



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
September 01, 2010

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

The Mayor announced Councilmember Sternoff would be late in arriving as he was attending a Suburban Cities Public Issues Committee meeting.

3. STUDY SESSION
 - a. Parkplace Comprehensive Plan and Zoning Amendments

Joining Councilmembers for this meeting in addition to City Manager Kurt Triplett were Director of Planning and Community Development Eric Shields, Senior Planner Angela Ruggeri, Planning Commission members Andy Held, Byron Katsuyama, Mike Miller, Vice-Chair Jay Arnold, and Consultant Richard Weinman, Weinman Consulting, LLC.

4. EXECUTIVE SESSION
 - a. To Discuss Property Acquisition
 - b. To Discuss Potential Litigation
5. HONORS AND PROCLAMATIONS
 - a. Constitution Week Proclamation

Alice Stenstrom, Regent with the David Douglas Chapter of the Daughters of the American Revolution (D.A.R.) received the proclamation from Deputy Mayor Sweet and Mayor McBride.

- b. Recovery Month Proclamation

Fairfax Hospital Medical Director William Adams, MD, Residence XII Executive Director Sharon Chambers, and Lakeside-Milam Recovery Centers Senior Vice President Patient Services Judi Bixby each received a proclamation for their respective organization from Councilmember Marchione and Mayor McBride.

6. COMMUNICATIONS
 - a. Announcements
 - b. Items from the Audience

Bill Vadino

Ken Davidson

c. Petitions

7. SPECIAL PRESENTATIONS

(1) Green Tips

City Employees Gone Green Episode 2-Waste Reduction will be rescheduled due to technical difficulties.

8. CONSENT CALENDAR

a. Approval of Minutes: (1) August 3, 2010

(2) August 4, 2010

b. Audit of Accounts:

Payroll \$ 4,167,714.67

Bills \$14,980,921.25

run #936 check # 519167

run #937 checks # 519169-519279

run #938 checks # 519280-519319

run #939 checks # 519348-519470

run #940 checks # 519471-519479

run #941 checks # 519480-519661

run #942 checks # 519688-519823

run #943 check # 519824

c. General Correspondence

d. Claims

(1) John G. Bettinger

(2) Deborah A. Johnson

(3) Jill E. Lane

(4) Raid Tirhi

(5) Linda Wilson

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Accepting 116th Ave NE Sidewalk Project, Kamins Construction, Bothell, WA and Authorizing the Use of \$120,000 From the Water/Sewer Capital Contingency

g. Approval of Agreements

(1) Resolution R-4830, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEWER FACILITY AGREEMENT WITH LAWRENCE AND BRENDA ANDREW AND AUTHORIZING THE CITY

MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(2) Resolution R-4831, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEWER FACILITY AGREEMENT WITH SAMIRA SAMIMI AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(3) Resolution R-4832, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND CHELAN COUNTY FOR THE HOUSING OF INMATES IN THE CHELAN COUNTY REGIONAL JUSTICE CENTER."

h. Other Items of Business

(1) Ordinance No. 4255, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO UTILITY SERVICES DUE DATE AND AMENDING KMC SECTION 15.20.020."

(2) Ordinance No. 4256, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO PROCUREMENT STANDARDS AND THE SMALL WORKS ROSTER PROCESS."

(3) Resolution R-4833, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER BRUCE M. HAWES."

(4) Resolution R-4834, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS THAD AND GAIL POUND."

(5) Resolution R-4835, 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 JOHN T. HOFFMAN AND TRACY L. ROCKWELL."

(6) Surplus Equipment Rental Vehicles/Equipment For Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
F201	1998	Chevrolet Suburban	1GNGK26J5XJ360462	24494D	90,370

Motion to Approve the Consent Calendar

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

Mayor McBride opened the public hearing. No testimony was offered and the Mayor closed the

hearing.

- a. Resolution R-4836, Approving and Adopting the Annual Update for the Six- Year Transportation and Street Construction and Improvement Program in Accordance with Section 19.08.051, Kirkland Municipal Code

Motion to Approve Resolution R-4836, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AND ADOPTING THE ANNUAL UPDATE FOR THE SIX-YEAR TRANSPORTATION AND STREET CONSTRUCTION AND IMPROVEMENT PROGRAM IN ACCORDANCE WITH SECTION 19.08.051, KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway
Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

10. UNFINISHED BUSINESS

Councilmember Sternoff joined the meeting.

- a. Proposed 2011-2012 Utility Rates - Final Briefing

Interim Public Works Director Ray Steiger reviewed resolved remaining issues and the proposed rates for 2011-2012. He presented outstanding issues, recommendations, proposed options and responded to Council questions and comments. Council directed staff to present proposed ordinances for Council adoption at the September 21 meeting.

11. NEW BUSINESS

None.

12. REPORTS

- a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Journey Church award; Costco Twenty-fifth anniversary party; Girls World Series Softball Championship; Ribbon cutting at opening of Steamers Restaurant; Eastside Business Association complimentary membership; Everest Neighborhood Picnic; Norkirk-Highland Neighborhood Picnic; Crestwoods Park Trail; Regional Transit Advisory Committee; Museum of History and Industry's Centennial Anniversary of Washington women's right to vote oral history project which includes interviews with Councilmember Doreen Marchione and former Kirkland Mayor, Doris Cooper; Kirkland Police Department recognition ceremony honoring 20 years of service and swearing in new officers; recognition of Councilmember Sternoff and his teams participation in pressure washing part of downtown; WSDOT 520 Bridge tour; Metro Regional Transit Task Force issues; Suburban Cities Association Public Issues Committee work including transit system priorities; Countywide Planning Policies update; Levy limit; Walla Walla Sister City visit; MV Kirkland boat fire; Totem Lake Symposium at 7:30 a.m. September 16; and bicycle usage in Europe.

b. City Manager

(1) Calendar Update

City Manager Triplett confirmed rescheduling the November 2 Council meeting, date to be determined, and presentations at a future meeting from Cascade Water Alliance and Kirkland Performance Center.

Councilmember Marchione proposed consideration of opening up committee meetings to include attendance by additional Councilmembers and the public. After further discussion, staff was instructed to research how surrounding cities handle open committee meetings and if there is citizen involvement in committee work. After discussion regarding neighborhood boundaries in the annexation area and in Kirkland, Council requested staff provide options for addressing immediate and long term neighborhood issues.

City Manager Triplett updated the Council on issues regarding the Burlington Northern rail corridor as well as GNP Railways expedited request to the Surface Transportation Board to operate freight on an expanded route along the corridor. Councilmembers approved Kirkland's inclusion, joining other cities along the corridor, in a joint letter to the Surface Transportation Board requesting a public process, which includes environmental and public benefit, rather than an expedited process review.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council special meeting of September 1, 2010 was adjourned at 9:22 p.m.

City Clerk

Mayor