



KIRKLAND CITY COUNCIL MEETING MINUTES
September 15, 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. Sustainability Master Plan Briefing

Senior Planner David Barnes reviewed the Sustainability Master Plan for potential revisions to the draft plan and received Council comment and direction.

Council recessed for a break prior to the regular meeting.

4. HONORS AND PROCLAMATIONS

a. Eastside Welcoming Week Proclamation

Mayor Sweet asked Councilmember Pascal to present the proclamation.

5. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Jenni Flinders
Kathy Richardson
Katya/David Allen
Sara Karimli
Liz Hunt
Wolfgang Kaehler

c. Petitions

6. PUBLIC HEARINGS

a. Proposed Revenue Sources

Mayor Sweet opened the public hearing. Director of Finance and Administration Michael Olson provided an overview of the projections and budget process. Testimony was provided by David Allen. No further testimony was offered and the Mayor closed the hearing.

7. SPECIAL PRESENTATIONS

a. Evergreen Hospital Medical Center Update

EvergreenHealth's Chief Operating Officer Christopher Bredeson and Chief Marketing, Communications & Customer Engagement Officer Kay Taylor shared information on current activities

b. COVID-19 Update

City Manager Kurt Triplett provided an update on COVID-19 related activities and events and responded to Council questions.

c. Resolution R-5434 Update

Assistant City Manager James Lopez reviewed the scope of current and planned work related to the legislation and responded to Council questions.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) September 1, 2020

The minutes of the September 1, 2020 meeting were approved via approval of the consent calendar.

b. Audit of Accounts

Bills: \$3,229,257.30
Payroll: \$3,387,981.75
BOA ACH
SS902A checks #714399 - 714509
SS902B wire #216
SS902B wire #219
SS909A wire #217
SS909B checks #714510 - 714582
SS910A wire #213, 215
SS911A check #714583

- c. General Correspondence
- d. Claims
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
- h. Other Items of Business
 - (1) Resolution R-5447, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ALLOCATING THE CITY'S PORTION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR 2021."

The resolution was approved via approval of the consent calendar.
 - (2) July 2020 Financial Dashboard

The report was acknowledged via approval of the consent calendar.
 - (3) 2020 2nd Quarter Investment Report

The report was acknowledged via approval of the consent calendar.
 - (4) Procurement Report

The report was acknowledged via approval of the consent calendar.

Motion to Approve the consent calendar.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Kelli Curtis

Vote: Motion carried 7-0

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

9. BUSINESS

- a. IT Stabilization Implementation Update #3

Information Technology Director Smitha Krishnan shared a current status report of technology systems.

Council recessed for a short break.

b. Impact Fee Study Update

Deputy City Manager Tracey Dunlap provided background for the study and introduced consultant FCS Group Managing Principal John Ghilarducci and Technical Task Manager Doug Gabbard, who briefed the Council on the preliminary results of the Park and Transportation impact fee updates.

c. Draft Market, Norkirk, and Highlands Neighborhood Plans & Draft Market Street Corridor Plan

Senior Planner Janice Coogan presented the Planning Commission's recommended draft plan amendments and received direction from the Council on suggested implementation ideas and tasks.

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding a Sound Cities Association Networking event; the Sound Cities Association Racial Equity and Justice Series webinars; the Sound Cities Association Public Issues Committee meeting; the 2020 GoGreen Virtual Conference; a virtual Kirkland Alliance of Neighborhoods (KAN) meeting; the Kirkland Chamber Fashion Show; the Moss Bay Neighborhood Association meeting; the King County Combined Transportation Boards meeting; an upcoming Water Resource Inventory Area (WRIA) 8 Salmon Recovery Council meeting; the upcoming City Hall for All event; the upcoming Bridging History and Story: Building the Next Chapter for Racial Equity event; a Washington Active Transportation Safety Council meeting; an upcoming King County Regional Transit Committee meeting; a Tourism Development Committee meeting; the upcoming Employee Appreciation Awards event; the upcoming Planning Commission interviews; Councilmember Nixon requested and received support for drafting a message of political tolerance; a legislative workgroup meeting with Washington State Senator Stanford and State Representatives Kloba and Slatter; an Eastrail Partnership announcement that REI and Facebook will be contributing towards the development of the Eastrail Corridor; Washington State House Transportation Committee Chair Jake Fey is having a listing tour for a potential transportation package; a King County Regional Water Quality meeting; an Association of Washington Large City Advisory Committee meeting; and a Cascade Water Alliance meeting.

b. City Manager Reports

City Manager Kurt Triplett reported on the upcoming Employee Appreciation Awards; a meeting with Sound Transit regarding the 85th Street Corridor connection to downtown Kirkland; and a meeting with King County Deputy Chief of Staff Shannon Braddock to discuss future meetings about the potential acquisition of an additional section of the rail corridor.

(1) Calendar Update

City Manager Kurt Triplett reported on a future update about the Solid Waste Northeast Transfer Station siting project; and Council requested a discussion of modifying restrictions on ground floor retail for the October 6th meeting.

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

a. Closed Session to Discuss Collective Bargaining

Mayor Sweet announced that the Council would enter into a closed session to discuss collective bargaining and would return to regular meeting at 11:45 p.m. for the purposes of adjournment only, which they did. Also attending were City Attorney Kevin Raymond, Human Resources Director Anh Hoang and Finance and Administration Director Michael Olson.

13. ADJOURNMENT

The Kirkland City Council regular meeting of September 15, 2020 was adjourned at 11:45 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor