



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
November 06, 2013

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: Councilmember Shelley Kloba.

Councilmember Kloba was absent/excused.

3. STUDY SESSION
 - a. 2013-2014 Mid-Biennial Budget Update

Joining Councilmembers for this discussion were City Manager Kurt Triplett and Director of Finance and Administration Tracey Dunlap.

4. EXECUTIVE SESSION

Mayor McBride announced that Council would enter into executive session to discuss pending litigation and the performance of a public employee, and would return to their special meeting at 7:30 p.m., which they did. City Attorney Robin Jenkinson was also in attendance for the first topic of the executive session.

- a. To Discuss Pending Litigation
- b. To Discuss the Performance of a Public Employee

5. HONORS AND PROCLAMATIONS

- a. 2013 Kirkland Arbor Day Proclamation

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

6. COMMUNICATIONS

- a. Announcements

- b. Items from the Audience

Neil Beaver

- c. Petitions

7. SPECIAL PRESENTATIONS

- a. CERT (Community Emergency Response Team) Fall 2013 Graduation

Deputy Fire Chief Joe Sanford made a presentation to the Council about the Community Emergency Response Team (CERT) Program and the 14th graduating class from the program. Volunteer Christina Brugman joined Deputy Fire Chief Joe Sanford and Mayor McBride in distributing certificates to the graduates.

- b. Semi Annual Service Awards Recognition

Mayor McBride was joined by Director of Human Resources and Performance Management Jim Lopez in presenting twenty year service awards to Senior Human Resources Analyst Rod Lank and Transportation Engineering Manager David Godfrey. A twenty-five year service award was presented to Water Manager Greg Neumann. Thirty year service awards were presented to Executive Assistant Janet Jonson and Police Detective James Kissinger. Thirty-five year service awards were presented to Battalion Chief Larry Peabody and Police Sergeant Patrick Gallagher.

- c. Food Policy Council Presentation

Puget Sound Regional Food Policy Council representatives Senior Planner Rebeccah Maskin and Associate Planner Liz Underwood-Bultmann shared information on food policy blueprints.

8. CONSENT CALENDAR

- a. Approval of Minutes

(1) October 15, 2013 Special Meeting

(2) October 15, 2013

(3) October 16, 2013 Special Meeting

- b. Audit of Accounts:

Payroll \$2,633,687.43

Bills \$6,798,793.36

run #1256 check #547490

run #1257 checks #547514 - 547519

run #1258 checks #547520 - 547682

run #1259 check #547699

run #1260 check #547700

run #1261 checks #547701 - 547708
run #1262 checks #547709 - 547856
run #1263 checks #547857 - 547882
run #1264 checks #547887 - 548011

c. General Correspondence

d. Claims

Claims received from Brian Dai, Synnove Fielding, Andrea Fitzgerald, Albert Squires and Sarah Talbot were acknowledged via approval of the Consent Calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 7th and 8th Avenue W. Alley Sewermain Replacement Project, Kamins Construction Company, Bothell, WA

g. Approval of Agreements

(1) Resolution R-5010, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE FIRST AMENDMENT TO AN INTERLOCAL AGREEMENT BETWEEN THE CITIES OF AUBURN, BAINBRIDGE ISLAND, BELLEVUE, BOTHELL, BREMERTON, BURLINGTON, CAMAS, DES MOINES, EVERETT, FERNDAL, ISSAQUAH, KELSO, KENT, KIRKLAND, LONGVIEW, LYNNWOOD, MOUNT VERNON, POULSBO, RENTON, SAMMAMISH, SEATAC, SNOQUALMIE AND SUMNER AND COWLITZ COUNTY REGARDING LEGAL SERVICES."

(2) Kingsgate Water Facilities - Annexation Agreement:

(a) Resolution R-5011, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN THE INTERLOCAL KINGSGATE ANNEXATION AGREEMENT REGARDING WATER FACILITIES BETWEEN THE CITIES OF KIRKLAND AND REDMOND."

(b) Ordinance O-4424, and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING KIRKLAND MUNICIPAL CODE 15.24.020, THE MONTHLY WATER RATES TABLE, TO CLARIFY THAT BASIC CHARGES ARE NOT APPLIED TO IRRIGATION WATER USAGE."

(3) Resolution R-5012, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN THE INTERLOCAL COOPERATIVE AGREEMENT TO CONSOLIDATE AND COORDINATE TRAINING AND SHARE RESOURCES FOR THE EAST METRO TRAINING GROUP."

h. Other Items of Business

(1) Additional Funding for Totem Lake/Juanita Basin Stormwater Retrofit Conceptual Design Project

The use of \$56,722 in Surface Water Utility reserves was approved via approval of the Consent Calendar for the addition of four tasks to the Totem Lake/Juanita Basin Stormwater Retrofit Conceptual Design Project.

(2) Resolution R-5013, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE CITY OF KIRKLAND'S ALLOCATION FOR THE NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY COMMUNICATIONS AGENCY (NORCOM) BUDGET."

(3) Emergency Sewer Program Petition Response

(4) School Impact Fee Annual Report

(5) Remittance of Duck Dash Raffle Tax Receipts to Selected Agency

Council approved the remittance of raffle tax receipts in the amount of \$809.80 to the Kirkland Interfaith Transitions in Housing organization via approval of the Consent Calendar.

(6) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Penny Sweet, seconded by Deputy Mayor Doreen Marchione
Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

a. Ordinance O-4421 and its Summary, Relating to Land Use and Zoning and Providing Interim Official Zoning Controls for Zoning Districts Adjoining the Cross Kirkland Corridor and the Eastside Rail Corridor Within the City of Kirkland.

Mayor McBride reopened the public hearing, which had been continued from Council's regular meeting on October 15, 2013. Planning Supervisor Jeremy McMahan provided an update on changes made to the proposed interim ordinance based on Council direction and testimony from the prior hearing date. No further testimony was offered and the Mayor closed the public hearing.

Motion to Approve Ordinance O-4421 and its Summary, entitled "AN INTERIM ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND ZONING AND PROVIDING INTERIM OFFICIAL ZONING CONTROLS FOR ZONING DISTRICTS ADJOINING THE CROSS KIRKLAND CORRIDOR AND THE EASTSIDE RAIL

CORRIDOR WITHIN THE CITY OF KIRKLAND" as amended.

Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

Motion to Amend Ordinance O-4421 to expand the existing allowance in TL zones for retail sales for artisan/manufacturing uses.

Moved by Deputy Mayor Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

10. UNFINISHED BUSINESS

a. Firing Range and Public Safety Building Update

Capital Projects Manager Dave Snider and Nicole Brown of OAC Services provided a status update on the progress of the ongoing PSB construction and an overview of a proposed construction contract change. Police Captain Mike Ursino also shared information relative to the firing range.

Motion to Approve a construction contract change to complete the build-out of the Police Department Firing Range and authorize a project budget increase of \$1,122,000 for the range using funds identified as part of the mid-biennial budget adjustments.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

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

b. Freestanding Solar Panel Report

Planning and Community Development Director Eric Shields responded to Council questions and comment.

c. Resolution R-5014, Calling Upon the Sound Transit Board to Actively Involve Local Jurisdictions in the Planning of Sound Transit 3 and to Include Connections to the Totem Lake Urban Center in Sound Transit 3.

Transportation Engineering Manager David Godfrey provided an overview of the proposed resolution and interest statement and responded to Council questions and comment.

Motion to Approve Resolution R-5014, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND CALLING UPON THE SOUND TRANSIT BOARD TO ACTIVELY INVOLVE LOCAL JURISDICTIONS IN THE PLANNING OF SOUND TRANSIT 3 AND TO INCLUDE CONNECTIONS TO THE TOTEM LAKE URBAN CENTER IN SOUND TRANSIT 3" as amended.

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

Motion to Amend Resolution R-5014, by adding the words "via the Cross Kirkland Corridor" to Section 2 of the resolution after the words "Totem Lake Urban Center."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

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

11. NEW BUSINESS

None.

12. REPORTS

a. City Council

(1) Finance and Administration Committee

Chair Walen reported on the "Goal of the Month" concept, the audit exit conference and the City's clean audit.

(2) Public Safety Committee

Chair Sweet reported on the Public Safety firing range; the residential fire sprinkler process; and protocols for police response.

(3) Community Planning, Housing and Economic Development Committee

Have not met.

(4) Public Works, Parks and Human Services Committee

Chair Marchione reported on Sound Transit long-range and ST3 planning; regional plastic bag regulations, plastic bag survey and potential program; pedestrian access facilities across I-405 at NE 124th Street; and a renovation plan for Waverly Beach Park.

(5) Regional Issues

Councilmembers shared information regarding a recent Rail~Volution Conference; KTUB open house; A.G. Bell Elementary School open house; Together Center luncheon; Cross Kirkland Corridor Community Walk; Youth Eastside Services founders day celebration; Leadership Eastside Network Inspiration (LENI) awards; upcoming Sound Cities Association Public Issues Committee meeting; Sound Cities Association Annual meeting; upcoming speaking engagement on Kirkland's public records ordinance at a Continuing Legal Education workshop in January; Governor Inslee's Climate Legislative and Executive Workgroup; proposed Flood Control tax increase; and a recent meeting with King County Executive Dow Constantine about Sound Transit ST3.

b. City Manager

(1) City Council Meeting with the Highlands and Norkirk Neighborhoods

(2) Calendar Update

City Manager Kurt Triplett reminded the Council of National League of Cities training opportunities; Council agreed that Councilmember Nixon and Deputy Mayor Marchione would attend the Sound Cities Association meeting and that Councilmember Nixon would be the voting delegate; Council was informed of the National Association of Telecommunications Officers and Advisors (NATOA) awards for "Kirkland Works" videos; and updated the council on recent discussions regarding the aquatic facility as well as a study session on the issue to take place on December 10, 2013.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council Special Meeting of November 6, 2013 was adjourned at 9:21 p.m.

City Clerk

Mayor