



# CITY OF KIRKLAND CITY COUNCIL

Amy Walen, Mayor • Jay Arnold, Deputy Mayor • Dave Asher • Tom Neir  
Toby Nixon • Jon Pascal • Penny Sweet • Kurt Triplett, City Manager

## *Vision Statement*

*Kirkland is one of the most livable cities in America. We are a vibrant, attractive, green and welcoming place to live, work and play. Civic engagement, innovation and diversity are highly valued. We are respectful, fair and inclusive. We honor our rich heritage while embracing the future. Kirkland strives to be a model, sustainable city that values preserving and enhancing our natural environment for our enjoyment and future generations.*

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## AGENDA KIRKLAND CITY COUNCIL MEETING City Council Chamber Tuesday, January 16, 2018 6:00 p.m. – Study Session 7:30 p.m. – Regular Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website [www.kirklandwa.gov](http://www.kirklandwa.gov). Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (425-587-3190) or the City Manager's Office (425-587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 425-587-3190. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

**PLEASE CALL 48 HOURS IN ADVANCE** (425-587-3190) if you require this content in an alternate format or if you need a sign language interpreter in attendance at this meeting.

**EXECUTIVE SESSIONS** may be held by the City Council only for the purposes specified in RCW 42.30.110. These include buying and selling real property, certain personnel issues, and litigation. The Council is permitted by law to have a closed meeting to discuss labor negotiations, including strategy discussions.

**ITEMS FROM THE AUDIENCE** provides an opportunity for members of the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. (Items which may not be addressed under Items from the Audience are indicated by an asterisk\*.) The Council will receive comments on other issues, whether the matter is otherwise on the agenda for the same meeting or not. Speaker's remarks will be limited to three minutes apiece. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *STUDY SESSION*
  - a. Joint Meeting with the Park Board
4. *EXECUTIVE SESSION*
  - a. To Discuss Potential Property Acquisition
5. *HONORS AND PROCLAMATIONS*
6. *COMMUNICATIONS*
  - a. *Announcements*
  - b. *Items from the Audience*
  - c. *Petitions*
7. *SPECIAL PRESENTATIONS*
  - a. Community Foundation Feasibility Study Results
  - b. WSDOT I-405 Update
  - c. Rectangular Rapid Flashing Beacon Update

**\*QUASI-JUDICIAL MATTERS**

Public comments are not taken on quasi-judicial matters, where the Council acts in the role of judges. The Council is legally required to decide the issue based solely upon information contained in the public record and obtained at special public hearings before the Council. The public record for quasi-judicial matters is developed from testimony at earlier public hearings held before a Hearing Examiner, the Houghton Community Council, or a city board or commission, as well as from written correspondence submitted within certain legal time frames. There are special guidelines for these public hearings and written submittals.

**ORDINANCES** are legislative acts or local laws. They are the most permanent and binding form of Council action, and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after the ordinance is published in the City's official newspaper.

**RESOLUTIONS** are adopted to express the policy of the Council, or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

**PUBLIC HEARINGS** are held to receive public comment on important matters before the Council. You are welcome to offer your comments after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment and the Council proceeds with its deliberation and decision making.

**8. CONSENT CALENDAR**

*a. Approval of Minutes:* January 2, 2018

*b. Audit of Accounts:*  
     *Payroll*       \$  
     *Bills*         \$

*c. General Correspondence*

*d. Claims*

(1) Claims or Damages

*e. Award of Bids*

*f. Acceptance of Public Improvements and Establishing Lien Period*

*g. Approval of Agreements*

(1) Resolution R-5291, Approving a Fourth Amended and Restated Employment Agreement Between the Kirkland City Council and Kurt Triplett, Its City Manager.

*h. Other Items of Business*

(1) Report on Procurement Activities

**9. PUBLIC HEARINGS**

**10. UNFINISHED BUSINESS**

*a. 2018 State Legislative Update #1*

*b. Finn Hill Neighborhood Plan*

(1) Ordinance O-4636 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan Ordinance 3481, as Amended, to Include Chapter X.V.P Finn Hill Neighborhood Plan, Amending the Land Use Map, Amending the Kirkland Zoning Code Ordinance 3719, as Amended, Including Chapters 5, 10, 35, 92, 95, 105, 110, 112, 142, 180, Amending the Zoning Map Ordinance 3710, as Amended to Include Legislative Rezones, and Amending the Kirkland Municipal Code 3.30.040 Design Guidelines for Pedestrian Oriented Design Districts and Approving a Summary for Publication, File No. CAM15-01754.

*c. Houghton/Everest Neighborhood Center*

(1) Ordinance O-4637 and its Summary, Relating to Comprehensive Planning, Zoning and Land Use and Amending the Kirkland Zoning Map,

Ordinance 3710, as Amended, and the Kirkland Zoning Code, Ordinance 3719 as Amended, Regarding Standards that Apply to Development in the Houghton/Everest Neighborhood Center, to Ensure the Zoning Map and the Zoning Code Conform to the Comprehensive Plan and the City Complies with the Growth Management Act, and Approving a Summary for Publication, File No. CAM16-02742.

(2) Resolution R-5292, Approving Amended Design Guidelines for Pedestrian Oriented Business Districts and Authorizing the Mayor to Sign.

**NEW BUSINESS** consists of items which have not previously been reviewed by the Council, and which may require discussion and policy direction from the Council.

**CITY COUNCIL COMMITTEE** agendas and minutes are posted on the City of Kirkland website, [www.kirklandwa.gov](http://www.kirklandwa.gov).

**ITEMS FROM THE AUDIENCE**  
Unless it is 10:00 p.m. or later, speakers may continue to address the Council during an additional Items from the Audience period; provided, that the total amount of time allotted for the additional Items from the Audience period shall not exceed 15 minutes. A speaker who addressed the Council during the earlier Items from the Audience period may speak again, and on the same subject, however, speakers who have not yet addressed the Council will be given priority. All other limitations as to time, number of speakers, quasi-judicial matters, and public hearings discussed above shall apply.

*11. NEW BUSINESS*

- a. Public Disclosure Semi-Annual Performance Report*
- b. 2018 Board and Commission Interview Committee Selection*

*12. REPORTS*

- a. City Council Regional and Committee Reports*
  - (1) City Council Committee Appointments
- b. City Manager Reports*
  - (1) City Council Retreat Agenda
  - (2) Calendar Update

*13. ITEMS FROM THE AUDIENCE*

*14. ADJOURNMENT*