



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
November 18, 2014

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Shelley Kloba.

Councilmember Kloba was absent/excused as she is attending the National League of Cities Conference.

3. STUDY SESSION

- a. North Kirkland Fire Station Siting

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Director of Fire and Building Kevin Nalder, Director of Finance and Administration Tracey Dunlap, and TCA Architecture-Planning consultant Brian Harris. Also contributing to the conversation was Capital Projects Manager Dave Snider.

4. EXECUTIVE SESSION

- a. To Discuss Labor Negotiations

Mayor Walen announced that Council would enter into executive session to discuss labor negotiations, and would return to regular meeting at 7:30 p.m. At 7:30, City Clerk Kathi Anderson announced that Council would require additional time and would return instead at 7:35, which they did. City Attorney Robin Jenkinson was also in attendance.

5. HONORS AND PROCLAMATIONS

- a. GIS (Geographic Information System) Day Proclamation

Chief Information Officer Brenda Cooper and GIS Administrator Xiaoning Jiang accepted the proclamation from Mayor Walen and Councilmember Nixon.

6. COMMUNICATIONS

- a. Announcements

b. Items from the Audience

Edward Smith  
Leslie Boyd  
Tamara Piwen  
Sarah Stone

c. Petitions

7. SPECIAL PRESENTATIONS

a. Semi Annual Fall 2014 Employee Service Awards Recognition

Human Resources and Performance Management Director James Lopez presented a twenty year service award to Senior Groundsperson Carol Berkey. A twenty-five year service award was presented to Fire Lieutenant William Henderson, Senior Maintenance Person Steven Hoopes, Fire Captain Patrick Hund, Firefighter Patrick McManus, Fire Lieutenant Troy McKinney, Planning Supervisor Dawn Nelson, Firefighter Clifton Oleszko, Senior Planner Angela Ruggeri, Firefighter Joseph Ruljancich, Street Division Manager Raymond Steiger, Deputy Director of Planning and Community Development Paul Stewart, and Fire Marshall David Walker. A thirty year service award was presented to Senior Planner Joan Lieberman-Brill.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) October 30, 2014 Special Meeting

(2) November 3, 2014 Special Meeting

Minutes were approved with a correction to the payroll amount listed in the draft from \$2,804,334.39 to \$2,804,751.07.

(3) November 5, 2014 Special Meeting

b. Audit of Accounts:

Payroll \$3,002,954.69

Bills \$4,866,617.35

run #1363 check #557266

run #1364 checks #557292 - 557493

run #1365 checks #557495 - 557602

c. General Correspondence

d. Claims

e. Award of Bids

(1) Intelligent Transportation System (ITS) Implementation Phase IB Project, Prime Electric, Inc., Bellevue, Washington

The construction contract for the Kirkland Intelligent Transportation System (ITS) was awarded to Prime Electric, Inc. of Bellevue, WA, in the amount of \$391,075.74, via approval of the consent calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-5081, 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."

h. Other Items of Business

(1) Roster of Process IVA Miscellaneous Zoning Code Amendments

(2) Park Lane Pedestrian Corridor Enhancements Phase 2 and Water Main Replacement Project - Pre-Award of Bid

(3) Report on Procurement Activities

(4) Surplus of Equipment Rental Vehicles and Equipment

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
F209	1998	Jeep Cherokee	1J4FJ28S7WL254816	23996D	69,852
F215	2006	Jeep Cherokee	1J4GR48K06C327453	43205D	135,137

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Toby Nixon

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

a. Preliminary Property Tax Levies

Mayor Walen opened the public hearing. Financial Planning Manager Tom Mikesell provided an overview of the property tax levy issues for consideration. No further testimony was offered and the Mayor closed the hearing.

(1) O-4464, Establishing the Amount of Property Taxes To Be Levied For the Year 2015, the First Year of the City of Kirkland's 2015-2016 Fiscal Biennium.

Motion to Approve O-4464, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED FOR THE YEAR 2015, THE FIRST YEAR OF THE CITY OF KIRKLAND'S 2015-2016 FISCAL BIENNIUM."

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

Vote: Motion carried 6-0

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

(2) O-4465, Establishing the Amount of Property Taxes To Be Levied For the Year 2015, To Pay the Fire District 41 Debt Service Assumed as a Result of Annexation of the North Juanita, Finn Hill and Kingsgate Neighborhoods on June 1, 2011.

Motion to Approve O-4465, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED FOR THE YEAR 2015, TO PAY THE FIRE DISTRICT 41 DEBT SERVICE ASSUMED AS A RESULT OF ANNEXATION OF THE NORTH JUANITA, FINN HILL, AND KINGSGATE NEIGHBORHOODS ON JUNE 1, 2011."

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

Vote: Motion carried 6-0

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

b. 2015-2016 Biennial Budget

Mayor Walen opened the public hearing. Finance and Administration Director Tracey Dunlap reviewed the budget changes, process and direction to date. Testimony was provided by James Talbert. No further testimony was offered and the Mayor closed the hearing. Council discussion and direction followed.

Motion to Increase Leadership Eastside funding to \$44,000 for the biennium.

Moved by Councilmember Dave Asher, failed due to lack of second.

Motion to Accept the staff recommendation for funding \$24,000 to Leadership Eastside.

Moved by Councilmember Toby Nixon, seconded by Councilmember Jay Arnold

Vote: Motion carried 6-0

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

10. UNFINISHED BUSINESS

- a. Resolution R-5082, Adopting the 2014 Surface Water Master Plan.

Surface Water Engineering Supervisor Jenny Gaus provided a brief overview of the final Surface Water Master Plan.

Motion to Approve Resolution R-5082, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2014 SURFACE WATER MASTER PLAN."

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

- b. Northshore Utility District Franchise Agreement Extension

No action was taken.

- c. Resolution R-5083, Authorizing the City Manager to Execute a Puget Sound Emergency Radio Network Operator Interlocal Cooperation Agreement to Provide For the Implementation of a New Regional Emergency Radio Network System.

Assistant City Attorney Oskar Rey provided an overview of the proposed Public Safety Emergency Radio Network Implementation Period Interlocal Cooperation Agreement and answered Council questions.

Motion to Approve Resolution R-5083, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A PUGET SOUND EMERGENCY RADIO NETWORK OPERATOR INTERLOCAL COOPERATION AGREEMENT TO PROVIDE FOR THE IMPLEMENTATION OF A NEW REGIONAL EMERGENCY RADIO NETWORK SYSTEM."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

Council recessed for a short break.

- d. Transportation Master Plan Update: Impact Fees

Transportation Engineering Manager David Godfrey and Principal Consultant Don Samdahl of Fehr & Peers presented information and responded to Council questions regarding updating Transportation Impact Fees.

- e. Sound Cities Association (SCA) Open Seats/Appointments to 2015 Regional Boards and Committees.

## 11. NEW BUSINESS

- a. Resolution R-5084, Authorizing the City Manager to Execute a Lease, Use and Occupancy Agreement With Seattle Tilth For Property Commonly Known as McAuliffe Park Located at 10824 NE 116th Street, Kirkland, Washington.

Parks and Community Services Director Jennifer Schroder provided an overview of the proposed agreement with Seattle Tilth for the use of McAuliffe Park to operate an urban agriculture center.

Motion to Approve Resolution R-5084, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE, USE AND OCCUPANCY AGREEMENT WITH SEATTLE TILTH FOR PROPERTY COMMONLY KNOWN AS MCAULIFFE PARK LOCATED AT 10824 NE 116th STREET, KIRKLAND, WASHINGTON."

Moved by Councilmember Jay Arnold, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

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

## 12. REPORTS

- a. City Council Reports

- (1) Finance and Administration Committee

- Did not meet.

- (2) Planning, and Economic Development Committee

- Chair Arnold reported on One Redmond; the Northwest University Business School business "incubator;" an upcoming broadband satisfaction survey with business customers; a change from an appeal process to a complaint process in the land use review process.

- (3) Public Safety Committee

- Did not meet.

- (4) Public Works, Parks and Human Services Committee

- Did not meet.

(5) Tourism Development Committee

Did not meet.

(6) Regional Issues

Councilmembers shared information regarding a recent Lake Washington Institute of Technology Bright Futures 2014 annual benefit breakfast; the Nourishing Networks Thanksgiving Summit; the Kirkland 2035: Comprehensive Plan Open House; a Kirkland Alliance of Neighborhoods meeting; the King County Mental Health and Substance Abuse Legislative Forum; the success of the Nourishing Networks' Thanksgiving food-box project; Council Committees' Special Joint Meeting with the Lake Washington School District to discuss school impact fees; the Chamber of Commerce Google Luncheon with area high school science students; a Cascade Water Alliance Finance Committee meeting; an Eastside Transportation Partnership meeting; a Puget Sound Regional Council Transit Oriented Development Committee meeting; the Kirkland Startup Weekend Makers Edition; Cascade Water Public Affairs meeting; conducted public relations and media staff interviews for Cascade Water Public Affairs; various work parties for Downtown Holiday Lighting; the upcoming Tree Lighting on November 30; the notes from a Metropolitan Solid Waste Management Advisory Committee meeting; holiday decorating Downtown begins November 22; Small Business Saturday is on November 29; Mayor's thank you to staff for the Kirkland 2035: Comprehensive Plan Open House; meeting with University of Washington Bothell Chancellor; meeting with Eastside Sound Transit Board members; an Green Kirkland Arbor Day celebration and forest restoration event; Totem Lake Conversation; 12th Man Charitable Giving Campaign Kick Off at City Hall; an upcoming Sound Cities Association Public Issues Committee meeting; and a letter notifying the Council that the City of Kirkland has received a Certificate of Achievement from the Washington Finance Officers Association.

Legislative Committee

Chair Asher reported on continuing meetings with state legislators; and changes to the Eastside Transportation Partnership draft legislative statement.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett reminded the Council about a meeting with the Totem Lake and Evergreen Hill Neighborhoods at the Kirkland Justice Center; a study session on December 9 about snow and ice response; information on the Downtown Parking Plan will be presented at the January 6 meeting; and

there will be a discussion of Multi-family Parking Regulations at the January 20 meeting.

City Manager Kurt Triplett reported on a meeting of the Kiwanis Club of Kirkland where he spoke on the Kirkland 2035 plan; and a meeting with the Mayor and Eastside Sound Transit Board members.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of November 18, 2014 was adjourned at 10:29 p.m.

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City Clerk

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Mayor