



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
November 1, 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

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION

a. 2017-2018 Budget

Joining Councilmembers for the 2017-2018 Budget discussion were City Manager Kurt Triplett, Deputy City Manager Marilynne Beard, Director of Finance and Administration Michael Olson and for the draft Communication Study, EnviroIssues Project Manager Alison Peters.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

The Council observed a moment of silence to honor Senator Andy Hill.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Katherine Taylor

c. Petitions

7. SPECIAL PRESENTATIONS

a. Puget Sound Regional Council 2040 VISION Award

Puget Sound Regional Council Executive Director Josh Brown presented the City and its partners Google, SRM Development, and the Lake Washington School District with the Vision 20/40 Award for the Feriton Spur Park.

8. CONSENT CALENDAR

a. Approval of Minutes: October 18, 2016

b. Audit of Accounts:

Payroll \$3,015,015.37

Bills \$2,946,652.23

run #1563 checks #606009 - 606010

run #1564 checks #606037 - 606212

run #1565 checks #606213 - 606228

run #1566 checks #606229 - 606251

run #1567 checks #606252 - 606303

c. General Correspondence

d. Claims

Claims received from Cheong Ng and Arkadiy Ter-Meliksetov were acknowledged via approval of the consent calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2016 Street Preservation Program, Phase I Curb Ramp and Concrete Repairs Project, Westwater Construction Company, Renton, WA

Council accepted the work on the 2016 Street Preservation Program, Phase I Curb Ramp and Concrete Repairs Project as completed by Westwater Construction Company of Renton, WA, thereby establishing the statutory lien period, via approval of the consent calendar.

(2) Waverly Beach Park Renovation Phase 1 Project, Nordland Construction NW, Nordland, WA

Council accepted the work on the Waverly Beach Park Renovation Phase I Project as completed by Nordland Construction NW of Nordland, WA,

thereby establishing the statutory lien period, via approval of the consent calendar.

g. Approval of Agreements

- (1) Resolution R-5217, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT WITH ASOTIN COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."
- (2) Resolution R-5218, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KIRKLAND AND PUGET SOUND ENERGY, INC. REGARDING PSE INCREASING THE USE OF RENEWABLE ENERGY SOURCES AND DECREASING THE USE OF NON-RENEWABLE SOURCES."

This item was pulled from the Consent Calendar for consideration under New Business, item 11.a.

h. Other Items of Business

- (1) Cochran Springs/Lake Washington Boulevard Crossing Enhancement Project Briefing and Approval of Project Budget Adjustment
- (2) Ordinance O-4540 and its summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SCHOOL IMPACT FEES AND AMENDING SECTION 27.08.150 OF THE KIRKLAND MUNICIPAL CODE."
- (3) Resolution R-5219, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR UTILITY, PEDESTRIAN, AND RIGHT-OF-WAY IMPROVEMENT EASEMENTS IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER TRUDEL LLC."
- (4) Report on Procurement Activities

Motion to Approve the Consent Calendar, with the exception of item 8.g.(2)., which was pulled for consideration under New Business, item 11.a.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione
Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

a. Preliminary 2017-2018 Budget

Mayor Walen explained the parameters and opened the Public Hearing. Director of Finance and Administration Michael Olson provided an overview of the Budget process. Testimony was provided by: Karina O'Malley, Kelly Rider, Josh Suma, Christy Becker, Nona Ganz, Rich Stolz, Lisa McConnell, Jeff Churchill, Michelle Plesko, Kailey Fiedler, and Ralph Casillas. No further testimony was offered, and following Council questions and comment, the Mayor closed the hearing.

10. UNFINISHED BUSINESS

a. Resolution R-5220, Approving the Kirkland Police Department 2016 Strategic Plan

Motion to Approve Resolution R-5220, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE KIRKLAND POLICE DEPARTMENT 2016 STRATEGIC PLAN" as amended.

Moved by Councilmember Penny Sweet, seconded by Councilmember Toby Nixon
Vote: Motion carried 7-0

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

Motion to Amend Resolution R-5220, to change the second paragraph from "KPD completed another strategic planning exercise in 2016" to "KPD completed another strategic plan in 2016."

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

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

b. Animal Services Update

Intergovernmental Relations Manager Lorrie McKay provided an update in response to Council questions posed at their October 18, 2016 meeting, and responded to further Council questions and comment.

Motion to Authorize the City Manager to send a letter notifying King County and the Regional Animal Services of King County (RASKC) partner cities of the City of Kirkland's intent to implement a local animal services program at the conclusion of the current Interlocal agreement which terminates December 31, 2017.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-1

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

No: Deputy Mayor Jay Arnold.

c. Surface Water Design Manual Addendum Update

Surface Water Engineering Supervisor Jenny Gaus and Surface Water Utility Engineer Kelli Jones reviewed the process to date and the alternatives for Council consideration and responded to Council questions.

Motion to Take from the table the 2016 King County Surface Water Design Manual Addendum alternatives.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 7-0

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

Motion to Approve Alternative 2, adopting the 2016 KCSWDM with an additional implementation detail regarding flow control requirements for the small projects. Small projects creating approximately between 7,000 square feet to 10,000 square feet of proposed impervious would be exempt from providing flow control facilities.

Moved by Councilmember Penny Sweet, seconded by Councilmember Toby Nixon

Vote: Motion failed 3 - 4

Yes: Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

No: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, and Councilmember Doreen Marchione.

Council recessed for a short break.

Councilmember Marchione left the meeting and did not return.

d. 2017-2022 Capital Improvements Program Update

Director of Finance and Administration Michael Olson and Parks and Community Services Deputy Director Michael Cogle presented information on the updates to the 2017 to 2022 Capital Improvement Program as well as responses to previous follow-up questions from the Council and detail on proposed changes to the Totem Lake Park Development project.

11. NEW BUSINESS

- a. Resolution R-5218, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF KIRKLAND AND PUGET SOUND ENERGY, INC. REGARDING PSE INCREASING THE USE OF RENEWABLE ENERGY SOURCES AND DECREASING THE USE OF NON-RENEWABLE SOURCES."

This item was pulled from the Consent Calendar, item 8.g.(2). for consideration under New Business. Council agreed to refer the issue to the Parks, Public Works and Human Services Council Committee for further review. No action was taken on the resolution.

12. REPORTS

- a. City Council Regional and Committee Reports

Councilmembers shared information regarding a recent Association of Washington Cities Regional meeting; the ribbon cutting for the King County ballot drop box at Kingsgate Library; the annual Hopelink fundraising luncheon; the NAIOP Commercial Real Estate Developers Association Eastside City Officials & Leadership reception; the upcoming Sound Cities Association Public Issues Committee meeting; the upcoming Kirkland Interfaith Network Alternative Gift Fair on November 12 and 13; a King County Board of Health meeting; an upcoming All Home Coordinating Committee meeting; Legislative Work Group meetings; a Kirkland Nourishing Networks foodbox appeal; ongoing planning for the upcoming Winterfest activities; a Cascade Water Alliance meeting; the 'Are We Safe' community dialogue at Northwest University; an east King County Affordable Housing workshop; an event at the Feriton Spur Park to highlight the National Park Foundation's 'Every Kid in a Park' program; the VALA Art Center Ekphrastik Assimilations exhibition in Redmond; and a kudos to the Public Works department for their work on the right-of-way item approved earlier in the evening.

- b. City Manager Reports

- (1) Calendar Update

City Manager Kurt Triplett proposed canceling the tentative November 7 budget study session which Council accepted, and reported on the upcoming November 16 City Council meeting with the Highlands/Norkirk neighborhoods. Councilmember Nixon proposed having the Finance and Administration Committee consider policies on public comment on ballot issues; and to have the Public Works, Parks and Human Services Committee consider the issue of City assumption of private streets, which Council agreed to do.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of November 1, 2016 was adjourned at 10:22 p.m.

City Clerk

Mayor