



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
November 01, 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. 2011-2012 Budget

Joining Councilmembers for this discussion in addition to City Manager Kurt Triplett were Assistant City Manager Marilynne Beard, Director of Finance and Administration Tracey Dunlap and Financial Planning Manager Sri Krishnan. Also contributing to the discussion were Fire Chief Kevin Nalder and Information Technology Chief Information Officer Brenda Cooper.

4. EXECUTIVE SESSION

a. To Review the Performance of a Public Employee

5. HONORS AND PROCLAMATIONS

a. Diabetes Month Proclamation

Laura Keller, Regional Director of Advocacy for the American Diabetes Association, accepted the proclamation.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Bob Style
Sabrina Matson
Larry Abner
Libby Catalinich
Andy Held
Chuck Bartlett

Terri Fletcher
Vince Epolito

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. Human Services 2011-2012 Funding Recommendation

Human Services Advisory Committee Chair Santiago Ramos provided background and a review of the Committee's recommendations.

- b. KDOG Presentation to the City

KDOG President, Jean Guth, reviewed the success of the GO DOG, GO event held at Crestwoods Park in July 2010.

8. CONSENT CALENDAR

- a. Approval of Minutes: October 19, 2010

- b. Audit of Accounts:

Payroll \$ 2,020,880.16

Bills \$ 982,582.13

run # 957 checks # 520922 - 520931

run # 958 checks # 520934 - 520936

run # 959 checks # 520960 - 521129

run # 960 check # 521131

- c. General Correspondence

- d. Claims

(1) Jennifer M. Rasmussen

- e. Award of Bids

- f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2010 Kirkland Performance Center Painting Project, Lower 48 Contracting/Painting, LLC, Redmond, Washington

(2) 2009 Overlay Project, Lakeside Industries, Inc., Issaquah, Washington

(3) 2010 Striping Program, Stripe Rite, Inc., Auburn, Washington,

g. Approval of Agreements

(1) Resolution R-4842, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH MY HOME WHOLESALE, INC. FOR PROPERTY COMMONLY KNOWN AS 11831 – 120TH NE, KIRKLAND, WASHINGTON."

(2) Resolution R-4843, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO ENTER INTO A PARKING LOT USE AGREEMENT WITH FIRST BAPTIST CHURCH OF KIRKLAND, WASHINGTON."

h. Other Items of Business

(1) Resolution R-4844, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE KIRKLAND SEWER COMPREHENSIVE PLAN UPDATE."

(2) Acknowledging Park Board Resignation

Park Board member Adam White's resignation was acknowledged.

(3) Resolution R-4845, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND REVISING SECTION 5.1 OF THE KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES MANUAL, "BOARDS AND COMMISSIONS APPOINTMENT AND REAPPOINTMENT POLICY.""

This item was pulled for discussion under Unfinished Business, item 10.f.

(4) Remitting Duck Dash Raffle Tax Receipts to Selected Agency

The receipts were remitted to the Kirkland Boys and Girls Club in the amount of \$1,245.25.

(5) Issuing a Cabaret Dance License to Olive You

Motion to Approve the Consent Calendar, with the exception of item 8.h.(3)., which was pulled for discussion under Unfinished Business, item 10.f..

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher
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

a. Preliminary 2011-2012 Budget

Mayor McBride opened the public hearing. Finance and Administration Director Tracey Dunlap provided an overview of the process and issues.

Testimony was provided by:

Bob Style, Mary Ghan, Eric Flores, Andrea Molina, Seth Dostart, Linda Benson, Carolyn Vache, Mervyn Chambers, Joie Goodwin, Jan Dickerman, Judy Jennison, Ken Davidson, Chor Phen Ng, Pushpakani Patel, Andy Goerdel, Gary Kingsbury, Jack Staudt, Faith Wimberly, Julie McFarland, Les Utley, Karina O'Malley, Alaric Bien, Matt King, Monica Baldoxeda, Michael Lofstedt, Kim Olmstead, Andy Held, Erica Horn, Steve Roberts, Barbara Thompson, Susan Gunnell, Niempha , and Michael Redding.

No further testimony was offered and the Mayor closed the hearing.

Council recessed for a short break.

10. UNFINISHED BUSINESS

a. Off Leash Area Proposal

Motion to authorize the Parks and Community Services Department to enter into an agreement with Kirkland Dog Off-leash Group (KDOG) for the development and operation of a designated, fenced Off-Leash Area (OLA) on vacant City-owned park land south of the Heronfield Wetlands.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher
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. NE 85th Street Corridor Improvements Project Update

This item was postponed to a future unspecified meeting date.

c. Debt Issuance Update

Finance and Administration Director Tracey Dunlap introduced the issues to be updated. Fred Eoff of SDM Advisors presented additional analysis on the debt structuring and issuance elements, and reviewed the planned schedule.

d. Emergency Medical Service Fee for Transportation - Preliminary Implementation Plan

Fire Chief Kevin Nalder responded to Council questions.

Motion to Approve the implementation plan for Emergency Medical Service (EMS) Fee for Transport and authorize preparation of detailed staff reports on key policy, financial, and operational issues.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher
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.

- e. Resolution R-4846, Approving the Interlocal Agreement Between the City of Kirkland and Woodinville Fire and Rescue Regarding the Transition of Services Due to Annexation

Fire Chief Kevin Nalder responded to Council questions.

Motion to Approve Resolution R-4846, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND WOODINVILLE FIRE AND RESCUE REGARDING THE TRANSITION OF SERVICES DUE TO ANNEXATION."

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.

- f. Resolution R-4845, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND REVISING SECTION 5.1 OF THE KIRKLAND CITY COUNCIL POLICIES AND PROCEDURES MANUAL, "BOARDS AND COMMISSIONS APPOINTMENT AND REAPPOINTMENT POLICY.""

This item was pulled from the Consent Calendar (8.h.(3).) for discussion and was tabled to a future meeting.

11. NEW BUSINESS

- a. Ordinance No. 4267, Relating to Land Use, Approval of a Preliminary and Final PUD as Applied for by Todd Kilburn of Kilburn Architects in Department of Planning and Community Development File No. ZON10-00017 and Setting Forth Conditions of Said Approval

Motion to suspend the Council rule of procedure, Section 26, regarding consideration of a Process IIB application and to vote on the application at this meeting.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher
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.

Motion to Approve Ordinance No. 4267, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE, APPROVAL OF A PRELIMINARY AND FINAL PUD AS APPLIED FOR BY TODD KILBURN OF KILBURN ARCHITECTS IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. ZON10-00017 AND SETTING FORTH CONDITIONS OF SAID APPROVAL."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher
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. MyBuildingPermit.com Fee/Surcharge

Building Services Manager Tom Phillips noted that an ordinance adopting the fee/surcharge would be brought back for Council action at their November 16, 2010 meeting.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Puget Sound Regional Council Executive Board meeting; Friends of Youth meeting; Lake Washington Technical College fundraiser breakfast; and a meeting with LWTC President McGavick, Cascadia Community College President Murray and University of Washington Bothell Chancellor Chen on Totem Lake issues.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council special meeting of November 1, 2010 was adjourned at 11:06 p.m.

City Clerk

Mayor