



KIRKLAND CITY COUNCIL MEETING MINUTES
November 4, 2020

1. CALL TO ORDER

Mayor Sweet called the study session to order at 5:30 p.m. and called the regular meeting to order at 7:30 p.m.

2. ROLL CALL

ROLL CALL:

Members Present: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Members Absent: None.

3. STUDY SESSION

a. Preliminary 2021-2022 Budget

Finance and Administration Director Michael Olson facilitated Council's review and discussion of remaining budget questions following their October 27 special study session on the preliminary 2021-2022 budget.

b. Executive Session

(1) To Discuss the Qualifications of Public Employees

Mayor Sweet announced that Council would enter into executive session to discuss the qualifications of public employees and would return to regular meeting at 7:30 p.m., which they did. Also attending the session were City Manager Kurt Triplett, Deputy City Manager Tracey Dunlap, City Attorney Kevin Raymond and Director of Finance and Administration Michael Olson.

4. HONORS AND PROCLAMATIONS

None.

5. COMMUNICATIONS

a. Announcements

Mayor Sweet announced that at the time of the meeting King County Elections was reporting the passage of Kirkland's Proposition 1 at with 72% in favor and conveyed the appreciation of the Council for the passage of the proposition.

b. Items from the Audience

Maria Harwell
Khizer Sheriff
Lalita Uppala
Addie Smith

Motion to Accept the comments from Maria Harwell, Khizer Sheriff and Lalita Uppala as testimony provided for the Budget Public Hearing.
Moved by Councilmember Toby Nixon, seconded by Councilmember Amy Falcone
Vote: Motion carried 7-0
Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

c. Petitions

6. PUBLIC HEARINGS

a. Preliminary 2021-2022 Budget

Mayor Sweet reviewed the budget process to date and opened the public hearing. Finance and Administration Director Michael Olson provided an update of the budget process to date and an overview of the 2020-2021 budget. Testimony was provided by Maria Harwell, Khizer Sheriff, Lalita Uppala, Alisa Chatinsky, Loita Hawkinson, Erica Liebelt, Helene Wentink, John Herman, Judy Faast, and MJ Carlson. No further testimony was offered and the Mayor closed the hearing.

7. SPECIAL PRESENTATIONS

a. 2020 Annual Fall Service Awards

Mayor Sweet was joined by Human Resources Director Anh Hoang in presenting twenty year service awards to Firefighter Travis Braddock, Development Engineering Manager John Burkhalter, Family Violence Officer Christa Gilland, Deputy Director Xiaoning Jiang, Utility Craftsperson Gianni Mallamo, Program Coordinator Betsy Maxwell, Transportation Engineer Thang Nguyen, Police Lieutenant Robert Saloum, Management Analyst Van Sheth, and Assistant Court Administrator Erin Wheeler. Twenty-five year service awards were presented to Patrol Corporal Michael DeAguiar, Parks Operations Manager Jason Filan, Police Lieutenant Philip Goguen, Construction Inspector Tim Gunter, Fire Lieutenant James Hughes, Inspection Supervisor Clell Mason, Groundsperson Mark Padgett, Legal Assistant Leta Santangelo, and Police Analyst Kristina Shull. Thirty year service awards were presented to Battalion Chief Gregory Picinich and Deputy Director Jeremy McMahan.

b. COVID-19 Update

City Manager Kurt Triplett provided an update on current events related to the pandemic including a recent outbreak of COVID-19 among the staff and a strengthening of COVID-19 safety protocols.

c. Resolution R-5434 Update

City Manager Kurt Triplett provided an update on recent community outreach efforts. Assistant City Manager Jim Lopez also responded to Council questions.

8. CONSENT CALENDAR

a. Approval of Minutes

October 20, 2020

b. Audit of Accounts

Payroll: \$4,241.816.38
Bills: \$2,317,447.85
S1021A Checks #715320 - 715523
S1021B Check #715524
S1021C Wire #233
S1028A Checks #715525 - 715630
S1028A Wire #231
S1029A Check #715631
S1029B Wire #235
S1029C Wire #232
ACH

c. General Correspondence

d. Claims

(1) Claims for Damages

Claims received from Michael Tung and Venrata Krishna Vaitla were acknowledged via approval of the consent calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2020 Annual Striping Program

Council accepted the work on the 2020 Annual Striping Program Project as completed by Special Pavement Marking, of Tualatin, Oregon, thereby

establishing the statutory lien period; and approved the fiscal note returning \$2,330.69 to Citywide Traffic Management Safety Improvement Program and \$5,821.26 to Annual Striping Program for a total of \$8,151.95 via approval of the consent calendar.

(2) Parks Maintenance Center

City Council accepted the work performed by Klinge and Associates of Kirkland, Washington, to renovate an existing building into a new Parks Maintenance Center, thereby establishing the statutory lien period; and approved a fiscal note allocating an anticipated budget surplus of \$16,398.42 to the original funding source.

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-5450, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CITY OF KIRKLAND LEGISLATIVE AGENDA TO BE ADDRESSED TO THE 2021 SESSION OF THE STATE LEGISLATURE."

The resolution was pulled from the consent calendar for consideration under Business, item 9.b.

(2) Third Quarter 2020 Fire Dashboard

The report was acknowledged via approval of the consent calendar.

(3) Third Quarter 2020 Police Dashboard

The report was acknowledged via approval of the consent calendar.

(4) September 2020 Sales Tax Report

The report was acknowledged via approval of the consent calendar.

(5) Procurement Report

The report was acknowledged via approval of the consent calendar.

Motion to Approve the Consent Calendar, with the exception of item 8.h.(1)., which was pulled for consideration under Business, item 9.b.

Moved by Councilmember Toby Nixon, seconded by Councilmember Neal Black

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

9. BUSINESS

a. Code Amendments - Streamlining Public Projects

Senior Planner Nick Cilluffo presented an overview of proposed amendments to the Kirkland Zoning Code and Municipal Code related to streamlining the review and approval process for public projects.

- (1) Ordinance O-4739, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE AND AMENDING THE KIRKLAND ZONING CODE CHAPTERS 90, 115, AND 142, ORDINANCE 3719 (AS AMENDED), AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO. CAM20-00334."

Motion to Approve Ordinance O-4739, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE AND AMENDING THE KIRKLAND ZONING CODE CHAPTERS 90, 115, AND 142, ORDINANCE 3719 (AS AMENDED), AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO. CAM20-00334."

Moved by Councilmember Neal Black, seconded by Councilmember Kelli Curtis

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

- (2) Ordinance O-4740, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND SURFACE MODIFICATION AND AMENDING SECTION 29.12.010 OF THE KIRKLAND MUNICIPAL CODE."

Motion to Approve Ordinance O-4740, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND SURFACE MODIFICATION AND AMENDING SECTION 29.12.010 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Kelli Curtis, seconded by Councilmember Neal Black

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

- (3) Ordinance O-4741, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DEVELOPMENT FEES AND AMENDING SUBSECTION 5.74.070(a) OF THE KIRKLAND MUNICIPAL CODE."

Motion to Approve Ordinance O-4741, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DEVELOPMENT FEES AND AMENDING SUBSECTION 5.74.070(a) OF THE KIRKLAND MUNICIPAL CODE."

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

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

- b. Resolution R-5450, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CITY OF KIRKLAND LEGISLATIVE AGENDA TO BE ADDRESSED TO THE 2021 SESSION OF THE STATE LEGISLATURE."

The resolution was pulled from the consent calendar (item 8.h.(1)) for consideration under Business, item 9.b.

Motion to Approve Resolution R-5450, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A CITY OF KIRKLAND LEGISLATIVE AGENDA TO BE ADDRESSED TO THE 2021 SESSION OF THE STATE LEGISLATURE," as amended.

Moved by Councilmember Toby Nixon, seconded by Councilmember Amy Falcone

Vote: Motion carried 6-1

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Jon Pascal, and Mayor Penny Sweet.

No: Councilmember Toby Nixon.

Motion to Amend Resolution R-5450, by deleting the City of Kirkland 2021 Priority Coalition Advocacy Agenda portion of the Legislative Agenda in its entirety.

Moved by Councilmember Toby Nixon, seconded by Councilmember Jon Pascal

Vote: Motion failed 1 - 6

Yes: Councilmember Toby Nixon.

No: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Jon Pascal, and Mayor Penny Sweet.

Motion to Amend Resolution R-5450, adjust language by adding "Proposed" to the title of the City of Kirkland 2021 Priority Coalition Advocacy Agenda" and to add a sentence at the beginning of the section that states, "Council will evaluate support for proposed legislative agendas from the following organizations:".

Moved by Councilmember Kelli Curtis, seconded by Councilmember Amy Falcone

Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Motion to Amend the previous amendment of Resolution R-5450, to delete the phrase "Advocate for the" from each bullet point.

Moved by Councilmember Toby Nixon, seconded by Councilmember Neal Black
Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding the Greater Kirkland Chamber of Commerce virtual ribbon cutting at Brewing Savage; a King County Regional Transit Committee meeting; a Transportation Work Group meeting; an Eastrail Regional Advisory Council meeting; a Puget Sound Regional Council General Assembly meeting; an Eastside Embrace "Sit Down and Listen" event; an Eastside Human Services Forum meeting; an Eastside for All "Eastside Renters in Crisis" meeting; appreciation for how residents observed Halloween; a partnership between the City of Kirkland and iCERV for food drive on November 21st; the upcoming Sound Cities Association Public Issues Committee meeting; recognition of Councilmember Pascal's birthday; a tour of a Canadian recycling process; and the passage of Proposition 1.

Motion to Authorize Mayor Sweet to sign a letter expressing support for the I-405 improvements needed for Sound Transit's Bus Rapid Transit project on I-405 proposed by Deputy Mayor Arnold.

Moved by Councilmember Toby Nixon, seconded by Councilmember Amy Falcone
Vote: Motion carried 7-0

Yes: Deputy Mayor Jay Arnold, Councilmember Neal Black, Councilmember Kelli Curtis, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

b. City Manager Reports

(1) Calendar Update

City Manager Kurt Triplett confirmed that there would not be a special meeting on November 10th.

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of November 4, 2020 was adjourned at 9:45 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor