



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
September 17, 2013

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Cross Kirkland Corridor Master Plan Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Planning Supervisor Jeremy McMahan and Guy Michaelson of Berger Partnership.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

b. To Review the Performance of a Public Employee

Mayor McBride announced that Council would enter into executive session at 6:45 p.m. to discuss labor negotiations and to review the performance of a public employee and would return to regular meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson was also in attendance for the first item.

5. HONORS AND PROCLAMATIONS

a. Washington Coalition for Open Government (WCOG) Key Award

Washington Coalition for Open Government Vice President Mike Fancher presented the WCOG Key Award to the City of Kirkland, which was accepted on behalf of the Council by Mayor McBride and Councilmember Toby Nixon.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Brian Gaines  
Johanna Palmer  
Deirdre Johnson

c. Petitions

(1) Against Proposed Emergency Sewer Program for 108th Avenue N.E

The petition was acknowledged via approval of the consent calendar.

7. SPECIAL PRESENTATIONS

a. Puget Sound Regional Council: Growing Transit Communities Strategy

Puget Sound Regional Council Principal Planners Michael Hubner and Mary Pat Lawlor provided a briefing on the Growing Transit Communities Strategy.

b. Kirkland 2035 Update #6

Deputy City Manager Marilynne Beard provided an update on recent and upcoming public outreach and communication efforts related to the Kirkland 2035 plan updates.

8. CONSENT CALENDAR

a. Approval of Minutes: September 3, 2013

b. Audit of Accounts:

Payroll \$2,781,989.52

Bills \$3,362,807.96

run #1244 checks #546279-546414

run #1245 checks #546415-546462

run #1246 checks #546465

run #1247 checks #546628-546651

run #1248 checks #546652-546780

c. General Correspondence

d. Claims

Claims received from Nicholas Hahn and Place One Sixteen PUD were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4997, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH SNOHOMISH COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Resolution R-4998, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT TO ENTER INTO A CONTRACT WITH MSPT IV LLC, REGARDING A POTENTIAL MULTIFAMILY HOUSING PROPERTY TAX EXEMPTION AND APPROVING THE ISSUANCE OF A CONDITIONAL CERTIFICATE OF TAX EXEMPTION."

(2) Resolution R-4999, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND URGING THE GOVERNOR TO CONVENE A SPECIAL SESSION OF THE WASHINGTON STATE LEGISLATURE IN 2013 AND PASS A COMPREHENSIVE TRANSPORTATION INVESTMENT PACKAGE."

(3) Resolution R-5000, 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 ANDREW KISPERS AND ALICE DOBRY."

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Development Services Study Proposed Implementation Plan

Deputy City Manager Marilynne Beard provided an update on the progress of the proposed implementation plan recommendations contained in the 2013 Development Services Study.

- b. Resolution R-5001, Adopting a Position Statement on the Closure of the Houghton Transfer Station, the Consideration of Limiting Self Hauling at Transfer Stations and the Establishment of Different Customer Classes to Avoid Disproportionate Financial Impacts on Those Who Signed the Amended and Restated Interlocal Agreement Through 2040.

Motion to Approve Resolution R-5001, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING A POSITION STATEMENT ON THE CLOSURE OF THE HOUGHTON TRANSFER STATION, THE CONSIDERATION OF LIMITING SELF HAULING AT TRANSFER STATIONS AND THE ESTABLISHMENT OF DIFFERENT CUSTOMER CLASSES TO AVOID DISPROPORTIONATE FINANCIAL IMPACTS ON THOSE WHO SIGNED THE AMENDED AND RESTATED INTERLOCAL AGREEMENT THROUGH 2040."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

Council recessed for a short break at 9 p.m.

## 11. NEW BUSINESS

- a. Resolution R-5002, Approving the Recommendation of the Cultural Arts Commission for Three Interior Art Pieces for the Public Safety Building.

Motion to Approve Resolution R-5002, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE RECOMMENDATION OF THE CULTURAL ARTS COMMISSION FOR THREE INTERIOR ART PIECES FOR THE PUBLIC SAFETY BUILDING."

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

- b. Resolution R-5003, Amending the 2013-2014 City Work Program to Explore Options to Replace the Juanita Aquatic Facility.

Motion to Approve Resolution R-5003, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AMENDING THE 2013-2014 CITY WORK PROGRAM TO EXPLORE OPTIONS TO REPLACE THE JUANITA AQUATIC CENTER."

Moved by Councilmember Shelley Kloba, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

## 12. REPORTS

### a. City Council

#### (1) Finance and Administration Committee

Have not met.

#### (2) Public Safety Committee

Chair Sweet reported on Transit Center activity; DUI statistics and overserving; 2nd quarter Fire and Emergency Medical report; records management.

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

Chair Marchione reported on special events; neighborhood plans.

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

Have not met.

#### (5) Regional Issues

City Councilmembers shared information regarding the TriFREAKS Kirkland Triathlon; anticipated October report from Lake Washington School District on the upcoming bond and levy; Council indicated their support for staff to draft a resolution in support of the upcoming school district bond and levy and to add a public hearing on the issue for the next council meeting; recent neighborhood picnics and meetings; reminder to the Council to complete their Sound Cities Association nomination forms; King County Emergency Management Advisory Committee meeting; Kirkland Disability Board meeting; Sound Cities Association Public Issues Committee discussions on a Product Stewardship Policy, the Washington Engage for IMPACT Summit, and the 2013 King County Board of Health work plan; Public Records Exemptions Accountability "Sunshine" Committee review of Kirkland's Public Records Ordinance; Kirkland Alliance of Neighborhoods meeting; I-405 Executive Committee meeting and current tolling issues. The Mayor requested and received council support of the I-405 Executive Committee "hybrid" tolling proposal.

b. City Manager

(1) Calendar Update

The City Manager shared information about an upcoming meeting with Seattle Tilth in regard to a proposed partnership at McAuliffe Park, a request from ARCH (A Regional Coalition for Housing) to make a presentation to the Council on the need for permanent emergency housing, and inquired about Council interest in a final Cross Kirkland Corridor rail removal event, which Council confirmed.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of September 17, 2013 was adjourned at 9:38 p.m.

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City Clerk

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Mayor