



KIRKLAND CITY COUNCIL MEETING MINUTES
April 16, 2019

1. CALL TO ORDER

Mayor Sweet called the study session to order at 6:00 p.m. and the regular meeting to order at 7:30 p.m.

Motion to Excuse Councilmember Asher's absence due to travel.

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Tom Neir

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

2. ROLL CALL

ROLL CALL:

Members Present: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Members Absent: Councilmember Dave Asher.

3. STUDY SESSION

a. February 2019 Snow and Ice Storm After Action Report

Joining the Council for the discussion were City Manager Kurt Triplett, Assistant City Manager Jim Lopez, Director of Public Works Kathy Brown, Communications Program Manager Kellie Stickney, Public Works Superintendent Ray Steiger, and Emergency Manager Heather Kelly. Deputy Fire Chief Tim Day was also available to respond to questions.

4. EXECUTIVE SESSION

None.

5. HONORS AND PROCLAMATIONS

a. 2019 Arbor Day Proclamation

Parks and Community Services Director Lynn Zwaagstra and Planning and Building Department Director Adam Weinstein accepted the proclamation from Mayor Sweet and Councilmember Curtis.

- b. YWCA USA's Stand Against Racism Day Proclamation

Assistant City Manager James Lopez accepted the proclamation on behalf of the YWCA from Mayor Sweet and Councilmember Neir.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Reid Borsuk
Olivia Ahna
Jin Zhang
David Aubrey
Tom Lee
Marylee Tyler
Diana Moore
Bob Gregg
Junyan Lin

- c. Petitions

7. PUBLIC HEARINGS

None.

8. SPECIAL PRESENTATIONS

- a. 2020 Light Rail Connection Impacts

Public Works Transportation Strategic Advisor June Carlson introduced Sound Transit Corridor Operations Director Marie Olson, Sound Transit Government and Community Relations Officer Ariel Taylor, and King County Metro Service Planner Grace Carlson, who provided coordinated presentations briefing the Council on Sound Transit construction activity impacts and the status of transit and traffic operations in downtown Seattle as a result of the March 2019 Downtown Seattle Transit Tunnel closure to buses.

- b. Transportation Demand Management Programs

Public Works Transportation Program Coordinator Armaghan Baghoori provided updates on current and future transportation programs focused on transportation demand initiatives.

9. CONSENT CALENDAR

a. Approval of Minutes

(1) April 2, 2019

Minutes of the meeting were approved via approval of the consent calendar.

b. Audit of Accounts and Payment of Bills and Payroll

Payroll: \$3,784,286.46

Bills: \$3,318,778.85

CA190403 checks #704755 - 704915 Wire #s 65, 66

LB403B Wire #s 61, 63

CA190410 checks #704916 - 705074

LB411A Wire #68

LB411B Wire #67

CA190415 check #705075

c. General Correspondence

d. Claims

(1) Claims for Damages

Claims received from Eric Larson and Andrew Miller 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) Goat Hill Storm Drainage Improvements

Council authorized staff to advertise for contractor bids on the Goat Hill Storm Drainage Improvement Project (SDC 0077) via approval of the consent calendar.

Motion to Approve the Consent Calendar.

Moved by Councilmember Tom Neir, seconded by Councilmember Kelli Curtis

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

10. BUSINESS

a. State Legislative Update #7

Intergovernmental Relations and Economic Development Manager Lorrie McKay provided an update on 2019 legislative session activities. Planning and Building Director Adam Weinstein also reviewed issues involving HB1923.

b. 2019 Neighborhood Safety Program and Street Light Fund

Senior Neighborhood Services Coordinator Kari Page reviewed the proposed projects and process with the Council. Traffic Control Coordinator Kathy Robertson also presented information and responded to questions.

Motion to Approve the 2019 Neighborhood Safety Program project recommendations as presented at the meeting, with additional direction to staff to bring any project decisions to the Council before any final decisions are made to eliminate projects in the event of funding shortfalls.

Moved by Councilmember Toby Nixon, seconded by Councilmember Jon Pascal
Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Motion to Approve the prioritization process for the Street Light Project list and for staff to continue working with Puget Sound Energy to install street lights and poles at the next locations until the funding is exhausted.

Moved by Councilmember Jon Pascal, seconded by Councilmember Tom Neir
Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Council recessed for a short break.

c. Park Lane Flexible Street Options

Senior Neighborhood Services Coordinator Christian Knight presented information on the proposed Park Lane pilot program, responded to Council questions and received Council support for implementing the pilot on the full corridor May 26 through September 22.

d. Juanita Drive Intersection and Safety Improvements Project Update

Public Works Senior Project Engineer Aparna Khanal provided an update on the project.

Motion to Approve the recommended scope element modification moving improvements R7 and R8 (buffered bike lanes) from STC 0890 to the unfunded NMC 9011 and net-zero impact to the current project budget amendment.

Moved by Councilmember Jon Pascal, seconded by Councilmember Kelli Curtis
Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

e. Fire Station 27 Site Condemnation and Authorization to Execute Purchase and Sale Agreement

Deputy City Manager Tracey Dunlap reviewed the proposed transaction, resolution and ordinance.

- (1) Resolution R-5371, Authorizing the City Manager to Execute a Real Property Purchase and Sale Agreement for Real Property Located at 13118 121st Way NE, Kirkland, Washington

Motion to Approve Resolution R-5371, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A REAL PROPERTY PURCHASE AND SALE AGREEMENT FOR REAL PROPERTY LOCATED AT 13118 121st WAY NE, KIRKLAND, WASHINGTON FOR FIRE STATION AND RELATED PUBLIC FACILITY PURPOSES."

Moved by Councilmember Kelli Curtis, seconded by Councilmember Toby Nixon

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

- (2) Ordinance O-4685 and its Summary, Authorizing and Providing for the Acquisition of Interests in Land for the Purpose of Construction and Operation of Fire Station No. 27 and Related Public Facilities Within the City of Kirkland, Providing for the Cost of Property Acquisition, and Authorizing the Initiation of Appropriate Eminent Domain Proceedings in the Manner Provided for by Law

Motion to Approve Ordinance O-4685 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AUTHORIZING AND PROVIDING FOR THE ACQUISITION OF INTERESTS IN LAND FOR THE PURPOSE OF CONSTRUCTION AND OPERATION OF FIRE STATION NO. 27 AND RELATED PUBLIC FACILITIES WITHIN THE CITY OF KIRKLAND, PROVIDING FOR THE COST OF PROPERTY ACQUISITION, AND AUTHORIZING THE INITIATION OF APPROPRIATE EMINENT DOMAIN PROCEEDINGS IN THE MANNER PROVIDED FOR BY LAW."

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

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

f. Rose Hill Neighborhood Amendments

Senior Planner Janice Coogan provided an overview of the proposed amendments and process to date and responded to Council questions.

- (1) Ordinance O-4683, Relating to Zoning, Planning, and Land Use and Amending the Kirkland Zoning Code Ordinance 3719 as Amended, Including Chapters 20, 25, 30, 40, 45, 53, 142, Amending the Zoning Map Ordinance 3710, as Amended, to Include Legislative Rezones, and Approving a Summary Ordinance for Publication, File No. CAM19-00043

The motions were tabled with the intent to reconsider a revised draft ordinance at Council's May 7, 2019 regular meeting.

Motion to Approve Ordinance O-4683, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING THE KIRKLAND ZONING CODE ORDINANCE 3719 AS AMENDED, INCLUDING CHAPTERS 20, 25, 30, 40, 45, 53, 142, AMENDING THE ZONING MAP ORDINANCE 3710, AS AMENDED, TO INCLUDE LEGISLATIVE REZONES, AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. CAM19-00043."

Moved by Deputy Mayor Jay Arnold, seconded by Councilmember Toby Nixon

Motion to Amend Ordinance O-4683, and direct staff to return with an updated ordinance with the proposed amendments to RH3, RH5, and Lake Washington Institute of Technology and the miscellaneous amendments at the next council meeting, and to send back the RH8 amendments to the Planning Commission for further study with a focus on building height and setback, but not preclude any changes as they see fit to meet the goals of the updated Rose Hill Business District Plan.

Moved by Councilmember Jon Pascal, seconded by Councilmember Kelli Curtis

Motion to Table all motions and amendments on the floor.

Moved by Councilmember Toby Nixon, seconded by Councilmember Jon Pascal

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Motion to Direct staff to return to the next Council meeting with an updated draft Ordinance that contains all of the proposed amendments in Ordinance O-4683, with the exception of the RH8 amendments, and to provide a presentation on the RH8 amendments for discussion by the Council with the intention of providing direction to the Planning Commission for further review in this area.

Moved by Councilmember Toby Nixon, seconded by Councilmember Kelli Curtis

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

11. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding the Kirkland Nourishing Networks Food Box Delivery day; the City of Kirkland Community Engagement Appreciation Celebration; the ground breaking for the new Women and Families Homeless Shelter; a Sound Cities Association Public Issues Committee meeting; the NORCOM Principals Assembly; the upcoming King County Council vote to place a regional Parks levy on the August ballot; an Eastside Rail Corridor Advisory Council meeting; a meeting with eastside Sound Transit Board members, Redmond Mayor John Marchione, and Kenmore Mayor David Baker; ongoing discussions around wastewater management; and a King County Metropolitan Solid Waste Management Advisory Committee meeting.

b. City Manager Reports

City Manager Kurt Triplett provided an update on the most recent A Regional Coalition for Housing (ARCH) board meeting; and received feedback from the Council on issues to discuss during an upcoming joint meeting with the Park Board.

(1) Calendar Update

(2) Comment Letter on Draft Supplemental Environmental Impact Statement (SEIS) on Vision 2050

Motion to Authorize the Mayor to sign the letter(s) as drafted.

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

Vote: Motion carried 6-0

Yes: Deputy Mayor Jay Arnold, Councilmember Kelli Curtis, Councilmember Tom Neir, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

12. ITEMS FROM THE AUDIENCE

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 16, 2019 was adjourned at 11:02 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor