



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
October 05, 2010

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, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Totem Lake Symposium Debrief

Joining Councilmembers for this discussion in addition to City Manager Kurt Triplett were Economic Development Manager Ellen Miller-Wolfe, Director of Planning and Community Development Eric Shields and Interim Public Works Director Ray Steiger.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

Councilmember Greenway recognized audience member Matt Strausberg whose attendance was a step toward earning a final merit badge for Eagle Scout status.

a. Walk Your Child to School Week

Mayor McBride and Councilmember Asher presented the proclamation to Chris Williamson and Amanda Maggiora, volunteer coordinators from Ben Franklin Elementary School.

6. PUBLIC HEARINGS

a. Resolution R-4838, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR PROPOSITION NO. 1, SALES AND USE TAX FOR CRIMINAL JUSTICE, FIRE PROTECTION, AND OTHER GOVERNMENT PURPOSES."

Mayor McBride opened the public hearing. Following a review of the proposition by Intergovernmental Relations Manager Erin Leonhart, testimony was provided

by: Richard McDermott, Dan Satterberg and Stephanie Knightlinger. No further testimony was offered and the Mayor closed the hearing.

(1) Proposition No. 1 Sales and Use Tax for Criminal Justice, Fire Protection, and Other Government Purposes

The Metropolitan King County Council adopted Ordinance 16899 concerning funding for criminal justice, fire protection, and other government purposes. This proposition would authorize King County to fix and impose an additional sales and uses tax of 0.2%, split between the county (60%) and cities (40%). At least one-third of all proceeds shall be used for criminal justice or fire protection purposes. County proceeds shall be used for criminal justice purposes, such as police protection, and the replacement of capital facilities for juvenile justice. The duration of the additional sales and use tax will be as provided in section 6 of Ordinance 16899. Should this proposition be: Approved \_\_\_\_\_ Rejected \_\_\_\_\_

Motion to approve Resolution R-4838, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR PROPOSITION NO. 1, SALES AND USE TAX FOR CRIMINAL JUSTICE, FIRE PROTECTION, AND OTHER GOVERNMENT PURPOSES."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 4-3

Yes: Councilmember Doreen Marchione, Councilmember Dave Asher, Councilmember Jessica Greenway, and Mayor Joan McBride.

No: Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

- b. Resolution R-4839, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S OPPOSITION TO INITIATIVE 1053 ON THE NOVEMBER 2, 2010, GENERAL ELECTION BALLOT."

Mayor McBride opened the public hearing. Intergovernmental Relations Manager Erin Leonhart reviewed the initiative. No further testimony was offered and the Mayor closed the hearing.

(1) Initiative Measure No. 1053 Initiative Measure No. 1053 concerns tax and fee increases imposed by state government. This measure would restate existing statutory requirements that legislative actions raising taxes must be approved by two-thirds legislative majorities or receive voter approval, and that new or increased fees require majority legislative approval. Should this measure be enacted into law? \_\_\_\_\_ Yes \_\_\_\_\_ No

Motion to Approve Resolution R-4839, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S

OPPOSITION TO INITIATIVE 1053 ON THE NOVEMBER 2, 2010, GENERAL ELECTION BALLOT."

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

Vote: Motion carried 5-2

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, and Deputy Mayor Penny Sweet.

No: Councilmember Bob Sternoff, and Councilmember Amy Walen.

7. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Terrie Fletcher  
Dr. Chip Kimball

c. Petitions

8. SPECIAL PRESENTATIONS

a. Senior Council Presentation

Members of the Senior Council including Chair Penny Kahn, Stuart Ostfeld, Rich Allen, Kathy Iverson, Carolyn Kelso and Dave Wager, shared information regarding their activities.

b. Green Tips

Surface and Wastewater Manager Bobbi Wallace encouraged participation in the City's Adopt a Storm Drain program.

9. CONSENT CALENDAR

a. Approval of Minutes: September 21, 2010

b. Audit of Accounts:

Payroll \$2,027,615.70

Bills \$1,614,839.83

run # 951 checks # 520250 - 520259

run # 952 checks # 520260 - 520421

run # 953 checks # 520422 - 520466

run # 954 checks # 520468 - 520601

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) Sewer Comprehensive Plan Update - Set Public Hearing Date

October 19, 2010 was set as the public hearing date.

(2) Property Acquisition

A purchase and sale agreement entered into on September 17, 2010 between Jill Glaser, trustee of the Beach Family Trust, and the City of Kirkland in the amount of \$225,000 for the purchase of a single parcel (123850-0575-06) of 2.58 acres contiguous to Forbes Lake Park, was ratified.

Motion to Approve the Consent Calendar

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

10. UNFINISHED BUSINESS

- a. Resolution R-4840, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SELF FUNDED MEDICAL PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH A THIRD PARTY ADMINISTRATOR AND OTHER PROVIDERS NEEDED TO OPERATE THE PLAN AND THE FUND TO BE CREATED TO FINANCE THE PLAN. "

Finance and Administration Director Tracey Dunlap and Human Resources Director Bill Kenny shared updated information and responded to Council questions and comment.

Motion to Approve Resolution R-4840, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SELF FUNDED MEDICAL PLAN AND AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH A THIRD PARTY ADMINISTRATOR AND OTHER PROVIDERS NEEDED TO OPERATE THE PLAN AND THE FUND TO BE CREATED TO FINANCE THE PLAN. "

Moved by Councilmember Jessica Greenway, seconded by Councilmember Amy Walen

Vote: Motion carried 6-1

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.  
No: Councilmember Bob Sternoff.

Council recessed for a short break.

b. Eastside Rail Corridor Update

Transportation Engineering Manager Dave Godfrey provided an update on the public process and next steps for the development of an interest statement by the Transportation Commission about the future development of the Corridor.

11. NEW BUSINESS

a. SR 520 Tolling - Washington State Department of Transportation Presentation

Washington State Department of Transportation Toll Division Director Craig Stone gave a presentation on SR 520 Tolling and its potential impacts on Kirkland.

b. Council Procedures - Boards and Commissions

City Clerk Kathi Anderson reviewed the issues for Council discussion and received direction to come back at a future meeting with a resolution incorporating Council input to amend the procedures.

c. Planning Commission Appointment

Motion to appoint Glenn Peterson to the remainder of an unexpired term ending March 31, 2011 on the Planning Commission.

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

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

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the recent All City Board and Commissions dinner; Roger Goodman's address at the Regional Law, Safety and Justice Committee meeting; Eastside Time Bank; Juanita Neighborhood meeting; Puget Sound Regional Council Executive Board actions on SR 520; GE residential high speed car charger/watt station; Neighborhood Food Drive; Mayor's Field Trip in Snoqualmie

Valley with Bill Knudsen, King Conservation District Chair.

b. City Manager

(1) Calendar Update

Council agreed to reschedule the December 21, 2010 meeting to December 14th, and to cancel it if not needed.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of October 5, 2010 was adjourned at 10:15 p.m.

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City Clerk

Mayor