



KIRKLAND CITY COUNCIL MEETING MINUTES  
August 4, 2020

1. CALL TO ORDER

Mayor Sweet called the study session to order at 5:30 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 Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Members Absent: None.

3. STUDY SESSION

a. Utility Rates 101 & Solid Waste Rate Briefing

Deputy City Manager Tracey Dunlap and Solid Waste Programs Supervisor John MacGillivray presented information and responded to Council questions.

b. Safer Routes to School Action Plans Update

Senior Neighborhood Services Outreach Coordinator Kari Page presented an overview of the plan and responded to Council questions.

4. HONORS AND PROCLAMATIONS

None.

5. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Randy Banneker  
Ahmed Moustafa  
Terry Danysh  
Alice Dobry  
Michael Brockman  
MJ Carlson  
Luis Navarro  
James Whitfield

c. Petitions

6. PUBLIC HEARINGS

None.

7. SPECIAL PRESENTATIONS

a. COVID-19 Update

City Manager Kurt Triplett shared information on current events related to the pandemic, including a report on efforts to manage crowding at Kirkland Parks and the distribution of CARES Act funds to human services and local businesses.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) July 21, 2020

b. Audit of Accounts and Payment of Bills and Payroll

Payroll: \$4,784,978.72  
Bills: \$4,245,350.93  
SS721B wire #202  
CA72220 checks #713681 - 713755  
SS729A checks #713756 - 713849  
SS729B wire #208

c. General Correspondence

d. Claims

(1) Claims for Damages

Claims received from Tami Hurwitz, Colin Jackson, and Bruce Winter Jr. were acknowledged via approval of the consent calendar.

e. Award of Bids

(1) Dewatering Pump Purchase

A purchase contract for a ScrewSucker Model 100-S dewatering pump was awarded to APSCO, LLC of Redmond, Washington in the amount of \$101,292.00 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) Public Disclosure Semi-Annual Report

The public disclosure report was acknowledged via approval of the consent calendar.

(2) Resolution R-5444, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PARTICIPATING LOCAL GOVERNMENTS WITHIN WATER RESOURCE INVENTORY AREA 8 (WRIA 8) FOR SALMON RECOVERY PLANNING AND IMPLEMENTATION TO ALLOW SNOHOMISH COUNTY TO REJOIN AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT ON BEHALF OF THE CITY OF KIRKLAND."

The resolution was approved via approval of the consent calendar.

(3) Ordinance O-4732 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO FLOOD DAMAGE PREVENTION AND AMENDING CHAPTER 21.56 OF THE KIRKLAND MUNICIPAL CODE."

The ordinance was approved via approval of the consent calendar.

(4) Resolution R-5442, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2020-2022 PLANNING WORK PROGRAM."

The resolution was approved via approval of the consent calendar.

(5) Resolution R-5443, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR A UTILITY EASEMENT, IN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER ROBERT CAMPBELL REVOCABLE LIVING TRUST."

The resolution was approved via approval of the consent calendar.

(6) June 2020 Financial Dashboard

The dashboard was acknowledged via approval of the consent calendar.

(7) June 2020 Sales Tax Report

The report was acknowledged via approval of the consent calendar.

- (8) 2nd Quarter 2020 Fire Department Dashboard Report

The report was acknowledged via approval of the consent calendar.

- (9) 2nd Quarter 2020 Police Department Dashboard Report

The report was acknowledged via approval of the consent calendar.

- (10) Procurement Report

The report was acknowledged via approval of the consent calendar.

Motion to Approve the consent calendar.

Moved by Councilmember Toby Nixon, seconded by Councilmember Kelli Curtis

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

## 9. BUSINESS

- a. Safe, Inclusive and Welcoming Framework

Assistant City Manager James Lopez presented an overview of the resolution.

- (1) Resolution R-5434, Affirming That Black Lives Matter and Approving the Framework for Kirkland to Become a Safe, Inclusive and Welcoming Community Through Actions to Improve to Safety and Respect of Black People in Kirkland and End Structural Racism by Partnering with Those Most Affected

Motion to Remove Resolution R-5434 from the table for action this evening.

Moved by Councilmember Amy Falcone, seconded by Councilmember Kelli Curtis

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Motion to Approve Resolution R-5434, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AFFIRMING THAT BLACK LIVES MATTER AND APPROVING THE FRAMEWORK FOR KIRKLAND TO BECOME A SAFE, INCLUSIVE AND WELCOMING COMMUNITY THROUGH ACTIONS TO IMPROVE THE SAFETY AND RESPECT OF BLACK PEOPLE IN KIRKLAND AND END STRUCTURAL RACISM BY PARTNERING WITH THOSE MOST AFFECTED."

Moved by Councilmember Amy Falcone, seconded by Councilmember Kelli Curtis

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Motion to Approve the staff recommendation for \$380,000.00 in early action funding with direction to staff to return to the Council's September 1st meeting with a fiscal note authorizing those expenditures.

Moved by Councilmember Neal Black, seconded by Deputy Mayor Jay Arnold

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

b. Proposed Zoning Code Amendments – Rooftop Amenities and Appurtenances Briefing

Senior Planner Allison Zike presented an overview of the ordinance and code amendments.

- (1) Ordinance O-4720 and its Summary, Relating to Zoning and Land Use and Amending the City of Kirkland Zoning Code, Ordinance 3719 as Amended, Including Chapters 5, 50, and 115 Regarding Development Standards for Rooftop Appurtenances and Rooftop Amenities, and Related Definitions, and Approving a Summary for Publication, File No. CAM19-00502

Motion to Approve Ordinance O-4720 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE AND AMENDING THE CITY OF KIRKLAND ZONING CODE, ORDINANCE 3719 AS AMENDED, INCLUDING CHAPTERS 5, 50, AND 115 REGARDING DEVELOPMENT STANDARDS FOR ROOFTOP APPURTENANCES AND ROOFTOP AMENITIES, AND RELATED DEFINITIONS, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO. CAM19-00502."

Moved by Councilmember Toby Nixon, seconded by Deputy Mayor Jay Arnold

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

c. Sustainability Master Plan Briefing

Senior Planner David Barnes provided an overview of the Sustainability Master Plan and received Council feedback.

Council recessed for a short break.

d. Kirkland Way Low-Clearance Bridge at the Cross Kirkland Corridor – Enhanced Signage Proposal

Transportation Manager Joel Pfundt provided an overview of several signage options and received Council direction.

Motion to Approve the Kirkland Way Low-Clearance Bridge at the Cross Kirkland Corridor Option S-1, the enhanced signage only proposal.

Moved by Councilmember Jon Pascal, seconded by Councilmember Toby Nixon  
Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

e. Totem Lake Business District Design Guidelines/Kingsgate Park and Ride Transit-Oriented Development Draft Code Amendments Briefing

Senior Planner Janice Coogan, Planning Commission Chair John Tymczyszyn and Planning Commission Vice Chair Angela Rozmyn presented an overview of the draft amendments to the Kirkland Zoning Code and Kirkland Municipal Code Design Guidelines and receive Council feedback; Planning and Building Director Adam Weinstein was also available to answer questions.

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding an upcoming joint meeting with the King County Regional Transit Committee and the King County Mobility and Environment Committee; recognition of the 100th anniversary of the ratification of the 19th amendment to the US Constitution; the Greater Kirkland Chamber of Commerce Relief Fund which is open until August 9th for the second round of applications; a King County Regional Law Safety and Justice Committee meeting; the increase in background checks was called out from the 2nd Quarter 2020 Police Department Dashboard Report presented earlier in the agenda on the consent calendar (item 8.h.(9)); a North end Mayors' Group meeting; and the upcoming birthdays of Councilmember Falcone, Councilmember Black and Deputy Mayor Arnold were noted.

b. City Manager Reports

City Manager Kurt Triplett reported on an upcoming teleconference where King County Executive Dow Constantine will address the closing of the jail.

(1) Calendar Update

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of August 4, 2020 was adjourned at 10:53 p.m.

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Kathi Anderson, City Clerk

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Penny Sweet, Mayor