



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
October 18, 2016

1. CALL TO ORDER

Mayor Walen called the study session to order at 6 p.m. and the Regular Meeting to order at 7:35 p.m.

2. ROLL CALL

Motion to Excuse the attendance of Councilmember Doreen Marchione.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Jay Arnold

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

ROLL CALL:

Members Present: Deputy Mayor Jay Arnold, Councilmember Dave Asher,
Councilmember Shelley Kloba, Councilmember Toby Nixon,
Councilmember Penny Sweet, and Mayor Amy Walen.

Members Absent: Councilmember Doreen Marchione.

3. STUDY SESSION

a. Police Strategic Plan - Part 2

Joining Councilmembers for this discussion were City Manager Kurt Triplett, Deputy City Manager Marilynne Beard, Police Chief Cherie Harris, Captain Bill Hamilton, and Lieutenant Michael St. Jean.

b. Discussion with Girl Scout Junior Troop 43784

Council recessed for a short break.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Margit Moore
Margit Standing Bear
Michael Walker
Andy Swain

- c. Petitions

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

- a. Approval of Minutes:

(1) October 4, 2016

(2) October 4, 2016

- b. Audit of Accounts:

Payroll \$3,102,757.26

Bills \$3,838,028.49

run #1561 checks #605701 - 605824

run #1562 checks #605849 - 606008

- c. General Correspondence

- d. Claims

Claims received from Charina Alvarez and Rachel Lloyd were acknowledged via approval of the Consent Calendar.

- 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-5215, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CITY OF KIRKLAND LEGISLATIVE

AGENDA TO BE ADDRESSED TO THE 2017 SESSION OF THE STATE LEGISLATURE."

(2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Local Animal Services Program

Intergovernmental Relations Manager Lorrie McKay and Police Chief Cherie Harris provided a briefing on provision of animal services options, responded to questions and received Council direction.

Motion to Refer further consideration of the Animal Services Program to the Public Safety Committee.

Moved by Councilmember Dave Asher, seconded by Councilmember Shelley Kloba

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

b. City Hall Renovation Project

Facilities Services Manager Chris Dodd provided an update on the project and received Council direction for future enhancements.

Council recessed for a short break

c. Ordinance O-4537 and its Summary, Relating to Solid Waste Collection Rates and Amending Section 16.12.030 of the Kirkland Municipal Code.

Solid Waste Programs Supervisor John MacGillivray and Recycling Programs Coordinator Jenna McInnis provided an overview of the proposed rates and alternatives for funding multifamily recycling program assistance, and responded to Council questions and comment.

Motion to Approve Ordinance O-4537 and its Summary, option D, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SOLID WASTE COLLECTION RATES AND AMENDING SECTION 16.12.030 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

- d. Resolution R-5216, Renewing the Franchise Granted to Puget Sound Energy, Inc. Pursuant to Ordinance O-4060 and Authorizing the City Manager to Sign an Extension.

Motion to Approve Resolution R-5216, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND EXTENDING THE FRANCHISE GRANTED TO PUGET SOUND ENERGY, INC. PURSUANT TO ORDINANCE NO. 4060."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Jay Arnold

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

- e. Ordinance O-4538 and its Summary, Relating to Storm and Surface Water Management of Development Activities.

Surface Water Engineering Supervisor Jenny Gaus and Surface Water Utility Engineer Kelli Jones provided an overview of the proposed updated surface water design requirements and received Council direction on options/alternatives for incorporation in the addendum.

Motion to Approve Ordinance O-4538 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO STORM AND SURFACE WATER MANAGEMENT OF DEVELOPMENT ACTIVITIES."

Moved by Councilmember Penny Sweet, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

11. NEW BUSINESS

- a. Ordinance O-4539, Updating and Expanding the Accommodation of Transportation Uses Along Transportation Facilities to Create Complete Streets.

Transportation Engineering Manager Joel Pfundt reviewed the proposed ordinance and responded to Council questions.

Motion to Approve Ordinance O-4539, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND UPDATING AND EXPANDING THE ACCOMMODATION OF TRANSPORTATION USES ALONG TRANSPORTATION FACILITIES TO CREATE COMPLETE STREETS."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Jay Arnold
Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet, and Mayor Amy Walen.

12. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding National Walk to School week; the Sound Cities Association Networking Dinner; a Pacifica Institute lecture on community policing; Lakeside Christian Church community meeting regarding the hosting of the Eastside Winter Women's Shelter; the Sound Cities Association Public Issues Committee meeting; the upcoming Hopelink annual fundraising luncheon; a NAIOP Commercial Real Estate Developers Association Eastside City Officials & Leadership reception; the Parks Public Works and Human Services Committee met and previewed the Transportation Improvement Board "Complete Streets" award program; a Sound Cities Association All Home Committee meeting; a Kirkland Business Roundtable meeting; the Sophia Way annual benefit luncheon; the Legislative Work Group is scheduling meeting with state legislators; several King County Solid Waste Advisory Committee meetings; planning for the upcoming Winterfest activities; an Emergency Management Advisory Committee meeting; a Community Conversation hosted by the Bellevue Library; a report from the Cascade Water Alliance Teachers Fellowship Program; the Planning, Housing, and Economic Development Committee met discuss the process for free speech activities; an Eastside Transportation Partnership meeting; several Innovation Triangle events; several Totem Lake conversations; a meeting with Cub Scouts about ideas for Totem Lake Park; a Puget Sound Regional Council Transportation Policy Board meeting; the Greater Kirkland Chamber of Commerce luncheon; the Kirkland Performance Center fundraising Auction.

b. City Manager Reports

City Manager Kurt Triplett introduced the new Purchasing Agent Greg Piland and noted that new Assistant City Attorney Stephanie Croll had been in attendance earlier in the meeting. The City Manager also updated the Council on the rescinded offer and additional backup offer on the 505 Market Street building as well as storm preparation efforts.

(1) Calendar Update

City Manager Kurt Triplett reminded the Council about the Special Study Session on October 27 at 3:00 p.m. to discuss the 2017-2018 Budget. Councilmember Arnold provided information about a request from the Kirkland Arts Council for seismic repairs and the possible creation of a historic building preservation fund for these kinds of requests. Council directed the City Manager to explore options for purchase of the Kirkland Arts Center building.

13. ITEMS FROM THE AUDIENCE

14. ADJOURNMENT

The Kirkland City Council regular meeting of October 17, 2016 was adjourned at 10:55 p.m.

City Clerk

Mayor