



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
September 04, 2012

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: Deputy Mayor Marchione and Councilmember Sternoff.

Deputy Mayor Marchione and Councilmember Sternoff were absent/excused.

3. STUDY SESSION
  - a. Fire Strategic Plan Report

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Assistant City Manager Marilynne Beard, Fire Chief Kevin Nalder, Deputy Fire Chief of Operations Jack Henderson, Deputy Fire Chief of Administration Helen Ahrens-Byington, Fire Captain Bryan Vadney, and Emergency Services Consulting International (ESCI) consultants Sr. Vice President Western Region Martin E. Goughnour and Senior Associate Don Bivins.

4. EXECUTIVE SESSION
  - a. To Discuss Labor Negotiations
  - b. To Discuss Potential Litigation

Mayor McBride announced at 6:50 p.m. that Council was entering into executive session to discuss labor relations and potential litigation and that Council would return to its regular meeting at 7:30 p.m. City Attorney Robin Jenkinson was also in attendance.

City Clerk Kathi Anderson announced at 7:29 p.m. that the Council would require additional time and that they would instead return to regular meeting at 7:35 p.m., which they did.

Following Council's return to regular meeting and roll call, Mayor McBride asked that a moment of silence be observed to honor the sudden passing yesterday of Dr. David Woodall, President of the Lake Washington Institute of Technology.

5. HONORS AND PROCLAMATIONS

a. Eastside Month of Concern for the Hungry

Operations Manager for the Emergency Feeding Program of the Eastside Brian Anderson accepted the proclamation from Mayor McBride and Councilmember Asher.

Mayor McBride noted a certificate had been awarded to the City of Kirkland from the Children's Alliance in appreciation of the City's summer meal sponsorship for 2012 , which she presented to advocate Councilmember Asher, who in turn also recognized the participation of Youth Services Coordinator Regula Schubiger and community volunteer Norm Storme in the program.

b. Recovery Month Proclamation

Criminal Justice Initiatives Project Coordinator for King County Dave Murphy accepted the proclamation from Mayor McBride and Councilmember Walen.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Greg Seiler  
Norm Storme  
Bijan Parsadmehr  
Rob Garner

c. Petitions

7. SPECIAL PRESENTATIONS

a. Preview of Kirkland Works Video - Financial Stability

8. CONSENT CALENDAR

a. Approval of Minutes: August 7, 2012

b. Audit of Accounts:

Payroll	\$4,990,844.06
Bills	\$4,753,599.36
run# 1120	checks# 536626 - 536673
run# 1121	checks# 536698 - 536853
run# 1122	checks# 536854 - 537046
run# 1123	check # 537076
run# 1124	checks# 537077 - 537088

run# 1125 checks# 537089 - 537235  
 run# 1126 checks# 537236 - 537275  
 run# 1127 checks# 537276 - 537348

- c. General Correspondence
- d. Claims
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements

(1) Resolution R-4936, entitled "APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF BELLEVUE FOR PROVIDING SANITARY SEWER SERVICE TO THE SOUTH KIRKLAND PARK AND RIDE GARAGE."

- h. Other Items of Business

(1) Surplus and Disposal of Equipment Rental Vehicles

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
F311	2000	Ford Road Rescue Aid Car	1FDXE45F3YHA27321	29921D	79,869
P07-12	2007	Ford Crown Victoria	2FAHP71W37X132679	44117D	92,525
P09-09	2009	Ford Crown Victoria	2FAHP71V19X103921	49167D	108,380
PU-22	1998	Ford Ranger	1FTYR14UXWPB12557	23999D	106,058

Motion to approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 5-0

Yes: Councilmember Dave Asher, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

- a. 2013-2014 Utility Rate Proposal

Public Works Director Ray Steiger provided an overview of proposed 2013-2014 utility rates and received Council direction to incorporate into the final rates at Council's September 18, 2012 meeting.

b. Single Family Density Provisions for RSA Zones in Recently Annexed Areas

Planning and Community Development Director Eric Shields shared information on a proposed amendment to single family density provisions for RSA zones in recently annexed areas and responded to Council questions and comment. Council agreed that the proposal be forwarded to the Planning Commission for placement on a future workplan.

c. Bicycle Sharing Update

Public Works Director Ray Steiger responded to Council questions. Council expressed their support and agreed that the City should move forward with the program.

d. Network Event - July 18, 2012

Network and Operations Manager Donna Gaw reviewed the background and response to the City's July 18, 2012 network and phone outage and responded to Council questions.

12. REPORTS

a. City Council

(1) Regional Issues

City Councilmembers shared information regarding the recent Girls' Softball World Series; Summer Feeding Program; the upcoming Dennyfest; and a Flood Control Advisory Group letter to King County concerning WRIA 8.

Mayor McBride updated the Council on recent developments related to the 132nd Interchange project; and proposed, and Council agreed, to ask staff to report back on the project costs and design; to add the project to the Council's legislative agenda; and to ask the Transportation Commission to develop a policy statement.

Mayor McBride also happily announced the birth of her first grandson, Darby.

It was also noted that Councilmember Walen wished to retire from her position representing Kirkland on the Suburban Cities Association Public Issues Committee, so a new representative needed to be selected.

Motion to appoint Councilmember Nixon as the new City of Kirkland representative on the Suburban Cities Association Public Issues Committee.

Moved by Councilmember Amy Walen, seconded by Councilmember Penny Sweet

Vote: Motion carried 5-0

Yes: Councilmember Dave Asher, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

b. City Manager

(1) Calendar Update

The City Council agreed to cancel and reschedule their December 4, 2012 regular meeting to a special meeting on December 11, and to cancel their December 18, 2012 regular meeting.

City Manager Triplett reminded Council of the next Totem Lake Symposium on October 26, 2012.

The City Council agreed to hold a special meeting at 5:30 p.m., prior to their study session on September 18, 2012, to conduct interviews to fill a vacancy on the Salary Commission.

City Manager Triplett shared information on a policy issue related to a discussion being conducted by Woodinville Fire and Rescue Fire Station around reopening Fire Station number 34 in the Kingsgate border area within the City of Kirkland. The City has requested to be included in the discussion.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council meeting of September 4, 2012 was adjourned at 9:15 p.m.

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City Clerk

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Mayor