



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES  
November 03, 2014

1. CALL TO ORDER

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 Budget Study Session #2

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Director of Finance and Administration Tracey Dunlap. Also contributing to the conversation were Deputy City Manager Marilynne Beard and Senior Financial Analyst Neil Kruse.

4. EXECUTIVE SESSION

a. To Review the Performance of a Public Employee

Mayor Walen announced that Council would enter into executive session to review the performance of a public employee and would return to regular meeting at 7:30 p.m., which they did.

Mayor Walen requested that Council substitute the Resolution 5080 which has been placed on the dais for the one on the consent calendar. The substitute adds one word which was omitted from the original. She also requested that Council add a special presentation from King County under item 7.a.; Council agreed to do so.

5. HONORS AND PROCLAMATIONS

a. 2014 Kirkland Arbor Day Proclamation

Urban Forester Deb Powers and Green Kirkland Partnership Supervisor Sharon Rodman accepted the proclamation from Mayor Walen and Councilmember Arnold.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Ted Richardson  
Kent Kollmorgen  
David Hoffman

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. King County Wastewater Treatment Division

King County Wastewater Treatment Division Director Pam Elardo and East Section Manager Robert Waddle provided an explanation of the causes of the recent pump station failure and overflow.

8. CONSENT CALENDAR

- a. Approval of Minutes: October 21, 2014
- b. Audit of Accounts:  
Payroll \$2,804,334.39  
Bills \$2,493,473.76  
run #1359 checks #556907 - 557129  
run #1360 checks #557130 - 557146  
run #1361 checks #557147 - 557195  
run #1362 checks #557200 - 557265
- c. General Correspondence
- d. Claims
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period

(1) 100th Avenue NE Bicycle Lanes Project, Road Construction Northwest, Inc., Renton, Washington

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

- g. Approval of Agreements
- h. Other Items of Business

(1) Resolution R-5080, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR A UTILITY EASEMENT, IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER EVA L. HOPP."

(2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

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

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

### a. Preliminary 2015-2016 Budget

Mayor Walen opened the public hearing. Finance and Administration Director Tracey Dunlap provided a brief budget overview and summary of Council's discussion to date on the preliminary 2015-2016 budget. Testimony was provided by Tom McDade, Stan Kehl, Loita Hawkinson, Karina O'Malley, Steve Roberts, Whitney Morean, and Cristina Wheatley. No further testimony was offered and the Mayor closed the hearing.

## 10. UNFINISHED BUSINESS

### a. Ordinance O-4463 and its Summary, Relating to Development Fees and Amending Kirkland Municipal Code Chapters 5.74, 19.36, 21.06 and 21.74.

Motion to Approve Ordinance O-4463 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DEVELOPMENT FEES AND AMENDING KIRKLAND MUNICIPAL CODE CHAPTERS 5.74, 19.36, 21.06 AND 21.74" as amended.

Moved by Councilmember Doreen Marchione, 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.

Motion to Amend Ordinance O-4463 by inserting "percent" after "three and five-tenths" in paragraph (i) at the bottom of page 33.

Moved by Councilmember Toby Nixon, 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.

b. Long-Term Street Improvement Closure Policy

Development Engineering Manager Rob Jammerman reviewed the background discussion regarding long term closures of street improvements by private development projects and responded to Council questions.

Motion to Direct staff to add the Street Improvement Closure Policy to the Kirkland Public Works Pre-approved Plans and Policies Book.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold  
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.

Motion to Indefinitely postpone Ordinance O-4448.

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.

11. NEW BUSINESS

a. Funding Requests from Council Special Projects Reserve

City Manager Kurt Triplett reviewed Council's direction for the funding requests.

Motion to Modify the staff recommendation to increase funding to \$6,000 for the Kirkland Arts Center with a contract for services to be negotiated by the City Manager, as amended.

Moved by Councilmember Jay Arnold, 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.

Motion to Amend the motion to increase the funding authorization to be \$8,000 for the Kirkland Arts Center.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Shelley Kloba

This amendment was withdrawn by Doreen Marchione with the consent of Shelley Kloba as the second.

Motion to Amend the motion to authorize the City Manager to negotiate the contract to ensure the electrical panel is repaired and there is a public benefit to the

City.

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

Motion to Approve the funding requests from Council special projects reserve as recommended by the Council Finance and Administration Committee, as amended.

Moved by Councilmember Dave Asher, seconded by Councilmember Jay Arnold  
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. Public Safety Emergency Radio Network (PSERN)

City Manager Kurt Triplett provided an overview of the proposed network formation and received Council direction.

c. Sound Cities Association (SCA) Open Seats/Appointments to 2015 Regional Boards and Commissions

Council discussed their interest in the various appointments.

12. REPORTS

a. City Council Reports

(1) Finance and Administration Committee

Chair Marchione reported on the budget and on Council policies and procedures.

Chair Asher reported on the Legislative Committee's meeting with Representatives Moscoso and Stanford.

(2) Planning, and Economic Development Committee

Did not meet.

(3) Public Safety Committee

Did not meet.

(4) Public Works, Parks and Human Services Committee

Chair Kloba reported on the upcoming joint committee meeting with the Finance Committee and the Lake Washington School District to discuss impact fees.

(5) Tourism Development Committee

Did not meet.

(6) Regional Issues

Councilmembers shared information regarding the Sound Cities Association and Association of Washington Cities Joint Networking Dinner; Councilmember Nixon requested the legislative committee review laws restricting grassroots lobbying by Councilmembers; the King County Regional Law, Safety and Justice Committee caucus election; the Sophia Way Annual Benefit luncheon; an upcoming Sound Cities Association Public Issues Committee meeting; a telephone call with King County Councilmember Rod Dembowski regarding public health services; the Futurewise Happy Seattle Urban Design Lab; a King County Mental Illness and Drug Dependency Oversight Committee; a Sound Cities Association Transportation Conversation luncheon; an Eastside Transportation Partnership Legislative Committee meeting; a King County Committee to End Homelessness meeting; a site visit at Bluetooth SIG; a ribbon cutting event at Purpose Boutique; Puget Sound Regional Council Executive Board meeting; Sound Cities Association Regional Policy Committee meeting; beginning of regular meetings with the Mayor and Deputy Mayor and the Houghton Community Council Chair and Vice Chair and the Planning Commission Chair and Vice Chair; Kirkland Performance Center annual gala and auction; the Kirkland Arts Center REDUX: ARTbeat of the 60's gala and benefit auction; a panel on housing.

b. City Manager Reports

City Manager Kurt Triplett reported on the Public Safety Emergency Radio Network; scheduling delays on the Cross Kirkland Corridor Interim Trail project; the potential for amendments to Sound Transit.

(1) Calendar Update

City Manager Kurt Triplett noted the upcoming Neighborhood meeting on Nov 19th at the Kirkland Justice Center; the discussion about Animal Control Services will be on the January 6th Council Meeting; the plastic bag issue will probably be on the January 6th Council Meeting.

13. ITEMS FROM THE AUDIENCE

Bill Hallerman

14. ADJOURNMENT

The Kirkland City Council Special Meeting of November 3, 2014 was adjourned at 9:32 p.m.

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City Clerk

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Mayor