



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
September 18, 2012

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Commercial Codes and Plans - Planning Commission Briefing

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Planning Commission Chair Mike Miller, Planning and Community Development Deputy Director Paul Stewart, and Planning Supervisor Jeremy McMahan.

4. EXECUTIVE SESSION

Mayor McBride announced at 6:45 p.m. that the Council was entering executive session and would return to regular meeting at 7:30 p.m. City Attorney Robin Jenkinson was also in attendance.

a. To Discuss Property Acquisition

5. HONORS AND PROCLAMATIONS

a. International Day of Peace Proclamation

Representatives from local congregations were present to accept the proclamation from Mayor McBride and Councilmember Nixon. They were: Mohamed Jawad Khaki of the Isthna-Asheri Muslim Association of the Northwest (IMAN); Pres. Richard Dudley of the Kirkland Stake, Church Jesus Christ of Latter Day Saints; Rev. Marian Stewart of the Northlake Unitarian Universalist Church; Pastor Kelly Dahlman-Oeth of the Lake Washington United Methodist Church; Rev. Kara Markell of the Lake Washington Christian Church (Disciples of Christ); Peter Crane of the Church of Jesus Christ of Latter Day Saints.

6. COMMUNICATIONS

a. Announcements

(1) Councilmember Sternoff participated in the 'Mayors' Cup' race at Evergreen Speedway in Monroe on behalf of Mayor McBride, and won for the second year in a row. A video clip of the race was shown and the trophy was on display.

b. Items from the Audience

David Mann
Brian Lawler
Tom Grimm
Bill LaMarche
Geoff Stevenson
Andrea McBeth

Council asked that staff report back on what steps other Washington municipalities have taken in regards to the "Citizens United" petition that was presented during Items from the Audience.

c. Petitions

7. SPECIAL PRESENTATIONS

a. Kirkland Police Department Explorers

Police Chief Eric Olsen introduced Officer Mike De Aguiar and Detective Allan O'Neill; Explorers Jesse Demak, Brianna Eggleston, Evelyn Guerra, Elizabeth Luksetich, Jeffrey Pope, and Shelby Pike and volunteer advisors Rebekah Ascanio, and Matt Nugent. Also part of the team of Explorers is Luke Olsen.

b. Summary: King County Library System's Outreach Project on the Cross Kirkland Trail Corridor

King County Library System Kirkland/Redmond/Redmond Ridge Cluster Manager Aaron Oesting summarized the outreach project coordinated by KCLS regarding the Cross Kirkland Corridor.

8. CONSENT CALENDAR

a. Approval of Minutes: September 4, 2012

b. Audit of Accounts:

Payroll \$2,558,707.54

Bills \$2,420,239.48

run #1128 checks # 537350 - 537352

run #1129 checks # 537354 - 537491

run #1130 checks # 537519 - 537531
run #1131 checks # 537532 - 537681

c. General Correspondence

d. Claims

Claims submitted by Jeff Butcher and Nancy Knight were acknowledged.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4937, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF AUBURN, BAINBRIDGE ISLAND, BELLEVUE, BURLINGTON, DES MOINES, EVERETT, ISSAQUAH, KENT, KIRKLAND, MOUNT VERNON, RENTON, SEATAC, SNOQUALMIE AND SUMNER AND COWLITZ COUNTY REGARDING LEGAL SERVICES."

h. Other Items of Business

(1) Procurement Activities Report

Motion to Approve the Consent Calendar.

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

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

a. Preliminary 2013-2018 Capital Improvement Program

Mayor McBride explained the parameters of the public hearing and declared it open. Financial Planning Manager Sri Krishnan reviewed updates to the program. Finance and Administration Director Tracey Dunlap also responded to Council questions. No further testimony was offered and the Mayor closed the hearing.

b. Revenue Sources for 2013-2014 Budget

Mayor McBride explained the parameters of the public hearing and declared it open. Finance and Administration Director Tracey Dunlap summarized the information for consideration. No further testimony was offered and the Mayor closed the hearing.

10. UNFINISHED BUSINESS

a. Event Parking Criteria

Motion to request staff to bring back a resolution adopting criteria for implementation in 2013.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Parking Coordinator Tami White responded to Council questions. Council deferred taking action on the criteria pending a recommendation from the Council's Economic Development committee.

Council recessed for a short break at 9:14 p.m.

b. Extending Four Hour Parking

Motion to Approve the staff recommendation to change a section of 31 stalls on Central Way between 3rd and 4th Streets from free unlimited parking to four hour limited parking.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

c. Annual Sidewalk Maintenance Program Update

Capital Projects Manager Dave Snider provided an overview of the program and current project status, including the response to recent inquiries by owners and managers for the 5th Street Condominiums, and responded to Council questions and comment.

d. 2013-2014 Utility Rate Adoption

Public Works Director Ray Steiger provided background of the rate discussion to date and presented the ordinances for Council consideration.

(1) Ordinance O-4373, Relating to Water System Customer Rates for 2013 and 2014 and Providing for Changes in Said Rates.

Motion to Approve Ordinance O-4373, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO WATER SYSTEM CUSTOMER RATES FOR 2013 AND 2014 AND PROVIDING FOR CHANGES IN SAID RATES."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

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

(2) Ordinance O-4374, Relating to 2013 Sewer System Customer Rates and Amending Table 15.24.070 of the Kirkland Municipal Code.

Motion to Approve Ordinance O-4374, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO 2013 SEWER SYSTEM CUSTOMER RATES AND AMENDING TABLE 15.24.070 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher
Vote: Motion carried 7-0

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

(3) Ordinance O-4375, Amending Kirkland Municipal Code Section 5.08.050 by Decreasing the Utility Tax Rate on the Water, Sewer, Solid Waste, and Surface Water Utilities.

Motion to Approve Ordinance O-4375, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING KIRKLAND MUNICIPAL CODE SECTION 5.08.050 BY DECREASING THE UTILITY TAX RATE ON THE WATER, SEWER, SOLID WASTE, AND SURFACE WATER UTILITIES."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher
Vote: Motion carried 7-0

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

11. NEW BUSINESS

None.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a new business in Kirkland, Volterra Restaurant; Suburban Cities Association Public Issues Committee meeting; Puget Sound Regional Council Growth Management Policy Board meeting; Puget Sound Regional Council Transportation Policy Board release of draft 2013-2016 Regional Transportation Improvement Program for public review and comment; Eastside Transportation Partnership meeting; Cascade Water Alliance Public Affairs Committee meeting; Finn Hill Neighborhood Alliance DennyFest event; Association of Washington Cities Legislative Committee; Association of Washington Cities Candidates' Forum; Eastside Transportation Partnership Legislative Committee meeting; proposed letter to Governor Gregoire encouraging her to restore cut transportation programs to the budget was submitted to the legislative committee;

Waste Management Charity Golf Tournament Dinner; and the Mayors' Transportation Funding Forum.

b. City Manager

(1) Calendar Update

(2) Medic One Levy

City Manager Triplett will be speaking with Councilmembers in regard to the staff recommendation for the City's counter proposal on this issue.

13. ITEMS FROM THE AUDIENCE

Pete Bartnick

14. ADJOURNMENT

The September 18, 2012 Kirkland City Council regular meeting was adjourned at 10:07 p.m.

City Clerk

Mayor