



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES  
November 4, 2015

1. CALL TO ORDER

The Kirkland City Council were called to order beginning with a study session at 6:00 p.m.

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. 2015-2016 Mid-Biennial Budget Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Deputy City Manager Tracey Dunlap, Director of Finance and Administration Michael Olson, and Financial Planning Manager Tom Mikesell.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Mark McDonald  
Steve Gamble  
Jason Nelson  
Betty Bonnett  
Dennis Reddinger  
Gary Greenberg

c. Petitions

7. SPECIAL PRESENTATIONS

a. Transit Options on the Cross Kirkland Corridor Update

Public Works Director Kathy Brown provided an update on the technical work and the draft outreach plan related to Sound Transit 3 candidate projects, including Bus Rapid Transit options on the Cross Kirkland Corridor and on I-405.

8. CONSENT CALENDAR

a. Approval of Minutes: October 20, 2015

b. Audit of Accounts:

Payroll \$2,906,790.29

Bills \$4,074,972.94

run #1463 checks #566001 - 566139

run #1464 checks #566140 - 566160

run #1465 checks #566161 - 566165

c. General Correspondence

d. Claims

Claims received from Matt Essig, Jim Johnson, and Bill Raff were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2015 Annual Striping Program, Stripe Rite, Sumner, WA.

The contracted work was accepted via approval of the Consent Calendar.

g. Approval of Agreements

(1) Resolution R-5165, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CONTRACT BETWEEN THE MUNICIPAL RESEARCH AND SERVICES CENTER AND THE CITY OF KIRKLAND FOR CITY PARTICIPATION IN THE SMALL WORKS, CONSULTANT AND VENDOR ROSTERS."

h. Other Items of Business

(1) Resolution R-5166, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AMENDING THE 2014 SURFACE WATER MASTER PLAN

TO INCLUDE THE TOTEM LAKE/JUANITA CREEK BASIN STORMWATER  
RETROFIT CONCEPTUAL DESIGN PROJECT FINAL REPORT."

(2) Furniture Contract Amendment

An increase to the City Hall Remodel Project furniture contract (CON 15/349) for \$68,700 to include purchasing new furniture for both the Public Works Maintenance Center and the City Hall Annex, was approved via approval of the Consent Calendar.

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Dave Asher

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

None.

10. UNFINISHED BUSINESS

a. 2015 Comprehensive Plan: Nelson/Cruikshank Citizen Amendment Request

Planning Manager Jeremy McMahan reviewed the discussion to date and options for Council consideration and next steps.

Motion to Direct staff that the study area outlined for the Nelson/Cruikshank citizen amendment request, as part of the comprehensive plan, be zoned medium density with a height restriction of 25 feet and the larger setbacks as discussed in the staff recommendation, and the zone to the south to maintain the height restrictions as currently in place.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 4-3

Yes: Councilmember Dave Asher, Councilmember Doreen Marchione, Deputy Mayor Penny Sweet, and Mayor Amy Walen.

No: Councilmember Jay Arnold, Councilmember Shelley Kloba, and Councilmember Toby Nixon.

Council recessed for a short break.

11. NEW BUSINESS

a. Draft 2016 State Legislative Priorities Agenda

Intergovernmental Relations Manager Lorrie McKay reviewed the proposed draft agenda, responded to questions and received Council direction.

Motion to Approve a request from the City of Seattle to add the City's logo and Mayor Walen's signature to a letter addressed to state senate leadership in support of tools to preserve affordable housing.

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.

b. King County Solid Waste Transfer Station Plan

Solid Waste Programs Supervisor John MacGillivray provided a briefing on the King County Solid Waste Transfer plan and the potential impacts of the plan and upcoming King County Council action could affect eastside cities.

## 12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on an overview of the Mid-Biennial Budget and an overview of the proposed reorganization of the Public Works Department.

(2) Legislative Committee

Chair Asher referenced the draft 2016 state legislative priorities agenda presented by Intergovernmental Relations Manager Lorrie McKay as Item 11.a.

(3) Planning, and Economic Development Committee

None.

(4) Public Safety Committee

Chair Sweet reported that they have not met but mentioned the Kirkland Police Department's response to area schools on October 1, 2015 following the news of the Umpqua Community College shooting.

(5) Public Works, Parks and Human Services Committee

Chair Kloba reported on an update on the activities related to the implementation of the plastic bag ban; an update on the Metro long-range

plan and service guidelines; an update on Sound Transit 3; a report on Phase II of the Juanita Beach project; and a list of upcoming topics for future meetings.

(6) Tourism Development Committee

None.

(7) Regional Issues

Councilmembers shared information regarding a recent Cascade Water Alliance meeting; the Puget Sound Regional Council Executive Board meeting; a meeting of the Eastside Rail Corridor Advisory Council; an Association of Washington Cities Legislative Priorities Committee meeting with CEO Peter King and Director of Government Relations Dave Williams; the Sound Cities Association Networking Dinner where State Representative Larry Springer was honored with a City Champion award; a meeting of the King County Regional Transit Committee; the Kirkland Alliance of Neighborhoods meeting with the City of Kirkland Planning Commission; the Seattle Times LiveWire "Gridlocked" transportation forum; an Evergreen Hill Neighborhood Association meeting; the Lake Washington Institute of Technology Bright Futures Benefit Breakfast; the National League of Cities Congress of Cities and Exposition; a Lake Washington Schools Foundation Advisory Council meeting; the City of Kirkland VIVA Volunteers Fair; the upcoming Sound Cities Association Public Issues Committee meeting; the upcoming deadline for nominations for Sound Cities Association Regional committees; the Seattle Metropolitan Chamber of Commerce Regional Leadership Conference; an update on I-405 tolling; the upcoming National League of Cities Congressional City Conference in March 2016.

b. City Manager Reports

Assistant City Manager Tracey Dunlap provided an update on the Inovus community solar project. City Manager Kurt Triplett requested and received Council's authorization to draft a letter to King County to inform them of the City's appointment of Deputy Mayor Sweet to the Emergency Medical Services advisory board; and an update on a meeting with Google about the transit options on the Cross Kirkland Corridor.

(1) Calendar Update

City Manager Kurt Triplett proposed a time on November 17 to interview candidates for the Tourism Development Committee; a community update meeting on Sound Transit 3 at the Kirkland Justice Center on November 19; an upcoming summit on January 9 hosted by the Eastside Rail Corridor Advisory Council; a reminder to the Council that the upcoming meetings will have a number of items for adoption and consequently will have large agenda packets that may need to be broken up and linked differently for

publication. Councilmembers Asher and Arnold and Mayor Walen volunteered to serve on the new ad-hoc Council Committee for transportation. City Manager Kurt Triplett also shared that earlier in the day the King County Committee of the Whole passed an ordinance to go before the King County Council on November 9 to authorize removal of the tracks along the Eastside Rail Corridor.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council Special Meeting of November 4, 2015 was adjourned at 10:31 p.m.

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City Clerk

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Mayor