



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
October 02, 2012

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Dave Asher.

Councilmember Asher was absent/excused at Council's agreement.

3. STUDY SESSION

a. Information Technology

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Information Technology Chief Information Officer Brenda Cooper.

4. EXECUTIVE SESSION

a. To Discuss Potential Litigation

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

City Clerk Kathi Anderson announced at 7:28 p.m. that the Council would require an additional ten minutes for their executive session. Council then returned to regular meeting at 7:40 p.m.

5. HONORS AND PROCLAMATIONS

a. Walk Your Child to School Week Proclamation

Parents Chantal Mees Koch, Tracie Wilhelm, and Fattima Xason, and students Grayson, Dylan, Sasha, Jasmine, Duncan, and Jibrel, from Carl Sandburg Elementary School, accepted the proclamation from Mayor McBride and Councilmember Walen.

b. Fire Prevention Week Proclamation

Fire Chief Kevin Nalder accepted the proclamation from Mayor McBride and Councilmember Sweet.

c. National Community Planning Month Proclamation

Planning Commission members Jay Arnold, C. Ray Allshouse and Chair Mike Miller accepted the proclamation from Mayor McBride and Councilmember Sternoff.

6. COMMUNICATIONS

a. Announcements

(1) Houghton/Everest Business District Plan

Council agreed to the City Manager's recommendation to delay moving forward on the Houghton/Everest Business District Plan and that staff return to the Council on October 16 with a formal change of the Planning Commission work plan to reflect that delay.

b. Items from the Audience

Anna Rising
Beverly Gilbert
Sandy Helgeson
Brendan Donckers
Brian Lawler
Tom Grimm
Rob Butcher and Michelle Sailor
LeeAnn Wood

c. Petitions

7. SPECIAL PRESENTATIONS

a. Sharon Anderson - 30-Year Service Award

Parks and Community Services Director Jennifer Schroder and the Council recognized Ms. Anderson's service.

b. Kirkland Senior Council Report

Senior Council Co-Chairs Dave Wagar and Cherri Hoyden reviewed the past ten years' accomplishments.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) September 18, 2012

(2) September 18, 2012 Special Meeting

b. Audit of Accounts:

Payroll \$2,693,743.63

Bills \$2,852,131.94

run #1132 checks #537709 - 537861

run #1133 checks #537862 - 537876

run #1134 checks #537878 - 538015

c. General Correspondence

d. Claims

Claims submitted by Dana Neil and Andrea Swisstack were acknowledged.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4938, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEWER FACILITY AGREEMENT WITH CHRIS GAYTES OF GAYTEWAY CUSTOM HOMES LLC AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Replenish Litigation Reserve

Council authorized the use of unexpended year-end cash to replenish the Litigation Reserve Fund in the amount of \$362,000.

(2) Ordinance O-4376, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO FLOODWAYS AND AMENDING SECTION 21.56.095 OF THE KIRKLAND MUNICIPAL CODE."

(3) Ordinance O-4377 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO PLANNING DEPARTMENT FEES AND AMENDING KMC 5.74.070 REGARDING APPLICABLE FEES FOR SHORT PLATS."

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Councilmember Bob Sternoff

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Fire Strategic Plan Implementation

Deputy City Manager Marilynne Beard addressed questions separately raised by individual Councilmembers and received feedback about the Fire Strategic Implementation Plan.

b. Commercial Codes and Plans - Planning Commission Recommendation

Planning and Community Development Director Eric Shields reviewed the Planning Commission recommendations for Council consideration and received Council comment and direction for Council's further consideration and action at Council's October 16, 2012 regular meeting, including to bring back an ordinance extending the BN zone moratorium through December.

Council recessed for a short break at 9:17 p.m.

11. NEW BUSINESS

a. Ordinance O-4378, Amending Section 5.75.010 of the Kirkland Municipal Code to Provide for Potential Annual Increases to the Emergency Medical Services Transport Fee by the City Manager Based on the Consumer Price Index.

City Manager Kurt Triplett, Director of Finance and Administration Tracey Dunlap and Fire Captain Mark Jung responded to Council questions.

Motion to Approve Ordinance O-4378, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING SECTION 5.75.010 OF THE KIRKLAND MUNICIPAL CODE TO PROVIDE FOR POTENTIAL ANNUAL INCREASES TO THE EMERGENCY MEDICAL SERVICES TRANSPORT FEE BY THE CITY MANAGER BASED ON THE CONSUMER PRICE INDEX."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

Yes: Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby

Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

b. Transportation Commission Update on Concurrency/Level of Service

Public Works Director Ray Steiger reviewed the recent history of the issue, received Council feedback and responded to questions.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Puget Sound Regional Council Regional Transportation Committee meeting; Suburban Cities Association dinner and program; Port of Seattle Commission meeting; Association of Washington Cities legislative priorities; Efforts to restore the Ferry Clock; Cascade Water Alliance meetings; Tourism Development Committee meeting; Bookfest; Mayor and Deputy Mayor's meeting with the Planning Commission Chair and Vice Chair; memorial service for Dr. Woodall at Lake Washington Institute of Technology; Upcoming Foundation Breakfast at Lake Washington Institute of Technology; Council Housing Committee's proposed list of Council committees; Puget Sound Regional Council Equity and Health in Transportation Conference; Puget Sound Regional Council Executive Committee meeting; Cochran Springs Creek restoration at the Yarrow Bay Plaza (thanks were extended to the participants in the project); Mayor and City Manager's tour of Cross Kirkland Corridor with Charlie Howard, Puget Sound Regional Council Director of Integrative Planning; Compliments were extended to the City Manager on staff presentations at neighborhood association meetings.

b. City Manager

(1) Calendar Update

(2) Draft Letter to King County Executive Constantine in regard to Emergency Medical Services Advisory Taskforce Recommendations

Council agreed to send the letter as drafted.

City Manager Triplett clarified recent remarks regarding neighborhood plan resources mis-characterized during Items from the Audience.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The October 2, 2012 Kirkland City Council regular meeting was adjourned at 10:19 p.m.

City Clerk

Mayor