



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
October 07, 2014

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. Plastic Bag Options

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Public Works Solid Waste Program Lead John MacGillivray.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. Walk your Child to School Week Proclamation

Representatives and students from Ben Franklin, Sandburg, Juanita, Peter Kirk, Thoreau, Helen Keller, Rose Hill, Mark Twain, AG Bell and Lakeview Elementary schools accepted the proclamation from Mayor Walen and Councilmember Arnold.

b. Domestic Violence Proclamation

Ward Urion, LifeWire Social Change Manager, accepted the proclamation from Mayor Walen and Councilmember Kloba.

6. COMMUNICATIONS

a. Announcements

City Attorney Robin Jenkinson on sabbatical and Assistant City Attorney Oskar Rey is acting City Attorney in her absence.

b. Items from the Audience

Lauren Thomas
John Chadwick
Karen Edgerton
Terry Pottmeyer
Margaret Schwender

c. Petitions

7. SPECIAL PRESENTATIONS

a. Comprehensive Plan Update

Planning and Community Development Director Paul Stewart, Senior Planner and Project Manager Teresa Swan and Planning Supervisor Jeremy McMahan each addressed aspects of the update and responded to Council questions.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) September 16, 2014

(2) September 23, 2014

(3) September 30, 2014

(4) October 1, 2014

b. Audit of Accounts:

Payroll \$2,796,767.94

Bills \$4,251,941.79

run #1350 checks #556007 - 556022

run #1351 checks #556049 - 556184

run #1352 checks #556186 - 556193

run #1353 check #556194

run #1354 checks #556195 - 556349

run #1355 checks #556350 - 556406

run #1356 checks #556407 - 556547

c. General Correspondence

d. Claims

Claims received from Brett J. Collinge, Charles Garneski, Salman Khalid and Rukhsana Amman, Brian Kidwell, Eron and Karla Kross, Derrick Lovatt, Stuart May,

Mount Baker Holdings LLC, Sheree Schweiger, Brian A. Stevens, Amanda V. Vachal, and Janetmarie Wolfe were acknowledged via approval of the consent calendar.

e. Award of Bids

(1) EMS Technical Rescue Jackets, LN Curtis & Sons, Seattle Washington

The contract for the purchase of EMS Technical Rescue Jackets in the amount of \$72,138.60 was awarded to L.N. Curtis & Sons of Seattle, Washington 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) Resolution R-5070, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR A UTILITY EASEMENT, IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS ZOANN BRUMM AND THOMAS REHDER."

(2) Resolution R-5071, 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 2015."

(3) Kirkland Justice Center Public Art

Council accepted the purchase and installation of the sculpture "Crane in its Vigilance" by artist Matt Babcock within the \$90,000 budget via approval of the consent calendar.

(4) Resolution R-5072, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ACCEPTING FROM KIRKLAND GATEWAY PROJECT LLC THE DONATION OF THE SCULPTURE ENTITLED "PATINATION" BY ARTIST JULIE SPEIDEL.

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

a. 2014 Water System Plan

Mayor Walen opened the public hearing. Water Division Manager Greg Neumann provided a brief introduction and overview. No further testimony was offered and the Mayor closed the hearing.

10. UNFINISHED BUSINESS

a. Adopting 2015-2016 Utility Rates

(1) Ordinance O-4454, Relating to Water System Customer Rates for 2015 and 2016 and Providing for Changes in Said Rates.

(2) Ordinance O-4455, Relating to 2015 and 2016 Sewer System Customer Rates and Amending Table 15.24.070 of the Kirkland Municipal Code.

(3) Ordinance O-4456, Relating to Monthly Surface Water Utility Service Rates for 2015 and 2016 and Amending Section 15.56.020 of the Kirkland Municipal Code.

Motion to Approve Ordinance O-4454, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO WATER SYSTEM CUSTOMER RATES FOR 2015 AND 2016 AND PROVIDING FOR CHANGES IN SAID RATES," Ordinance O-4455, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO 2015 AND 2016 SEWER SYSTEM CUSTOMER RATES AND AMENDING TABLE 15.24.070 OF THE KIRKLAND MUNICIPAL CODE," and Ordinance O-4456, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MONTHLY SURFACE WATER UTILITY SERVICE RATES FOR 2015 AND 2016 AND AMENDING SECTION 15.56.020 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0

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

(4) Ordinance O-4457 and its Summary, Relating to Solid Waste Collection Rates and Amending Section 16.12.030 of the Kirkland Municipal Code.

Motion to Approve Ordinance O-4457, "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 Doreen Marchione, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

(5) Ordinance O-4458, Amending Kirkland Municipal Code 15.14.020 by Updating the Language Describing the Calculation of the Water Capital Facilities Charges.

(6) Ordinance O-4459, Amending Kirkland Municipal Code Sections 15.12.063 and 15.12.064 by Updating the Language Describing the Calculation of the Sewer Capital Facilities Charges.

(7) Ordinance O-4460, Amending Kirkland Municipal Code 15.56.050 by Updating the Language Describing the Calculation of the Storm Water Capital Facilities Charges.

Motion to Approve Ordinance O-4458, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING KIRKLAND MUNICIPAL CODE 15.14.020 BY UPDATING THE LANGUAGE DESCRIBING THE CALCULATION OF THE WATER CAPITAL FACILITIES CHARGES," Ordinance O-4459, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING KIRKLAND MUNICIPAL CODE SECTIONS 15.12.063 AND 15.12.064 BY UPDATING THE LANGUAGE DESCRIBING THE CALCULATION OF THE SEWER CAPITAL FACILITIES CHARGES," and Ordinance O-4460, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING KIRKLAND MUNICIPAL CODE 15.56.050 BY UPDATING THE LANGUAGE DESCRIBING THE CALCULATION OF THE STORM WATER CAPITAL FACILITIES CHARGES."

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

Vote: Motion carried 7-0

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

b. Development Fee Update - Preliminary Fee Recommendations

Director of Finance and Administration Tracey Dunlap provided a brief history, reviewed the preliminary recommendations, responded to Council questions and received direction for the preparation of an ordinance to be considered at Council's meeting on November 3, 2014.

Council recessed for a short break.

11. NEW BUSINESS

a. Human Services Grant Funding Recommendations 2015-2016

Human Services Coordinator Leslie Miller introduced members of the Human Services Advisory Committee in attendance and Committee Chair Karen Turner, who then reviewed the process and funding recommendations. Ms. Miller followed with additional information related to the grant funding.

b. Proposed Draft 2015 State Legislative Priorities Agenda

Intergovernmental Relations Manager Lorrie McKay summarized the process of developing the legislative agenda and received Council feedback for the development of a final draft for Council approval to be brought back to their meeting of October 21, 2014.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on the review of the Development Fee recommendations; an update on the Northshore Utility franchise agreement; and a briefing on the results of the Lean evaluation of the City Hall front counter customer experience to be incorporated into the new City Hall design.

(2) Planning, and Economic Development Committee

Have not met.

(3) Public Safety Committee

Chair Sweet reported on public art evaluation at the Kirkland Justice Center; active shooter training; vulnerability assessment at City facilities; riot response; human trafficking and prostitution activity in Kirkland; and placement of automatic defibrillators in residential areas.

(4) Public Works, Parks and Human Services Committee

Chair Kloba reported on Styrofoam recycling efforts; utility pole inspections; the Edith Moulton Park master plan and King County-Cities Climate Collaboration and Pledge.

(5) Tourism Development Committee

Chair Nixon reported on the process around grant applications for event grants and grant recommendations.

(6) Regional Issues

Councilmembers shared information regarding a recent King County Law, Safe and Justice Committee meeting; a High Woodlands Homeowners Association meeting regarding pedestrian safety; the next Suburban Cities Association networking dinner is combined with an Association of Washington Cities general meeting; a Suburban Cities Association Public Issues Committee meeting; Velocity Apartments building tour; the City of Kirkland All City Dinner; recent Walk to School events; the Eastside Time Bank Auction; the Hopelink Food Drive; Octoberfest; a joint Finance Committee Meeting with the City of Redmond; a Google 10th Anniversary Event; the Houghton Neighborhood meeting; the Kirkland Interfaith Transitions in Housing 25th Anniversary Gala (Attain Housing); a Water Resource Inventory Area 8 meeting; Master Builders Association of King and Snohomish Counties 2014 Housing Summit; Kirkland Alliance of Neighborhoods meeting for the Mayor's State of the City presentation; "Connect With the World" Municipal Broadband Conference; the HERO Awards Ceremony at Lake Washington High School; Winterfest planning; Puget Sound Regional Council Executive Board meeting; a Mayors meeting; Cascade Water Alliance board meeting; King County Regional Water Quality Committee meeting; LifeWire "Hope Starts Here" breakfast event; mention of the recent donation of \$200,000 by Google to fund municipal broadband in Everest and Houghton Beach Parks; and Money Magazine named Kirkland as one of the top five best cities to live in.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett mentioned the upcoming Kirkland Roundtable was moved to 8:00; a special meeting is being held October 13 to hold a public hearing on Initiatives 591 and 594.

City Manager Kurt Triplett provided a brief update on the upcoming radio system ballot measure and the Public Safety Radio Network interlocal agreement coming in November and a preview of the upcoming 2015-2016 Budget.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of October 7, 2014 was adjourned at 10:37 p.m.

City Clerk

Mayor