



CITY OF KIRKLAND CITY COUNCIL

Amy Walen, Mayor • Jay Arnold, Deputy Mayor • Dave Asher • Doreen Marchione
Tom Neir • Toby Nixon • 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 Tuesday, December 12, 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. 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. Totem Lake Connector Bridge - 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. Sound Cities Association (SCA) Recognition of 2017 Member Emeritus Recipient - Councilmember Doreen Marchione
 - b. Get Active, Stay Active Grant Award - King County Councilmember Claudia Balducci

***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.

- c. Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award
- d. Update on Project 12 - Replacement of the City's Human Resources/Finance System

8. CONSENT CALENDAR

- a. *Approval of Minutes:* November 21, 2017
- b. *Audit of Accounts:*
 - Payroll* \$
 - Bills* \$
- c. *General Correspondence*
- d. *Claims*
 - (1) Claims for Damages
- e. *Award of Bids*
 - (1) Construction Contract for Schedules A – D, Peter Kirk Pool Liner Project, Orca Pacific Inc., Auburn, WA
- f. *Acceptance of Public Improvements and Establishing Lien Period*
- g. *Approval of Agreements*
 - (1) Ratification of the IAFF Local 2545 Collective Bargaining Agreement 2018-2020
 - (2) Resolution R-5287, Authorizing the Execution and Delivery of an Amended and Restated Interlocal Agreement Establishing eCityGov Alliance.
- h. *Other Items of Business*
 - (1) Ordinance O-4630, Relating to Codification of the Term of Existence of the Houghton Community Municipal Corporation.
 - (2) Ordinance O-4631 and its Summary, Relating to the Review of Schedule and Fee Increases for Transportation Impact Fees and Amending Kirkland Municipal Code Sections 27.04.120 and 27.04.150.
 - (3) Accepting Port of Seattle Grant for the Innovation Triangle, Downtown Marina Moorage Capacity and Approving Fiscal Note
 - (4) Remittance of Duck Dash Raffle Tax Receipts to Selected Agency
 - (5) Surplus of Equipment Rental Vehicles/Equipment

(6) Report on Procurement Activities

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.

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.

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.

9. *PUBLIC HEARINGS*10. *UNFINISHED BUSINESS*

- a. 2017-2018 Mid-Biennial Budget Adjustment and Fiscal Policies Revision
 - (1) Ordinance O-4632 and its Summary, Amending the Biennial Budget for 2017-2018.
 - (2) Resolution R-5288, Adopting the Fiscal Policies for the City of Kirkland.
- b. Resolution R-5289, Adopting the 2017-2022 Six-Year Capital Improvement Program for the City of Kirkland.
- c. 2017 Comprehensive Plan Updates
 - (1) Ordinance O-4624 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan Ordinance 3481, as Amended, and the City of Kirkland Zoning Map, Ordinance 3710 as Amended, to Ensure the Zoning Map Conforms to the Comprehensive Plan and the City Complies With the Growth Management Act, and Approving a Summary for Publication, File No. CAM17-00395.
 - (2) Ordinance O-4625 and its Summary, Relating to Comprehensive Planning, Zoning and Land Use as a Result of the Alavi Citizen Amendment Request and Amending the Comprehensive Plan Ordinance 3481, as Amended, the Kirkland Zoning Code, Ordinance 3719 as Amended, and the City of Kirkland Zoning Map, Ordinance 3710 as Amended, to Ensure the Zoning Code and Zoning Map Conforms to the Comprehensive Plan and the City Complies With the Growth Management Act, and Approving a Summary for Publication, File No. CAM16-02641.
 - (3) Ordinance O-4626 and its Summary, Relating to Comprehensive Planning, Zoning and Land Use as a Result of the Lee Johnson Citizen Amendment Request and Amending the Comprehensive Plan Ordinance 3481, as Amended, and the City of Kirkland Zoning Map, Ordinance 3710 as Amended, to Ensure the Zoning Map Conforms to the Comprehensive Plan and the City Complies With the Growth Management Act, and Approving a Summary for Publication, File No. CAM16-02885.
 - (4) Ordinance O-4627 and its Summary, Relating to Zoning, Planning, and Land Use and Amending Chapters 55 and 105 of the Kirkland Zoning Code Regarding Standards That Apply to Development in the Totem Lake Business District and Urban Center and Approving a Summary Ordinance for Publication, File No. CAM17-00371.
 - (5) Ordinance O-4628 and its Summary, Relating to Comprehensive Planning, Zoning and Land Use Regarding Changes for the Totem Lake Business District and Amending the Comprehensive Plan

Ordinance 3481, as Amended, Chapter 55 of the Kirkland Zoning Code, Ordinance 3719 as Amended, and the City of Kirkland Zoning Map, Ordinance 3710 as Amended, to Ensure the Zoning Code and Zoning Map Conform to the Comprehensive Plan and the City Complies With the Growth Management Act, and Approving a Summary for Publication, File No. CAM17-00371.

(6) Ordinance O-4629 and its Summary, Relating to Comprehensive Planning, Zoning and Land Use and Amending the Comprehensive Plan Ordinance 3481, as Amended, and Approving a Summary for Publication, File No. CAM16-02742.

d. Resolution R-5290, Revising the 2017-2018 City Work Program To Defer Exploration of Potential Fire Station Modernization and Public Safety Operations Ballot Measures.

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.

11. NEW BUSINESS

- a. Approving the Donation of the M.V. Kalakala Painting
- b. First Reading of Ordinance O-4633 and its Summary, Granting Seattle SMSA Limited Partnership d/b/a Verizon Wireless, a Delaware Limited Partnership, a Non-Exclusive Communications Master Use Permit for the Right, Privilege, and Authority to Make Use of the Permit Area for Communications Purposes.

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

12. REPORTS

- a. *City Council Regional and Committee Reports*
- b. *City Manager Reports*
 - (1) Draft of February Retreat Agenda
 - (2) Calendar Update

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.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT