne Mack, Kathy Iverson, Carolyn Kelso, Nancy Dosmann, and Elaine Darling.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Margaret Bull  
Karl Voss  
Sanjana Sridhar  
Rayan Krishnan

- c. Petitions

7. SPECIAL PRESENTATIONS

a. Best Starts for Kids - King County Presentation

Director of Regional Initiatives Diane Carlson and Director of Public Health - Seattle & King County Patty Hayes provided an overview of the Best Starts for Kids initiative.

b. Water Shortage Contingency Plan

Public Works Director Kathy Brown presented an update on regional efforts regarding water use curtailment and on the City's Water Shortage Contingency Plan. Public Works Water Division Manager Greg Neumann was also available to answer questions.

8. CONSENT CALENDAR

a. Approval of Minutes:

b. Audit of Accounts:

Payroll \$ 3,146,547.17

Bills \$ 8,232,881.97

run #1442 checks #563967 - 564107

run #1443 checks #564134 - 564287

run #1444 checks #564288 - 564420

run #1445 checks #564449 - 564626

run #1446 checks #564630 - 564650

run #1447 checks #564651 - 564690

run #1448 check #564691

run #1449 checks #564692 - 564695

run #1450 checks #564696 - 564802

c. General Correspondence

d. Claims

Claims received from Kareem Elaidy, Shirley Johns, Henry Luckenbaugh, the Northshore Fire Department, the Washington State Department of Transportation, and Jordan and Dawne Weisman were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Cross Kirkland Corridor Interim Trail, Rodarte Construction Inc., Auburn, Washington

The project work was accepted via approval of the Consent Calendar.

g. Approval of Agreements

h. Other Items of Business

(1) Ordinance O-4489 and its Summary, Relating to Zoning, Planning, and Land Use and Amending the Following Chapters of the Kirkland Zoning Code Relating to Multi-Family Parking Requirements: 30, 52, 53 and Approving a Summary Ordinance for Publication, File No. CAM13-02032.

(2) Streets Levy and Parks Levy Accountability Reports:

(a) Resolution R-5143, Adopting the 2014 Streets Levy Accountability Report for Proposition 1 - Streets And Pedestrian Safety Levy.

This item was pulled from the consent calendar for consideration under Unfinished Business, Item 10.c.

(b) Resolution R-5144, Adopting the 2014 Park Levy Accountability Report for Proposition 2 - Parks Maintenance, Restoration and Enhancement Levy.

This item was pulled from the consent calendar for consideration under Unfinished Business, Item 10.d.

(3) Park Board Resignation

The resignation of Frederick Ockerman was accepted via approval of the consent calendar.

(4) Transportation Commission Resignation and Appointment

The resignation of Glen Buhlmann and appointment of Kurt Ahrensfield was accepted via approval of the consent calendar.

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar, with the exception of items 8.h.(2)(a) and 8.h.(2)(b) which were pulled for consideration under Unfinished Business.

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. Preliminary 2015 to 2020 Capital Improvement Program

Mayor Walen explained the parameters of the public hearing and declared it open. Financial Planning Manager Tom Mikesell provided a presentation on the Preliminary 2015 to 2020 Capital Improvement Program. Testimony was provided by Scott Morris. No further testimony was offered and Mayor Walen closed the hearing.

## 10. UNFINISHED BUSINESS

### a. NE 85th Street Overlay Project - Approve Channelization Plan

Public Works Capital Project Manager Dave Snider provided the Council with a presentation on the Channelization Plan for the NE 85th Street Overlay Project and responded to questions.

Motion to Approve the channelization plan for the 85th Street Corridor.

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Dave Asher  
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 to increase the budget of the NE 85h Street Overlay Project by \$500,000 using the remaining Street Preservation funds, as presented by staff.

Moved by Councilmember Dave Asher, 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-5145, Approving the Addition of Policies on Council Committees, Proclamations, Board and Commission Appointments to the City of Kirkland City Council Policies and Procedures, and Readopting All of the Council Policies and Procedures.

Councilmember Asher proposed several minor edits that were accepted as changes to the draft resolution.

Motion to Approve Resolution R-5145, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE ADDITION OF POLICIES ON COUNCIL COMMITTEES, PROCLAMATIONS, BOARD AND COMMISSION APPOINTMENTS TO THE CITY OF KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES, AND READOPTING ALL OF THE COUNCIL POLICIES AND PROCEDURES," incorporating the edits provided by Councilmember Asher to the Council.

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.

- c. Resolution R-5143, Adopting the 2014 Streets Levy Accountability Report for Proposition 1 - Street and Pedestrian Safety Levy.

Councilmember Asher proposed several corrections that were accepted as changes to the Streets Levy Accountability Report.

Motion to Approve Resolution R-5143, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2014 STREETS LEVY ACCOUNTABILITY REPORT FOR PROPOSITION 1 - STREETS AND PEDESTRIAN SAFETY LEVY," incorporating the edits provided by Councilmember Asher to the Council.

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Dave Asher  
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.

- d. Resolution R-5144, Adopting the 2014 Park Levy Accountability Report for Proposition 2 - Parks Maintenance, Restoration and Enhancement Levy.

Councilmember Asher proposed a correction that was accepted as a change to the Park Levy Accountability Report.

Motion to Approve Resolution R-5144, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2014 PARK LEVY ACCOUNTABILITY REPORT FOR PROPOSITION 2 - PARKS MAINTENANCE, RESTORATION AND ENHANCEMENT LEVY," incorporating the edit provided by Councilmember Asher to the Council.

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.

Council recessed for a short break.

## 11. NEW BUSINESS

- a. Cross Kirkland Corridor Eco-Charrette Summary

Urban Forester Deb Powers and EnviroIssues Project Manager Ryan Orth provided Council a summary of the recent interactive workshop focused on developing

environmental strategies to supplement the adopted Cross Kirkland Corridor Master Plan.

- b. Resolution R-5146, Naming a City Open Space as Josten Park.

Motion to Approve Resolution R-5146, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND NAMING A CITY OPEN SPACE AS JOSTEN PARK."

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.

- c. Ordinance O-4490 and its Summary, Relating to the Issuance and Sale of a Limited Tax General Obligation Bond of the City in the Principal Amount of Not to Exceed \$6,000,000 to Provide Funds for a Portion of the Remodel of City Hall and Pay for Costs of Issuance of the Bond; Authorizing the Sale of the Bond; and Authorizing the Designated Representative to Make Certain Determinations and Appointments With Respect to the Bond Under the Terms and Conditions Set Forth Herein.

Director of Finance and Administration Michael Olson presented a summary of the proposed bond ordinance to Council.

Motion to Approve Ordinance O-4490 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE ISSUANCE AND SALE OF A LIMITED TAX GENERAL OBLIGATION BOND OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,000,000 TO PROVIDE FUNDS FOR A PORTION OF THE REMODEL OF CITY HALL AND PAY FOR COSTS OF ISSUANCE OF THE BOND; AUTHORIZING THE SALE OF THE BOND; AND AUTHORIZING THE DESIGNATED REPRESENTATIVE TO MAKE CERTAIN DETERMINATIONS AND APPOINTMENTS WITH RESPECT TO THE BOND UNDER THE TERMS AND CONDITIONS SET FORTH HEREIN."

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.

- d. Ordinance O-4491 and its Summary, Relating to Departmental Organization; Changing the Name of the Planning and Community Development Department to the Planning and Building Department; Changing the Name of the Fire and Building Department to the Fire Department; Amending Kirkland Municipal Code Sections 3.20.040, 15.16.047, 21.74.010, 21.74.025 and 21.74.030 to Reflect Name Changes; Updating Other Obsolete References; and Authorizing the City's Code Reviser to

Make Changes Over Time to All References in the Kirkland Municipal Code and Kirkland Zoning Code Necessary to Reflect These Name Changes.

Motion to Approve Ordinance O-4491 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DEPARTMENTAL ORGANIZATION; CHANGING THE NAME OF THE PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT TO THE PLANNING AND BUILDING DEPARTMENT; CHANGING THE NAME OF THE FIRE AND BUILDING DEPARTMENT TO THE FIRE DEPARTMENT; AMENDING KIRKLAND MUNICIPAL CODE SECTIONS 3.20.040, 15.16.047, 21.74.010, 21.74.025 AND 21.74.030 TO REFLECT NAME CHANGES; UPDATING OTHER OBSOLETE REFERENCES; AND AUTHORIZING THE CITY'S CODE REVISER TO MAKE CHANGES OVER TIME TO ALL REFERENCES IN THE KIRKLAND MUNICIPAL CODE AND KIRKLAND ZONING CODE NECESSARY TO REFLECT THESE NAME CHANGES."

Moved by Councilmember Dave Asher, 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.

## 12. REPORTS

### a. City Council Reports

#### (1) Finance and Administration Committee

Chair Marchione reported on an overview of the Park and Transportation Impact Fee rate study; the exit conference for the 2014 Audit and the receipt of the State Auditors Stewardship Award.

#### (2) Legislative Committee

Chair Asher reported on the upcoming event with Kirkland's legislative delegation on September 15.

#### (3) Planning, and Economic Development Committee

Did not meet.

#### (4) Public Safety Committee

Did not meet.

#### (5) Public Works, Parks and Human Services Committee

Chair Kloba reported on the 85th Street Channelization; the Parks and Community Services Department and Public Works Department pesticides

policies; North Juanita Open Space Park; a briefing paper on the reclaimed water luncheon.

(6) Tourism Development Committee

Chair Nixon reported on tourism grant application presentations.

(7) Regional Issues

City Councilmembers shared information regarding National Night Out; a Camp Unity Eastside visit; the Police Service Awards and Swearing In Ceremony; the Google Community Celebration and Dedication of the Family Fitness and Play Area on the Cross Kirkland Corridor; John Muir Elementary Open House; an upcoming Sound Cities Association Public Issues Committee Meeting; the 2014 Audit Exit Conference; the Juanita Neighborhood Picnic; a King County Mental Illness and Drug Dependency Oversight Committee meeting; the upcoming Eastside Timebank Annual Auction; a Coordinating Committee meeting for the Committee to End Homelessness; the monthly Greater Kirkland Chamber of Commerce Business Luncheon; a Puget Sound Regional Council "Smart Buildings for Cities" Workshop; an Eastside Transportation Partnership letter to Sound Transit; a Sound Transit Executive Committee meeting; the Sound Transit Board Meeting; a Metropolitan Solid Waste Management Advisory Committee meeting; a reception for Ambassador Michael Michalak and his wife; the United State Submarine Veterans "Tolling the Boats" ceremony; a Northend Mayor's meeting with Councilmember Rod Dembowski.

b. City Manager Reports

City Manager Kurt Triplett provided a little more information about the proposed seismic work on the City Hall remodel and the proposed bond. City Manager Triplett also thanked the Council for their efforts on the Sound Transit issues and requested permission to bring back a funding request for some preliminary design work on some proposals for Sound Transit.

(1) Calendar Update

City Manager Kurt Triplett reminded Council of the All-City Dinner on September 17; the neighborhood meeting with the Moss Bay/Lakeview Neighborhood; and asked the Council on if they wanted staff to bring back a resolution of support for the King County Best Starts for Kids initiative.

Deputy Mayor Sweet requested and received Council permission to bring the issue of Sunday parking enforcement to the Planning and Economic Development Committee.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of September 1, 2015, was adjourned at 10:05 p.m.

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City Clerk

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Mayor