



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
September 20, 2011

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, and Councilmember Amy Walen.

Members Absent: Deputy Mayor Penny Sweet.

Deputy Mayor Sweet was absent/excused as she was on vacation.

3. SPECIAL STUDY SESSION

a. Central Houghton and Lakeview Neighborhood Plans

Joining Councilmembers for this discussion were City Manager Kurt Triplett,
Houghton Community Council Chair Rick Whitney, Planning Commission Chair
Jay Arnold, Director of Planning and Community Development Eric Shields,
Deputy Director Paul Stewart, and Senior Planner Angela Ruggeri.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

Council announced that they were entering into Executive Session and would return to
regular meeting at 7:30 p.m. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

a. Eastside Month of Concern for the Hungry Proclamation

Teresa Andretti of Hopelink accepted the proclamation from Mayor McBride and
Councilmember Marchione.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Norm Storme
Steve Roberts

Robert Pantley
Margaret Wiggins
Toby Nixon

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. Metro Congestion Relief - King County Councilmember Jane Hague
- b. KTUB Update From YMCA and Introduction of Paul Heric, KTUB Director

8. CONSENT CALENDAR

- a. Approval of Minutes: September 6, 2011
- b. Audit of Accounts:
Payroll \$ 4,242,154.70
Bills \$ 2,063,082.63
run #1034 check # 528589
run #1035 checks # 528619 - 528750
run #1036 checks # 528753 - 528864
- c. General Correspondence
- d. Claims
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
- h. Other Items of Business

(1) 2011 Emergency Sewer Program - Authorization to Bid

Council approved the proposed beneficiary areas and authorized staff to advertise for contractor bids for the 2011 Emergency Sewer Program.

(2) Resolution R-4890, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE CITY OF KIRKLAND'S ALLOCATION FOR THE NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY COMMUNICATIONS AGENCY (NORCOM) BUDGET."

(3) Billy Creek Ravine Stabilization Project - Funding Request

Council authorized the use of \$150,000 from the Surface Water Construction

Reserve as the City's contribution towards completing the Billy Creek Ravine Stabilization Project and authorized the City Manager to sign a Professional Services Agreement (PSA) with King County to allow County crews to perform the construction work associated with the Project.

(4) Ordinance O-4322 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE EXPENDITURE OF TRAFFIC AND PARK IMPACT FEES AND AMENDING KIRKLAND MUNICIPAL CODE CHAPTERS 27.04 AND 27.06."

Motion to approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

9. PUBLIC HEARINGS

- a. Resolution R-4891, Stating the City Council's Opposition to Initiative 1125 on the November 8, 2011, General Election Ballot

Mayor McBride described the parameters and opened the public hearing. Intergovernmental Relations Manager Lorrie McKay reviewed the potential impacts of the proposed initiative. Testimony was provided by Doug McDonald and Margaret Wiggins. No further testimony was offered and the Mayor closed the hearing.

(1) Initiative Measure 1125 Initiative Measure No. 1125 concerns state expenditures on transportation. This measure would prohibit the use of motor vehicle fund revenue and vehicle toll revenue for non-transportation purposes, and require that road and bridge tolls be set by the legislature and be project-specific. Should this measure be enacted into law?

Motion to approve Resolution R-4891, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S OPPOSITION TO INITIATIVE 1125 ON THE NOVEMBER 8, 2011, GENERAL ELECTION BALLOT."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

Council recessed for a short break.

- b. Resolution R-4892, 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

Mayor McBride reviewed the scope and opened the public hearing. Interim Capital Projects Manager Dave Snider provided an overview of the proposed Transportation Improvement Program. Testimony was provided by Paul Deans. No further testimony was offered and the Mayor closed the hearing.

Motion to approve Resolution R-4892, 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 Bob Sternoff, Councilmember Doreen Marchione, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

10. UNFINISHED BUSINESS

- a. Liquor Control Board Profits and Potential Use of Funds

City Manager Kurt Triplett provided an overview of the issues for Council consideration and feedback.

Motion to Approve the staff recommendation to use the funds to reactivate the ProAct Unit, supplement some of the Fire Strategic Plan budget and continue the Emergency Preparedness Coordinator position through 2011.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

11. NEW BUSINESS

- a. Ordinance O-4323 and its Summary, Relating to Solid Waste Collection Rates and Amending Section 16.12.030 of the Kirkland Municipal Code

Public Works Director Ray Steiger presented information about the proposed rates and responded to Council questions and comment.

Motion to approve Ordinance O-4323 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SOLID WASTE COLLECTION RATES AND AMENDING SECTION 16.12.030 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Amy Walen, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Amy Walen, and Mayor Joan McBride.

b. Northshore Utility District Franchise Agreement

Development and Environmental Services Manager Rob Jammerman provided a review of the issues regarding the franchise fee and request by the Northshore Utility District to renegotiate the franchise fee and agreement. Council agreed to support the staff recommendation to offer a limited opening of the Franchise Agreement to add language that freezes any future franchise fee increase until the fee is equivalent to the City's utility tax rate, but not open the agreement to adjust the current franchise fee.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Metropolitan Solid Waste Advisory Committee meeting; Market Neighborhood Association picnic; 9/11 Interfaith memorial service and recognition of Kirkland Unitarian Church Pastor Marian Stewart; Kirkland Concours d'Elegance; Dennyfest; 132nd Square Park project; St. Edwards State Park interpretive sign installation; University of Washington, through a grant in partnership with the Puget Sound Regional Council and Sound Transit, software demonstration on Growing Transit Communities; Cascade Water Alliance Public Affairs Committee meeting; Park Bond Funding Exploratory Committee meeting; Puget Sound Regional Council Transportation Policy Board meeting; Suburban Cities Public Issues Committee meeting; Request for information on Initiative 1183; Walkscore.com website designating Kirkland as the second most walkable city in the state; Finn Hill/Denny Creek Neighborhood organization meeting; Growth Management Planning Board joint meeting with Transportation Policy Board; KDOG Dog Park work party; Mayor's address to Leadership Eastside; and a Lake Washington Institute of Technology event.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of September 20, 2011 was adjourned at 10:22 p.m.

City Clerk

Mayor