



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
September 20, 2016

1. CALL TO ORDER

Mayor Walen called the study session to order at 6 p.m. and the Regular Meeting to order at 7:30 p.m.

2. ROLL CALL

Motion to Excuse Councilmember Marchione's absence.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

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

ROLL CALL:

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

Members Absent: Councilmember Doreen Marchione.

3. STUDY SESSION

a. Animal Services Discussion

Joining Councilmembers for this discussion were City Manager Kurt Triplett, King County Director of Regional Initiatives Diane Carlson, and Regional Animal Services of King County Manager Dr. Gene Mueller.

Council recessed for a break following the study session.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. Walk Your Child to School Week Proclamation

Robert Frost Elementary School Principal Toby Brenner together with students and parents accepted the proclamation from Mayor Walen and Councilmember Nixon.

- b. 2016 Arbor Day Proclamation

Urban Forester Deb Powers and Green Kirkland Partnership Supervisor Sharon Rodman accepted the proclamation from Mayor Walen and Councilmember Sweet.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience
Emily Newcomer
- c. Petitions

7. SPECIAL PRESENTATIONS

- a. King County Solid Waste Transfer System Update

Solid Waste Programs Supervisor John MacGillivray provided a briefing on the status of King County's Solid Waste Transfer System review and the closure of the Houghton Transfer Station.

Motion to Authorize a letter from the Kirkland City Council to King County in support of the closure of Houghton Transfer Station during the demand management strategy (DMS) pilot and by 2021.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

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

8. CONSENT CALENDAR

- a. Approval of Minutes: September 20, 2016
- b. Audit of Accounts:
Payroll \$3,004,251.55
Bills \$4,101,682.09
run #1558 checks #605359 - 605500
run #1559 checks #605501 - 605521
run #1560 checks #605522 - 605700
- c. General Correspondence

d. Claims

Claims received from Abbie Holand and Chris McQuillan 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

h. Other Items of Business

(1) Ordinance O-4533 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 3481, AS AMENDED, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO. CAM16-02078."

(2) Utility Rate Adoption

(a) Ordinance O-4534, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO WATER SYSTEM CUSTOMER RATES FOR 2017 AND 2018 AND PROVIDING FOR CHANGES IN SAID RATES."

(b) Ordinance O-4535, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO 2017 AND 2018 SEWER SYSTEM CUSTOMER RATES AND AMENDING TABLE 15.24.070 OF THE KIRKLAND MUNICIPAL CODE."

(c) Ordinance O-4536, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MONTHLY SURFACE WATER UTILITY SERVICE RATES FOR 2017 AND 2018 AND AMENDING SECTION 15.56.020 OF THE KIRKLAND MUNICIPAL CODE."

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

- a. Resolution R-5210, To Eliminate Cross Subsidies Between Customer Classes of the Water, Sewer, and Solid Waste Utilities No Later Than the End of the 2021-2022 Biennium.

Motion to Approve Resolution R-5210, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND TO ELIMINATE CROSS SUBSIDIES BETWEEN CUSTOMER CLASSES OF THE WATER, SEWER, AND SOLID WASTE UTILITIES NO LATER THAN THE END OF THE 2021-2022 BIENNIUM."

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Dave Asher
Vote: Motion carried 6-0

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

- b. Resolution R-5211, Approving the Cross Kirkland Corridor Art Integration Plan.

Special Projects Coordinator Phillipa Marsh reviewed the three Art related issues presented for Council consideration as items 10.b, 10.c, and 10.d and responded to Council questions and comment.

Motion to Approve Resolution R-5211, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE CROSS KIRKLAND CORRIDOR ART INTEGRATION PLAN."

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

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

- c. Resolution R-5212, Relating to Adding Ephemeral Art on the Cross Kirkland Corridor to the City's Public Art Policy Guidelines.

Motion to Approve Resolution R-5212, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO ADDING EPHEMERAL ART ON THE CROSS KIRKLAND CORRIDOR TO THE CITY'S PUBLIC ART POLICY GUIDELINES."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Jay Arnold
Vote: Motion carried 6-0

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

- d. Resolution R-5213, Adopting One Percent for Public Art Policy Guidelines.

Motion to Table Resolution R-5213, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING ONE PERCENT FOR PUBLIC ART POLICY GUIDELINES."

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon
Vote: Motion carried 6-0

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

11. NEW BUSINESS

- a. Proposed Draft 2017 State Legislative Priorities Agenda

Intergovernmental Relations Manager Lorrie McKay provided an overview of the draft 2017 state legislative priorities agenda and received Council.

Motion to Approve the proposed Draft 2017 State Legislative Priorities Agenda with the addition of the three public records bullet points: exempt non-appointed volunteers, establish a charge for electronic records, and create a path to predictability on fines.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

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

- b. Resolution R-5214, Allocating the City's Portion of Community Development Block Grant (CDBG) Funds for 2017.

Human Services Coordinator Leslie Miller provided information about the Human Services Advisory Committee's recommendations for distribution of the Community Development Block Grant Funds for 2017.

Motion to Approve Resolution R-5214, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ALLOCATING THE CITY'S PORTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR 2017."

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

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

c. 2017-2018 Human Services Grant Funding Recommendations

Human Services Advisory Committee Chair Kimberly Scott addressed the Council regarding the changing human services needs of the City of Kirkland. Human Services Coordinator Leslie Miller reviewed grant funding recommendations from the Human Services Advisory for the 2017-2018 biennium and received Council direction.

Council recessed for a short break.

d. Ordinance O-4532 and its Summary, Relating to Zoning, Planning, and Land Use and Amending Chapters 5 and 100 of the Kirkland Zoning Code Regarding Definitions and Regulations to Ensure Content Neutrality in Sign Regulations and Approving a Summary Ordinance for Publication, File No. CAM 16-00954.

Senior Planner Dorian Collins and Planning Commission Chair Eric Laliberte provided an overview of the proposed zoning code content neutral sign amendments and received Council feedback and direction for a subsequent, broader future study of Kirkland's sign regulations. Planning and Building Department Director Eric Shields and City Attorney Kevin Raymond also responded to Council questions.

Motion to Approve Ordinance O-4532 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING CHAPTERS 5 AND 100 OF THE KIRKLAND ZONING CODE REGARDING DEFINITIONS AND REGULATIONS TO ENSURE CONTENT NEUTRALITY IN SIGN REGULATIONS AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. CAM16-00954 as amended."

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Penny Sweet
Vote: Motion carried 6-0

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

Motion to Amend Ordinance O-4532 so that section 100.115.30 Item 4 reads, "Permitted duration: No later than 7 days after the final election."

Moved by Councilmember Shelley Kloba, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

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

12. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding a recent Sustainability Foundation workshop on sustainable growth; the All City Dinner; the Kirkland Urban ground breaking; a Washington Cities Insurance Authority (WCIA) training on local planning; National Walk to School week events and activities; the upcoming Sound Cities Association networking dinner; an upcoming Pacifica Institute lecture on community policing; the upcoming Sound Cities Association Public Issues Committee meeting; and upcoming presentation by a local Cub Scout den on ideas for Totem Lake Park; Councilmember Asher suggested that the issue of creating a staff support Human Services Commission be discussed as part of the 2017-2018 budget discussions; a King County Regional Transit Committee discussion; a Washington Wildlife and Recreation Coalition annual breakfast; the Lifewire "Hope Starts Here" Breakfast; a teleconference with the agency hired by King County to do the evaluation of Advanced Life Support for Emergency Management Services; a Kirkland Downtown Association retreat; a Sound Cities Association Community Conversation regarding library services; and a recent meeting between A Regional Coalition for Housing (ARCH) cities.

b. City Manager Reports

City Manager Kurt Triplett updated the Council on meetings with Evergreen Health regarding future fire station siting and recent meetings of the Puget Sound Emergency Radio Network (PSERN).

(1) Calendar Update

City Manager Kurt Triplett reminded the Council about the Special Meeting on October 27 at 3:00 p.m. to discuss the 2017-2018 Budget and a potential future resolution to prioritize upcoming projects in the Totem Lake area.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of October 4, 2016 was adjourned at 10:28 p.m.

City Clerk

Mayor