



KIRKLAND CITY COUNCIL MEETING MINUTES
April 2, 2019

1. CALL TO ORDER

Mayor Sweet called the study session to order at 6 p.m. Following the study session, a Park Board interview and a short break, the Mayor reconvened the regular meeting at 7:30 p.m.

2. ROLL CALL

ROLL CALL:

Members Present: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

Members Absent: None.

3. STUDY SESSION

a. Waste Reduction Recycling Update

Joining the Council for the discussion were City Manager Kurt Triplett, Director of Public Works Kathy Brown, Solid Waste Programs Supervisor John MacGillivray, Recycling Programs Coordinator Jenna McInnis, and Solid Waste Education Outreach Specialist Tracy Durnell.

4. PARK BOARD YOUTH INTERVIEW

a. Daniel Triplett

Motion to appoint Daniel Triplett to a two-year youth term on the Park Board ending March 31, 2021.

Moved by Councilmember Jon Pascal, seconded by Mayor Penny Sweet

Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

5. HONORS AND PROCLAMATIONS

a. Lego Lassies Month Proclamation

Members of the Washington State champion all-girl robotics team accepted the award from Mayor Sweet and Councilmember Pascal.

b. Earth Month Proclamation

Planning and Building Senior Planner David Barnes and Public Works Recycling Programs Coordinator Jenna McInnis accepted the proclamation from Mayor Sweet and Deputy Mayor Arnold.

c. Sexual Assault Awareness Month Proclamation

Kirkland resident Heaven Strothers accepted the proclamation on behalf of the King County Sexual Assault Resource Center from Mayor Sweet and Councilmember Curtis.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Tracy Hendershott
Greg Slayden
Marguerite Richard
Michael Fuller

c. Petitions

7. PUBLIC HEARINGS

None.

8. SPECIAL PRESENTATIONS

None.

9. CONSENT CALENDAR

a. Approval of Minutes

(1) March 19, 2019

(2) March 21, 2019

b. Audit of Accounts and Payment of Bills and Payroll

Bills: \$4,615,700.13
Payroll: \$3,971,356.82
CA190320 checks #704406 - 704585
LB321A wire #60
CA190327 checks #704586 - 704754

PCard Feb ACH/BOA
CA0328 wire #62
CA0329A wire #64

c. General Correspondence

d. Claims

(1) Claims for Damages

Claims received from Tracy Fish, Teresa Lawrence and James Lynam, Cameron Nagashima, and Carol Plymyer were acknowledged via approval of the consent calendar.

e. Award of Bids

(1) Kirkland Performance Center Stage Lighting

The contract for procurement and installation of stage lighting for the Kirkland Performance Center (08-19-CMO) was awarded to PNTA in the amount of \$95,966.86 via approval of the consent calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-5364, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AMENDMENT ONE TO THE INTERAGENCY AGREEMENT WITH THE PORT OF EVERETT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT ON BEHALF OF THE CITY."

The resolution was approved via approval of the consent calendar.

(2) Resolution R-5365, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AN INTERLOCAL AGREEMENT FOR COOPERATIVE PURCHASING AND RECIPROCAL STAFF SERVICES."

The resolution was approved via approval of the consent calendar.

(3) Resolution R-5366, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH KIRKLAND URBAN I HOLDINGS, LLC, REGARDING A POTENTIAL MULTIFAMILY HOUSING PROPERTY TAX EXEMPTION AND APPROVING THE ISSUANCE OF A CONDITIONAL CERTIFICATE OF TAX EXEMPTION."

The resolution was approved via approval of the consent calendar.

- (4) Resolution R-5367, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO A CONTRACT WITH LMV KIRKLAND HOLDINGS, LP, REGARDING A POTENTIAL MULTIFAMILY HOUSING PROPERTY TAX EXEMPTION AND APPROVING THE ISSUANCE OF A CONDITIONAL CERTIFICATE OF TAX EXEMPTION."

The resolution was approved via approval of the consent calendar.

- (5) Resolution R-5368, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2019-2021 PLANNING WORK PROGRAM."

The resolution was approved via approval of the consent calendar.

- (6) Resolution R-5369, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ACCEPTING THE DONATION OF FOUR NEW SCOREBOARDS FROM THE LEE JOHNSON AUTOMOTIVE FAMILY AND KIRKLAND AMERICAN LITTLE LEAGUE, IN PARTNERSHIP WITH LITTLE LEAGUE INTERNATIONAL, FOR USE AT EVEREST PARK."

The resolution was approved via approval of the consent calendar.

- (7) Finn Hill Middle School Field Maintenance

A fiscal note for \$6,500.00 was approved to carry out infield maintenance at Finn Hill Middle School baseball/softball fields via approval of the consent calendar.

- (8) Park Board Resignation

Council acknowledged the resignation of Kevin Quille and approved the draft response thanking him for his service via approval of the consent calendar.

- (9) Park Board Resignation and Appointment

Council acknowledged the resignation of Jason Chinchilla, approved the draft response thanking him for his service, and appointed alternate Heather McKnight to the remainder of the unexpired term ending March 31, 2020, via approval of the consent calendar.

(10) Library Board Appointment

Council appointed alternate Tracey Tymczyszyn to the remainder of an unexpired term ending March 31, 2020 on the Library Board via approval of the consent calendar.

(11) Procurement Report

Council acknowledged the report via approval of the consent calendar.

Motion to Approve the consent calendar.

Moved by Councilmember Kelli Curtis, seconded by Councilmember Tom Neir

Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

10. BUSINESS

a. State Legislative Update #6

Intergovernmental Relations and Economic Development Manager Lorrie McKay provided an update on the Council's legislative priorities to date in the 2019 Washington State legislative session.

b. Draft Ordinance Relating to Firearms and Weapons and Restricting the Discharge of Firearms

City Attorney Kevin Raymond provided an overview of the draft ordinance and responded to Council questions and comment. Police Chief Cherie Harris also addressed Council concerns.

c. Resolution R-5370, Establishing a Pilot Program in Support of Public Safety Through the Distribution of Public Access Automatic External Defibrillators

Deputy Chief Dave Van Valkenburg shared information regarding the proposed grant program.

Motion to Approve Resolution R-5370, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ESTABLISHING A PILOT PROGRAM IN SUPPORT OF PUBLIC SAFETY THROUGH THE DISTRIBUTION OF PUBLIC ACCESS AUTOMATIC EXTERNAL DEFIBRILLATORS."

Moved by Councilmember Tom Neir, seconded by Councilmember Kelli Curtis
Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

d. Regional Wastewater Governance and Contract Discussions

Utility Manager Josh Pantzke briefed the Council on the related issues and responded to Council questions.

Motion to Authorize the Mayor to sign and send the two draft letters presented by staff related to regional wastewater governance and contract discussions, the first to the Chairs of the King County Charter Review Commission and the second to King County Executive Dow Constantine.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Tom Neir

Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

e. Eastside Rail Corridor Branding Strategy Update

Senior Neighborhood Outreach Coordinator Kari Page provided an update on the regional effort to brand the Eastside Rail Corridor, presented preliminary images for the brand/logo and tagline and received Council feedback.

f. Council Committee Agenda Items

Deputy City Manager Tracey Dunlap provided an overview of the pending Council Committee topics for Council consideration and referral actions.

Motion to Direct that all 2018 Council Committee topics not currently on a board or commission work plan be re-referred to the Committee of origin for a review in 2019, as amended.

Moved by Councilmember Jon Pascal, seconded by Councilmember Tom Neir

Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

Motion to Amend the motion to defer the first four items on the Public Safety Committee's assignment list to inactive.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

Motion to Direct that the highlighted topics on a board or commission work plan be re-referred to the Council committee of origin for review in 2019.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Tom Neir

Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

11. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding an upcoming Sound Cities Association Public Issues Committee meeting; the Lake Washington Schools Foundation "Bridge the Gap" annual fundraising luncheon; the Eastside Refugee and Immigrant Coalition Communicating Inclusion training; the Cascade Water Alliance 20th Anniversary Celebration; a City/School District Coordinating Committee meeting; a King County Mental Illness and Drug Dependency Advisory Committee meeting; a SR 522 Bus Rapid Transit (BRT) Sound Transit workshop; a Council Finance Committee meeting; an upcoming Eastside Rail Corridor Regional Advisory Committee meeting; the Greater Kirkland Chamber of Commerce Gala Auction; a meeting with Microsoft about their middle-income housing initiative; and the upcoming City of Kirkland Community Engagement Appreciation Celebration.

Motion to Direct the staff to review the policies and procedures governing street cuts in connection with construction and utility work, and report back to the Council.

Moved by Councilmember Jon Pascal, seconded by Councilmember Kelli Curtis
Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

Motion to Direct staff to report back on current pesticide and herbicide practices and options, including current legal case review.

Moved by Councilmember Jon Pascal, seconded by Deputy Mayor Jay Arnold
Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

Motion to Refer the issue of Parks Impact Fees for Commercial properties to the Public Works, Parks, and Human Services Committee.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Dave Asher
Vote: Motion carried 7-0

Yes: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Jon Pascal, Councilmember Toby Nixon, Councilmember Kelli Curtis, and Councilmember Tom Neir.

b. City Manager Reports

City Manager Kurt Triplett shared information regarding a recent meeting with King County Housing Authority and recent meeting with new Kirkland Downtown Association Executive Director Michael Friedland.

(1) Calendar Update

City Manager Kurt Triplett shared information regarding the upcoming ground breaking for the new Women and Families homeless shelter.

(a) 2019 Snow & Ice After Action Report moved to April 16, 2019

12. ITEMS FROM THE AUDIENCE

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 2, 2019 was adjourned at 10:19 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor