



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 MEETING City Council Chamber Tuesday, November 21, 2017 6:00 p.m. – Study Session 7:30 p.m. – Regular Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website 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. Geologic Hazard Area Mapping Project Update
4. *EXECUTIVE SESSION*
 - a. To Review the Performance of a Public Employee
5. *HONORS AND PROCLAMATIONS*
6. *COMMUNICATIONS*
 - a. *Announcements*
 - b. *Items from the Audience*
 - c. *Petitions*
7. *SPECIAL PRESENTATIONS*
 - a. Potential for Parking Under Peter Kirk Park
 - b. Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award

***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.

8. CONSENT CALENDAR

- a. Approval of Minutes:*
 - (1) November 8, 2017
 - (2) November 14, 2017
 - (3) November 14, 2017

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

c. General Correspondence

d. Claims

- (1) Claims for Damages

e. Award of Bids

- (1) Edith Moulton Park Renovation Project, Allied Construction, Inc., Everett WA
- (2) Holmes Point Drive Storm Drain Replacement, R.L. Alia Company, Renton, WA

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

- (1) Resolution R-5280, Approving Participation by the City in an Interagency Agreement with the Department of Ecology and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Kirkland.

h. Other Items of Business

- (1) Resolution R-5281, Approving a City of Kirkland Legislative Agenda to be Addressed to the 2018 Session of the State Legislature.
- (2) Resolution R-5282, Adopting Right-of-Way Acquisition and Relocation Policies and Procedures.
- (3) Ordinance O-4617 and its Summary, Relating to the Waiver of Utility Connection Fees for Low Income Housing and Shelters for People Experiencing Homelessness in Kirkland.
- (4) Resolution R-5283, Adopting a Revised Policy for Investment of City Funds.
- (5) Ordinance-4618, Relating to Special Regulations for Sidewalk Use of a Portion of Park Lane and 120th Ave NE.

- (6) Resolution R-5284, Adopting an Action Plan for 2017-19 to Guide City Participation in the Evolution of the Totem Lake Business District.
- (7) 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.
- (8) Regional Transportation System Initiative (RTSI) Update and Delegation of a Councilmember to Attend December, 2017 Elected Officials Meeting
- (9) Report on Procurement Activities
- (10) Surplus Rental Vehicles/Equipment

9. PUBLIC HEARINGS

- a.* Ordinance O-4619 and its Summary, Relating to Amendments to the Kirkland Zoning Code, After Consideration at a Public Hearing, to Define Shelter Uses; to Allow the Applicant for a Shelter to Count On-Street Parking Toward the Total Required Amount of Parking, if Available; and to Permanently Codify the Moratorium Ordinance, O-4584, Continued in O-4601, Requiring Comprehensive Review of Tree Retention Plans for Short Plats and Subdivisions in the Holmes Point Overlay Zone.
- b.* Preliminary 2018 Property Tax Levy
 - (1) Ordinance O-4620, Establishing the Amount of Property Taxes to be Levied for the Year 2018, the Second Year of the City of Kirkland's 2017-2018 Fiscal Biennium.
 - (2) Ordinance O-4621, Establishing the Amount of Property Taxes to be Levied for the Year 2018, to Pay the Fire District 41 Debt Service Assumed as a Result of Annexation of the North Juanita, Finn Hill, and Kingsgate Neighborhoods on June 1, 2011.
- c.* Resolution R-5285, Approving an Amended and Restated Redevelopment Agreement with Village at Totem Lake, LLC.

10. UNFINISHED BUSINESS

- a.* Houghton Everest Neighborhood Center Update
- b.* Animal Services Ordinances and Resolution
 - (1) Ordinance O-4622 and its Summary, Adopting Portions of the City's Local Animal Control Provisions that Set Forth the Regulations Applicable to Leash Requirements, Rabies Vaccinations, Reporting Animal Bites, Removing Animal Waste, Prohibiting Trapping and/or Confining Animals, Striking Animals with a Motor Vehicle, and Barring Ownership of Inherently Dangerous Animals.

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.

- (2) Ordinance O-4623, Repealing Ordinance No. 2207, Section 5, Enacted in 1972, Authorizing the City Manager to Enter into Negotiations for an Agreement with King County for Animal Control Services, Codified as KMC 8.04.050; and Repealing Ordinance No. 2882, Enacted in 1985, as Amended by Ordinance Nos. 3009, 3998, 4334 and 4491, Codified at Chapter 8.04 of the Kirkland Municipal Code, Which Adopted Animal Control Provisions for the City.

- (3) Resolution R-5286, Adopting Amended Pet License Fees and Penalties.

CITY COUNCIL COMMITTEE agendas and minutes are posted on the City of Kirkland website, www.kirklandwa.gov.

11. NEW BUSINESS

12. REPORTS

a. City Council Regional and Committee Reports

- (1) City Letter of Support – Cascadia College Gateway Building

b. City Manager Reports

- (1) Calendar Update

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

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.