



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
September 15, 2015

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Discussion with State Legislators

Joining Councilmembers for this discussion were 48th Legislative District Senator Cyrus Habib, 1st Legislative District Legislators Luis Moscoso and Derek Stanford, 45th Legislative District Legislators Roger Goodman and Larry Springer, City Manager Kurt Triplett, Intergovernmental Relations Manager Lorrie McKay, and the City's contract State Legislative advocacy consultants Majken Ryherd and Teresita Torres.

4. EXECUTIVE SESSION

a. Potential Property Acquisition

At 7 p.m. Mayor Walen announced that Council would be entering into executive session to discuss property acquisition and would return to regular meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson, City Manager Kurt Triplett, Deputy City Manager Marilynne Beard, Deputy City Manager Tracey Dunlap, Acting Fire Chief Joe Sandford, and Facilities Services Manager Chris Dodd were also in attendance.

5. HONORS AND PROCLAMATIONS

Police Chief Eric Olsen

Mayor Walen recognized the retirement of Police Chief Eric Olson later in the month and that this would be his final City Council meeting.

- a. National Pollution Prevention Week Proclamation – September 21-25, 2015

Public Works Director Kathy Brown accepted the proclamation from Mayor Walen and Councilmember Asher.

- b. Manufacturing Day Proclamation - October 2, 2015

Executive Director of Government and Industry Relations for the Lake Washington Institute of Technology Terry Byington and Vice President of DeYoung Manufacturing Johanna Palmer accepted the proclamation from Mayor Walen and Councilmember Nixon.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Lisa McConnell
Dr. Traci Pierce
Lynn Leonard
Heather Mariano-Skeels
Forrest Miller
Nora Carlson
Brian Staples
Nikki Alldredge
Brian Derdowski

- c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

- a. Approval of Minutes:

(1) August 3, 2015

(2) September 1, 2015

- b. Audit of Accounts:

Payroll \$3,053,623.00

Bills \$3,597,364.92

run #1451 checks #564803 - 564944

run #1452 checks #564971 - 565069

- c. General Correspondence

d. Claims

Claims received from 120 Park LLC and George Lebesis were acknowledged via approval of the Consent Calendar.

e. Award of Bids

- (1) The construction contract for the 6th Street South Sidewalk Project was awarded to Kamins Construction of Bothell, Washington in the amount of \$319,339.22 via approval of the Consent Calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

- (1) Ordinance O-4492 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND GRANTING XO COMMUNICATIONS SERVICES, LLC A NON-EXCLUSIVE FRANCHISE FOR THE TRANSMISSION OF TELECOMMUNICATIONS IN, THROUGH, OVER AND UNDER THE STREET RIGHTS OF WAY OF THE CITY OF KIRKLAND." first Reading only, not for approval.

- (2) Converting Temporary Electrical/Building Inspector to a Regular Electrical/Building Inspector

- (3) Resolution R-5147, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST, EXCEPT FOR A UTILITY EASEMENT, THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER VLADIMIR LEBEDEV."

- (4) Approve Surplus of Equipment Rental Vehicles/Equipment

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
C-07	2005	Chevrolet Uplander Cargo Van	1GBDV13L05D278013	39849D	73,390
F-17	2004	Nissan UD2300 Utility Truck	1FDXF46P53ED60389	36371D	45,101
F316	2007	Ford E450 Road Rescue Aid Car	1FDXE45P17DA13139	46258D	51,348
K-01	2006	Ford E546 Pipeline Video Van	1FDXE45S06HA03861	41150D	29,836
PU-12	2001	GMC Sonoma Ext. Cab Pickup	1GTCS19W618216278	32476D	52,441
PU-49	2000	Chevrolet 1500 Ext Cab Pickup	2GCEC19V8Y1388273	30953D	64,894
PU-58	2006	Ford F250 Pickup Crew Cab Pickup	1FTSW21536EA33504	40538D	65,442
PU-63	2006	Chevrolet 1500 Silverado Pickup	1GCHC24U36E215368	42065D	69,810
PU-65	2007	Chevrolet Colorado Pickup	1GCDT13E378198249	44121D	31,992
PU-87	2006	Ford Escape Hybrid SUV	1FMYU95H86KC95917	42606D	64,815
S04-04	2004	Go-4 Parking Scooter	2W9MPH5554P044084	1384EX	34,087

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Cross Kirkland Corridor Update

Cross Kirkland Corridor Coordinator Kari Page provided a status report on current Cross Kirkland Corridor issues and projects. City Manager Kurt Triplett and Public Works Director Kathy Brown also provided information and responded to Council questions.

Motion to authorize the use of REET Reserves funding in the amount of \$250,000 to fund pre-design and cost estimating for Bus Rapid Transit on the Cross Kirkland Corridor to help ensure a proposed Sound Transit Board Bus Rapid Transit plan is compatible with Kirkland values and scale.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-1

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Jay Arnold, Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

No: Councilmember Toby Nixon.

b. Neighborhood Safety Program Update

Neighborhood Services Coordinator Kari Page reviewed the program to date and proposed process improvements for 2016.

c. Impact Fee Rate Studies and Related Issues

Deputy City Manager Tracey Dunlap provided an overview of the studies and related issues and received related feedback and direction from Council to bring back to a future meeting. In addition staff addressing specific impact fees were Transportation Engineering Manager David Godfrey, Randy Young from Henderson Young & Co., and Superintendent Dr. Traci Pierce and Director of Support Services Forrest Miller from the Lake Washington School District.

Council recessed for a short break.

d. Fire District #41 Interlocal Agreement Clarification and North Kirkland Fire Station Update

Deputy City Manager Marilynne Beard provided an update on the North Kirkland Fire Station project in preparation for an October 6, 2015 public hearing regarding a resolution clarifying the intent of the 2011 Interlocal agreement between Fire District #41 and the City of Kirkland in order to allow the renovation of Station 25 and the purchasing of property for a new Station 24 using Fire District #41 funds.

11. NEW BUSINESS

a. Resolution R-5148, Declaring Electric Vehicle Charging Stations and Stalls to be for the Purpose of Charging Electric Vehicles Rather than for Use as Parking Spaces and to Allow Any Member of the General Public, Including Downtown Employees and Business Owners, to Charge Electric Vehicles at Charging Stations Owned by the City of Kirkland.

Motion to Approve Resolution R-5148, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DECLARING ELECTRIC VEHICLE CHARGING STATIONS AND STALLS TO BE FOR THE PURPOSE OF CHARGING ELECTRIC VEHICLES RATHER THAN FOR USE AS PARKING SPACES AND TO ALLOW ANY MEMBER OF THE GENERAL PUBLIC, INCLUDING DOWNTOWN EMPLOYEES AND BUSINESS OWNERS, TO CHARGE ELECTRIC VEHICLES AT CHARGING STATIONS OWNED BY THE CITY OF KIRKLAND" as amended.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon
Vote: Motion carried 4-3

Yes: Councilmember Toby Nixon, Councilmember Jay Arnold, Councilmember Doreen Marchione, and Deputy Mayor Penny Sweet.

No: Councilmember Dave Asher, Councilmember Shelley Kloba, and Mayor Amy Walen.

Motion to Amend Resolution R-5148 to add a new section that says, "By December 31, 2018, City staff will prepare an assessment and the City Council will evaluate the utilization of charging stations, the effectiveness of the policy and whatever changes to the policy are needed."

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

Motion to Amend Resolution R-5148 to add a new section that reads, "Any time that parking stalls surrounding an electric vehicle parking station are subject to a fee for parking, members of the public, including downtown employees and business owners, using such charging stations to connect vehicles to the station and actively charge vehicles shall pay the parking fee placed on all other stalls at the parking lot."

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-1

Yes: Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Jay Arnold, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

No: Councilmember Doreen Marchione.

Motion to Amend the initial amendment to change the date from December 31, 2018 to December 31, 2016.

Moved by Councilmember Dave Asher, seconded by Councilmember Shelley Kloba

Vote: Motion carried 7-0

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

- b. Resolution R-5149, Ratifying an Amendment to the King County Countywide Planning Policies.

Motion to Approve Resolution R-5149, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING AN AMENDMENT TO THE KING COUNTY COUNTYWIDE PLANNING POLICIES."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

12. REPORTS

- a. City Council Reports

- (1) Finance and Administration Committee

- Did not meet.

- (2) Legislative Committee

- Chair Asher reported on the evening's previous discussion with state legislators.

- (3) Planning, and Economic Development Committee

- Chair Arnold reported on the results from a business satisfaction and broadband survey; an update on the planned action ordinance for Totem Lake; a briefing on the Park Place development and the need for a temporary access road; a discussion of potential implementation policies in the Comprehensive Plan to address feedback about neighborhood

plans from the Council Retreat; a report on lessons learned from the recent South Kirkland Transit Oriented Development project.

(4) Public Safety Committee

Did not meet.

(5) Public Works, Parks and Human Services Committee

Chair Kloba reported on a discussion of multi-family recycling strategies; an overview of the impact fee rate studies discussed tonight's council meeting; and an overview of Resolution R-5148 concerning electric vehicle charging stations discussed at tonight's council meeting.

(6) Tourism Development Committee

Chair Nixon reported on the review of the Tourism grant applications and approved a funding recommendation to be provided to the City Council as part of the budget process.

(7) Regional Issues

Councilmembers shared information regarding the Sound Cities Association Public Issues Committee meeting; the recent LEOFF 1 Disability Board meeting; the John Muir Elementary School ice cream social; the upcoming All City Dinner; the upcoming Moss Bay/Neighborhood City Council meeting on September 21; an upcoming King County Regional Law Safety and Justice Committee meeting; the Kirkland Police Explorers' Benefit Car Show; the Finn Hill Neighborhood Alliance DennyFest neighborhood event; the Market Neighborhood Association Ice Cream Social; the South Rose Hill/Bridle Trails Neighborhood Association meeting; the Kirkland Alliance of Neighborhoods meeting; the Transportation Choices Coalition "TCC" annual event; the upcoming Advanced Transportation Technologies Conference; volunteers are needed for the upcoming Eastside's Month of Concern for the Hungry; the new Committee to End Homelessness will be announced soon and will have new members and a new name; the Greater Kirkland Chamber of Commerce business luncheon; a Puget Sound Regional Council Transit Oriented Development Advisory Committee meeting; Master Builders Association of King and Snohomish Counties 2015 Housing Summit; a King County Regional Water Quality Committee meeting; a King County Regional Emergency Management Advisory Committee; a King County Metropolitan Solid Waste Management Advisory Committee meeting; the Leadership Eastside Kick-Off Luncheon featuring Eastside Mayors; recent meetings around the issue of a Public Safety Answering Point (PSAP); referenced Representative Larry Springer's receipt of the Association of Washington Cities City Champion All-Star Award; and congratulations to City staff for

their work on the King County Flood Control District grant award for the Totem Lake Boulevard flood reduction project.

Motion to Sponsor the Advanced Transportation Technologies Conference at the \$2500 level, funded from the Council contingency funds.

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

b. City Manager Reports

(1) City Hall Seismic Update

City Manager Kurt Triplett presented the Council with a brief update on the proposed seismic enhancements and the impact to the City Hall Renovation project.

(2) Calendar Update

City Manager Kurt Triplett reminded the council of the public hearing on King County Proposition 1 "Best Start for Kids" Levy on agenda for the October 6 council meeting; October meeting packets file size issues

Councilmember Nixon proposed two topics for Council committee agendas:

- development of a policy regarding the deployment of surveillance equipment to be considered to the Public Safety Committee;
- development of regulations regarding banning cars from parking in bike lanes to be considered by the Public Works, Parks and Human Services Committee.

Mayor Walen requested an update about the efforts of staff and the City Council in connection with the Firwood Lane Mobile Home Park.

Councilmember Asher provided information about the upcoming Eastside Timebank lecture.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of September 15, 2015 was adjourned at 11:26 p.m.

City Clerk

Mayor