



# CITY OF KIRKLAND CITY COUNCIL

Amy Walen, Mayor • Jay Arnold, Deputy Mayor • Dave Asher • Doreen Marchione  
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 SPECIAL MEETING City Council Chamber Wednesday, November 8, 2017 6:00 p.m. – Study Session 7:30 p.m. – Special 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. Mid-Biennial Budget Update
4. *EXECUTIVE SESSION*
5. *HONORS AND PROCLAMATIONS*
6. *COMMUNICATIONS*
  - a. *Announcements*
  - b. *Items from the Audience*
  - c. *Petitions*
7. *SPECIAL PRESENTATIONS*
8. *CONSENT CALENDAR*
  - a. *Approval of Minutes:* (1) October 17, 2017  
(2) October 18, 2017

**\*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.

**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.

**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.

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

- c. General Correspondence*

- d. Claims*

- e. Award of Bids*

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

- g. Approval of Agreements*

- (1) Resolution R-5277, Approving an Interagency Agreement for Pollution Prevention Assistance Between the State of Washington, Department of Ecology and the City of Kirkland.

- h. Other Items of Business*

- (1) Resolution R-5278, Adopting the Continuity of Operations (COOP) and Continuity of Government (COG) Plan.

- (2) Resolution R-5279, Adopting the Human Services Commission Work Plan for 2017-2018.

- (3) Report on Procurement Activities

*9. PUBLIC HEARINGS*

- a. 2017-2018 Mid-Biennial Budget*

- b. Preliminary 2017 to 2022 Capital Improvement Program*

*10. UNFINISHED BUSINESS*

- a. Houghton Everest Neighborhood Center Update*

- b. Ordinance O-4613 and its Summary, Relating to Development Fees and Amending Kirkland Municipal Code Chapters 5.74.070.*

- c. Ordinance O-4614 and its Summary, Adopting Portions of the City's Local Animal Control Provisions that Set Forth the Regulations Applicable to Cruelty to Animals, Nuisances, Notices and Orders to Abate a Public Nuisance, Appeal Procedures, Vicious Animals, Dangerous Dogs, and Potentially Dangerous Dogs.*

- d. Ordinance O-4615, Authorizing and Providing for the Acquisition of Interests in Land for Park Purposes, Providing for the Cost of Property Acquisition, and Authorizing the Initiation of Appropriate Eminent Domain Proceedings in the Manner Provided for by Law.*

**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.

e. 6<sup>th</sup> Street Corridor Study Draft Report

f. School Playfields Partnership Program

11. *NEW BUSINESS*

a. Draft Proposed 2018 State Legislative Priorities

b. Ordinance O-4616 and its Summary, Granting MCImetro Access Transmission Services Corp., a Delaware Corporation, d/b/a Verizon Access Transmission Services, a Non-Exclusive Communications Master Use Permit for the Right, Privilege, and Authority to Make Use of the Permit Area for Wireline Communications Purposes.

12. *REPORTS*

a. *City Council Regional and Committee Reports*

(1) Prioritizing Sound Cities Association (SCA) 2018 Open Seats/Appointments to Regional Boards and Committees

b. *City Manager Reports*

(1) Calendar Update

13. *ITEMS FROM THE AUDIENCE*

14. *ADJOURNMENT*