



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
October 18, 2011

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. Information Technology

Joining Councilmembers for this discussion were Assistant City Manager Marilynne Beard, Chief Information Officer Brenda Cooper and Building Services Manager Tom Phillips. Also contributing to the conversation were Applications Division Manager Karen Friesen and GIS Administrator Xiaoning Jiang.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. 2011 Arbor Day Proclamation

Urban Forester Deb Powers accepted the proclamation from Mayor McBride and Councilmember Sternoff.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Peter Powell
Charles Greene
Jack Rogers
Jim Hutchinson
Norm Storme

John Chadwick
Douglas Engle
Amy Whittenburg

During the Items from the Audience, Council asked for a status update on the Potala Village project from Planning Director Eric Shields.

c. Petitions

7. SPECIAL PRESENTATIONS

a. Puget Sound Energy Transmission Line Project

Puget Sound Energy Government and Community Relations Manager Jim Hutchinson shared information on the Sammamish-Juanita 115 Kilovolt Transmission Line Project.

b. Park Funding Exploratory Committee Update

Councilmember Walen provided introductory remarks about the Park Funding Exploratory Committee. Parks and Community Services Director Jennifer Schroder then presented an update of committee activities.

8. CONSENT CALENDAR

a. Approval of Minutes: October 4, 2011

b. Audit of Accounts:

Payroll \$ 2,042,471.19

Bills \$ 2,715,076.51

run # 1041 checks # 529297 - 529477

run # 1042 checks # 529478 - 529612

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) Ordinance O-4324, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND REVISING THE CITY BOUNDARIES TO INCLUDE PORTIONS OF NE 155TH STREET AND 116TH AVENUE NE."

(2) Ordinance O-4325 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND CREATING THE COMMUNITY CONNECTIVITY CONSORTIUM, A PUBLIC CORPORATION AND APPROVING ITS CHARTER."

(3) NE 85th Street Utility Underground Conversion Authorization to Bid

(4) Funding Request for Ethics Training and Code Revision

Council authorized the City Manager to allocate \$5,000 from the Council's special projects reserve fund for the Seattle Ethics and Elections Commission staff to review the draft Code of Ethics and develop a comprehensive training program.

(5) Resolution R-4899, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING REGARDING UTILITY TAXES BETWEEN THE CITIES OF BELLEVUE, MEDINA, ISSAQUAH AND KIRKLAND, AND THE TOWNS OF HUNTS POINT AND YARROW POINT."

(6) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Amy Walen, seconded by Councilmember Doreen Marchione

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.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Cultural Council 2011-2012 Work Plan

Economic Development Manager Ellen Miller-Wolfe provided an update and responded to Council questions and comment.

Motion to Approve the Cultural Council 2011-2012 Work Plan as presented by staff.

Moved by Councilmember Doreen Marchione, 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.

b. Resolution R-4900, Establishing Reserve Replenishment Principles

Motion to Approve Resolution R-4900, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ESTABLISHING RESERVE REPLENISHMENT PRINCIPLES."

Moved by Councilmember Jessica Greenway, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

11. NEW BUSINESS

None.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the annual KITH Dinner and Auction; Walk Your Child to School activities at Thoreau Elementary, Benjamin Franklin Elementary and Peter Kirk Elementary; Kirkland Arts Center Annual Benefit; Transportation 2040 Work Group; Suburban Cities Association Public Issues Committee meeting; Cascade Water Public Affairs Committee meeting; annual Hopelink Reaching-Out Benefit Luncheon; "For Kirkland" Candidates Forum; Eastside Transportation Partnership meeting; Washington Conservation Voters Breakfast; Puget Sound Business Journal article by Dow Constantine about the King County budgeting processes; Wall Street Journal article about Municipal Pension Funding; Metropolitan Solid Waste Advisory Committee meeting; recent issue of City Update; Informal Eastside Mayors' breakfast; and the King County Flood Control District meeting.

b. City Manager

(1) Letter to Representative Upton in support of HR 1746, the Community Access Preservation Act

(2) Billy Creek Ravine Stabilization Project

Public Works Director Ray Steiger provided an update on the project status.

(3) The "New" Juanita Neighborhood Meeting with the City Council

(4) Calendar Update

13. ITEMS FROM THE AUDIENCE

Atis Fremanis

14. ADJOURNMENT

The Kirkland City Council regular meeting of October 18, 2011 was adjourned at 9:29 p.m.

City Clerk

Mayor