1. **CALL TO ORDER**

Mayor Sweet called the study session to order at 6 p.m. and called the regular meeting to order at 7:30 p.m.

2. **ROLL CALL**

**ROLL CALL:**  
Members Present: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.  
Members Absent: None.

3. **STUDY SESSION**

a. **Pavement Condition Overview and Totem Lake Gateway Update**

Joining Council at the table for the presentation conducted by Senior Project Engineer George Minassian were City Manager Kurt Triplett, Deputy Director of Public Works John Starbard and Public Works Superintendent Ray Steiger.

4. **EXECUTIVE SESSION**

None.

5. **HONORS AND PROCLAMATIONS**

a. **Lake Washington High School Kangaroos Varsity Baseball Team Championship Proclamation**

LWHS Varsity Baseball Coach Derek Bingham and team players Andrew Urrutia and Ryan Thomson accepted the proclamation from Mayor Sweet and Councilmember Pascal.

b. **2019 Annual Spring Employee Service Awards Recognition**

Human Resources Director Chris Thomas presented twenty-year service awards to Police Lieutenant Elizabeth Brouelette, Senior Plans Examiner Angela Haupt, and Deputy City Clerk Anja Mullin. A twenty-five-year service award was presented to Utility Craftsperson Karla Holmes. Thirty-year service awards were presented to Safety and Risk Management Analyst Kathy Joyner, and Senior
Planner Angela Ruggeri. A thirty-five-year service award was presented to Senior Planner Joan Lieberman-Brill.

6. COMMUNICATIONS

a. Announcements
b. Items from the Audience
   Marcia Green
c. Petitions

7. PUBLIC HEARINGS

a. Resolution R-537, Supporting King County Proposition 1 Concerning Replacement of an Expiring Parks Levy

   Mayor Sweet opened the public hearing. Intergovernmental Relations and Economic Development Manager Lorrie McKay provided a brief overview of the process and ballot title language. King County Parks and Recreation Deputy Director Katy Terry shared factual information related to the proposed ballot issue, followed by testimony from Mr. Bill Finkbeiner. No further testimony was offered and the Mayor closed the hearing.

(1) King County Proposition No. 1; Parks, Recreation, Trails and Open Space Levy. The King County Council passed Ordinance No. 18890 concerning replacement of an expiring parks levy. If approved, this proposition would provide funding for county, town, city and park district parks, and for open space, trails, recreation, public pools, zoo operations and an aquarium capital project. It would authorize an additional six-year property tax beginning in 2020 at $0.1832 per $1,000 of assessed valuation with the 2020 levy amount being the base for calculating annual increases in 2021 – 2025 by the King County inflation plus population index or the chapter 84.55 RCW limitation, whichever is greater. Should this proposition be: [ ] Approved [ ] Rejected

Motion to Approve Resolution R-5375, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SUPPORTING KING COUNTY PROPOSITION 1 CONCERNING REPLACEMENT OF AN EXPIRING PARKS LEVY."

Moved by Councilmember Jon Pascal, seconded by Councilmember Kelli Curtis

Vote: Motion carried 6-1
Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Jon Pascal, and Mayor Penny Sweet.
No: Councilmember Toby Nixon.
b. 2019-2024 Transportation Improvement Program

Mayor Sweet opened the public hearing. Capital Projects Supervisor Rod Steitzer provided an overview of the proposed program elements. No testimony was offered and the Mayor closed the hearing.

(1) Resolution R-5376, Adopting the City of Kirkland 2019-2024 Transportation Improvement Program

Motion to Approve Resolution R-5376, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE CITY OF KIRKLAND 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM." Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Tom Neir

Vote: Motion carried 7-0
Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

8. SPECIAL PRESENTATIONS

a. 2018-2019 Kirkland Youth Council Year-End Report

Youth Council representatives Austin Bartoletti, Annie Mayne and Marissa Mourer provided an overview of 2018-2019 school year activities.

9. CONSENT CALENDAR

a. Approval of Minutes

(1) May 31, 2019
(2) June 4, 2019
(3) June 4, 2019

b. Audit of Accounts and Payment of Bills and Payroll

Payroll: $3,161,931.11
Bills: $3,523,184.18
run # CA190605 wire #s 82,83 check #s 706030 - 706174
run # CA190606 check # 706175
run # LB604A wire # 84
run # CA190612 wire # 85 check #s 706176 - 706317

c. General Correspondence
d. Claims

(1) Claims for Damages

Claims received from Patricia Hart, Susan Heale and Velizar Mandevicce were acknowledged via approval of the consent calendar.

e. Award of Bids

(1) 3rd Street Watermain Improvement Project

The construction contract for the 3rd Street Watermain Improvement Project, in the amount of $855,118.07, was awarded to Shoreline Construction of Woodinville, Washington, and a budget increase in the amount of $305,000 was authorized, via approval of the consent calendar.

(2) 2019 Phase I Street Overlay Project

The construction contract for Schedules A, B, and C of the Annual Street Preservation Program, 2019 Phase I Street Overlay Project, in the amount of $1,036,993.30, was awarded to Watson Asphalt Paving Co., Inc., of Redmond, Washington, and the use of the available 2019 Street Preservation Project budget to complete the 6th Street South Rehabilitation Project was authorized, via approval of the consent calendar.

(3) 2019 Phase II Slurry Seal Project

The construction contract for the Annual Street Preservation Program, 2019 Phase II Slurry Seal Project, in the amount of $344,000.00, was awarded to Intermountain Slurry Seal, Inc., of Reno, Nevada, via approval of the consent calendar.

(4) 2019 Citywide School Walk Route Enhancements Project

The construction contract for the 2019 Citywide School Walk Route Enhancements Project, in the amount of $1,891,364.00, was awarded to A-1 Landscaping and Construction, Inc., of Snohomish, Washington, via approval of the consent calendar.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Juanita Drive Quick Wins Project

The work for the Juanita Drive Quick Wins Project, as completed by Road Construction NW, Inc., of Renton, Washington was accepted, thereby establishing the statutory lien period; and the transfer of $22,000 to a
city operating project fund for long term monitoring and maintenance and the return of $32,000 of excess funds to the original funding source was authorized, via approval of the consent calendar.

g. Approval of Agreements

h. Other Items of Business

(1) Ordinance O-4691, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO STREET USE PERMIT REQUIREMENTS FOR PERFORMANCE BONDS, INSURANCE AND OTHER REQUIREMENTS AND AMENDING SECTION 19.04.064 OF THE KIRKLAND MUNICIPAL CODE."

The ordinance was approved via approval of the consent calendar.

(2) Procurement Report

The report was acknowledged via approval of the consent calendar.

Motion to Approve the consent calendar.
Moved by Councilmember Jon Pascal, seconded by Councilmember Kelli Curtis
Vote: Motion carried 7-0
Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

10. BUSINESS

a. Lake Washington High School Master Plan

Senior Assistant City Attorney Stephanie Croll reviewed the parameters of the closed record quasi-judicial matter, and provided Councilmembers the opportunity to disclose any irregular contact or inability to be impartial in their consideration; none were offered and Planner Christian Geitz then presented the proposed application, as recommended by the Hearing Examiner, for Council consideration.

(1) Resolution R-5377, Approving the Issuance of a Process IIB Permit as Applied for in the Planning and Building Department File No. ZON18-00783 by the Lake Washington School District Being Within an RSX 7.2 Zone, and Setting Forth Conditions to Which Such Process IIB Permit Shall be Subject

Motion to suspend Council rule 3.23 so that the Council may vote tonight on this process II.B application.
Moved by Councilmember Toby Nixon, seconded by Deputy Mayor Jay Arnold
Vote: Motion carried 7-0
Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Motion to Approve Resolution R-5377, entitled "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING THE ISSUANCE OF A PROCESS IIB PERMIT AS APPLIED FOR IN THE PLANNING AND BUILDING DEPARTMENT FILE NO. ZON18-00783 BY THE LAKE WASHINGTON SCHOOL DISTRICT BEING WITHIN AN RSX 7.2 ZONE, AND SETTING FORTH CONDITIONS TO WHICH SUCH PROCESS IIB PERMIT SHALL BE SUBJECT."

Moved by Councilmember Jon Pascal, seconded by Councilmember Toby Nixon

Vote: Motion carried 7-0

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

b. Zoning Code Citizen Amendment Requests

Senior Planner Angela Ruggeri provided background and an overview of the process and three amendment requests received in 2018 and the recommendations from the Planning Commission and Houghton Community Council. Planning Commission Vice Chair John Tymczyszyn then provided additional information on the basis for the Commission’s recommendations.

Motion to Approve the staff recommendations on all three amendment requests; specifically that request number 1 not be studied further, and 2 and 3 to be studied further in 2020.

Moved by Councilmember Toby Nixon, seconded by Councilmember Tom Neir

Vote: Motion carried 6-1

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

No: Deputy Mayor Jay Arnold.

c. Kirkland Urban Master Plan Modification Addition to Planning Work Program

Senior Planner Angela Ruggeri provided an overview of the modifications to the Master Plan for Kirkland Urban.

Motion to Approve the inclusion of the Kirkland Urban Master Plan and Zoning Code modification request in 2019 as an amendment to the 2019-2021 Planning Work Program.

Moved by Councilmember Toby Nixon, seconded by Councilmember Kelli Curtis

Vote: Motion carried 7-0

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

a. City Council Regional and Committee Reports

Councilmembers shared information regarding the recent Juanita and Lake Washington High School graduation ceremonies; the Citywide Connections Community Meeting; the upcoming 132nd Square Park Master Plan Update Open House; the upcoming Kirkland Sustainability Forum; the upcoming Association of Washington Cities Annual Conference; the upcoming Torah Walk for Congregation Kol Ami; an Interfaith 4th of July BBQ at the IMAN Center; the Eastside for All Community Presentation and Reflection; the National Alliance on Mental Illness (NAMI) Walk; a conversation event with Kol Peterson about Accessory Dwelling Units (ADU); the State of the City address at the Greater Kirkland Chamber of Commerce meeting; a career panel at Lake Washington High School; the Washington State Department of Transportation I-405/NE 85th Street Interchange Open House; an Ad Hoc Transportation group meeting; the King County-Cities Climate Collaboration Elected Official Work Session; a Sound Transit workshop on the SR522/ E 145th BRT project; a Sound Cities Association Public Issues Committee meeting; the retirement celebration for Deputy Director Marilynne Beard; the International Community School 8th Grade Sustainability Project presentations; the Leadership Eastside Racial Equity Institute; and a waste water contract discussion with King County.

b. City Manager Reports

City Manager Kurt Triplett shared information about an upcoming diversity and implicit bias training for the Council and Directors with Dr. Bryant Marks; an upcoming planning group meeting for the Leadership Eastside project; an upcoming meeting of the School Resource Office (SRO) Joint Task Force; and an update from A Regional Coalition for Housing (ARCH).

(1) Calendar Update

City Council asked if a public meeting notice for a site development tour sponsored by the Master Builders Association of King and Snohomish County was required (due to low attendance one was not); requested and received support to have staff explore the issue of wrapping the signal boxes in the public right of ways; and requested an opportunity to review the recommendations and suggestions for the transportation connections map.

12. ITEMS FROM THE AUDIENCE

None.
13. ADJOURNMENT

The Kirkland City Council regular meeting of June 18, 2019 was adjourned at 9:29 p.m.

____________________________________  ______________________________________
Kathi Anderson, City Clerk               Penny Sweet, Mayor