



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
October 19, 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. Debt Issuance

Joining Councilmembers for this presentation in addition to City Manager Kurt Triplett were Director of Finance and Administration Tracey Dunlap, Deputy Director Michael Olson, and consultants Fred Eoff and Susan Musselman of SDM Advisors, Inc.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

5. HONORS AND PROCLAMATIONS

a. Lori Bennett and Mike Reardon - Thirty Year Service Awards

b. Arbor Day Proclamation

Urban Forester Deb Powers and Environmental Education and Outreach Specialist Sharon Rodman received the proclamation.

c. City of Kirkland Debt Management Policy Certification

Finance and Administration Director Tracey Dunlap outlined the benefits to the City in achieving the certification status.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

John Chadwick
Johanna Palmer

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. Kirkland Performance Center Annual Report

Kirkland Performance Center Executive Director Dan Mayer provided an overview of the Center's performances and accomplishments, plans, and other items of interest.

8. CONSENT CALENDAR

- a. Approval of Minutes:

- (1) October 5, 2010

- (2) October 6, 2010

- b. Audit of Accounts:

Payroll \$ 2,152,109.09

Bills \$ 2,429,912.68

run # 955 checks # 520607 - 520737

run # 956 checks # 520764 - 520921

- c. General Correspondence

- d. Claims

- (1) David Russell Myrland

- e. Award of Bids

- f. Acceptance of Public Improvements and Establishing Lien Period

- g. Approval of Agreements

- h. Other Items of Business

- (1) Resolution R-4841, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE CITY OF KIRKLAND'S ALLOCATION FOR THE NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY COMMUNICATIONS AGENCY (NORCOM) BUDGET."

- (2) Procurement Report

Motion to approve the Consent Calendar.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

a. Sewer Comprehensive Plan Update

Mayor McBride opened the public hearing. Interim Capital Projects Manager Dave Snider provided background information and reviewed the 2011-2016 plan components. Testimony was provided by Johanna Palmer. No further testimony was offered and the Mayor closed the hearing.

10. UNFINISHED BUSINESS

a. Annexation Quarterly Update 3

Assistant City Manager Marilynne Beard provided the update and responded to Council questions and comment.

11. NEW BUSINESS

None.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Kirkland Arts Center Gala fundraising event; Park Board public hearing on proposed off-leash dog park; St. Andrews Housing Group groundbreaking; Suburban Cities Executive Board members meeting with King County Councilmember Jane Hague; Suburban Cities Association Public Issues Committee meeting; Eastside Time Bank meetings; Metropolitan Solid Waste Advisory Committee; Cascade Water Alliance Resource Management meeting; meeting between Kirkland and Bellevue officials regarding South Kirkland Park and Ride Transit Oriented Development project. Council also authorized a letter to be sent to the Washington State Department of Transportation expert panel on SR 520 Tolling regarding Diversion issues.

b. City Manager

(1) Calendar Update

Councilmembers asked for more information on timelines for comments to the Ethics Committee; Housing and Urban Development grants; and City Facility valuations and zoning. The City manager reminded Council of their upcoming Budget Study Session and noted a recent offer from Argosy regarding the MV Kirkland.

13. ITEMS FROM THE AUDIENCE

Toby Nixon

14. ADJOURNMENT

The Kirkland City Council regular meeting of October 19, 2010 was adjourned at 9:22 p.m.

City Clerk

Mayor