



KIRKLAND CITY COUNCIL MEETING MINUTES February 2, 2021

1. CALL TO ORDER

Mayor Penny 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. Countywide Growth Targets Briefing

Planning and Building Director Adam Weinstein provided a briefing on the current update of the Countywide Planning Policies, including growth targets, and together with Deputy Director Jeremy McMahan, and Demographic Planner Rebeccah Maskin and Senior Policy Analyst Karen Wolf from the King County Office of Performance, Strategy and Budget, responded to Council questions.

4. EXECUTIVE SESSION

a. To Discuss Potential Litigation

Mayor Sweet announced that Council would enter into executive session to discuss potential litigation 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, Finance and Administration Director Michael Olson, Finance and Administration Deputy Director Sri Krishnan, Fire Chief Joe Sanford, Management Analyst Andreana Campbell and Deanna Gregory of Pacifica Law Group.

5. HONORS AND PROCLAMATIONS

a. Black History Month Proclamation

Mayor Sweet asked Councilmember Neal Black to read the proclamation designating February 2021 as Black History Month in the City of Kirkland.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience
Yasmin Karimli
- c. Petitions

7. PUBLIC HEARINGS

None.

8. SPECIAL PRESENTATIONS

- a. COVID-19 Update

City Manager Kurt Triplett provided information on recent actions related to the COVID-19 response.
- b. Resolution R-5434 Update

City Manager Kurt Triplett provided a preview of the topics that will be discussed in detail at the February 16 council meeting study session.

9. CONSENT CALENDAR

- a. Approval of Minutes
 - (1) January 7, 2021
 - (2) January 11, 2021
 - (3) January 11, 2021
 - (4) January 19, 2021

The minutes of the January 7, 11, and 19, 2021 City Council meetings were approved via approval of the consent calendar.

- b. Audit of Accounts

Payroll: \$4,685,188.09
Bills: \$6,867,563.35
TB0120 Checks #717319-717417
HS121 Wire #262
TB0127 Checks #717418-717572

SS127D Wire #268
SS127D Wire #269
SS127C Wire #265
SS127C Wire #267
SS127B Wire #263
SS127B Wire #264

- c. General Correspondence
- d. Claims
- e. Award of Bids

(1) 98th Avenue NE Preservation - Authorization to Bid

Council authorized staff to advertise for contractor bids for the 98th Avenue NE Preservation Project, which will satisfy the City's agreement with the Washington State Department of Transportation (WSDOT) for administering projects that include federal funding via approval of the consent calendar.

- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
- h. Other Items of Business

(1) 2020 Miscellaneous Code Amendments

- a. Ordinance O-4749, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING THE KIRKLAND ZONING CODE CHAPTERS 5, 10, 15, 20, 25, 40, 50, 75, 90, 105, 112, 113, 114, 115, 118, 130, 135, 140, 152, 160, AND 161, ORDINANCE 3719 (AS AMENDED) AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. CAM20-00616."

The ordinance was adopted via approval of the consent calendar.

- b. Ordinance O-4750, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SUBDIVISIONS AND AMENDING TITLE 22 OF THE KIRKLAND MUNICIPAL CODE; FILE NO. CAM20-00616."

The ordinance was adopted via approval of the consent calendar.

(2) Resolution R-5461, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEVENTH AMENDED AND

RESTATED EMPLOYMENT AGREEMENT BETWEEN THE KIRKLAND CITY COUNCIL AND KURT TRIPLET, ITS CITY MANAGER."

The resolution was adopted via approval of the consent calendar.

(3) 2021 City Council Calendar Adjustments

The changes to the Council calendar were authorized via approval of the consent calendar.

Motion to Approve the consent calendar.

Moved by Councilmember Amy Falcone, 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.

10. BUSINESS

a. State Legislative Update #2

Intergovernmental Relations and Economic Development Manager Lorrie McKay provided an update on legislative activities to date related to the City's adopted 2021 legislative priorities.

Motion to Elevate SHB 1277, providing for an additional revenue source for eviction prevention and housing stability services, to make this Priority Coalition Advocacy (PCA) bill a city priority bill on the City's adopted 2021 legislative priorities.

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

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 Elevate HB 1234, prohibiting weapons in state capitol buildings and grounds and certain other governmental buildings and facilities, to make this Priority Coalition Advocacy (PCA) bill a city priority bill on the City's adopted 2021 legislative priorities.

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

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 Elevate HB 1283, including the open carry or display of weapons within the offense of criminal mischief, to make this Priority Coalition Advocacy (PCA) bill a city priority bill on the City's adopted 2021 legislative priorities

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

Vote: Motion failed 2 - 5

Yes: Deputy Mayor Jay Arnold, and Councilmember Kelli Curtis.

No: Councilmember Neal Black, Councilmember Amy Falcone, Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

Motion to Identify HB 1283, including the open carry or display of weapons within the offense of criminal mischief, to be "monitor" as a Priority Coalition Advocacy (PCA) bill.

Moved by Councilmember Neal Black, 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.

Council recessed for a short break.

b. Amending Title 21 – Building Construction

Building Official Kurt Aldworth presented an overview of the proposed ordinances and answered Council questions.

- (1) Ordinance O-4751, Making Amendments to the City's Building and Construction Codes, Amending Kirkland Municipal Code Title 21 and Kirkland Zoning Code Chapter 110.10; Declaring an Emergency and Establishing an Immediate Effective Date.

Motion to Approve Ordinance O-4751, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND MAKING AMENDMENTS TO THE CITY'S BUILDING AND CONSTRUCTION CODES, AMENDING KIRKLAND MUNICIPAL CODE TITLE 21 AND KIRKLAND ZONING CODE CHAPTER 110.10; DECLARING AN EMERGENCY AND ESTABLISHING AN IMMEDIATE EFFECTIVE DATE."

Moved by Councilmember Amy Falcone, 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-4752, Repealing and Reenacting Chapter 21.20 of the Kirkland Municipal Code Entitled "International Fire Code"; Declaring an Emergency and Establishing an Immediate Effective Date

Motion to Approve Ordinance O-4752, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND REPEALING AND REENACTING CHAPTER 21.20 OF

THE KIRKLAND MUNICIPAL CODE ENTITLED "INTERNATIONAL FIRE CODE"; DECLARING AN EMERGENCY AND ESTABLISHING AN IMMEDIATE EFFECTIVE DATE."

Moved by Councilmember Jon Pascal, 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.

- c. Draft Resolution R-5462, Setting Priority Goals for 2021-2022 and Adopting the 2021-2022 City Work Program

City Manager Kurt Triplett reviewed the draft resolution regarding the 2021-2022 Priority Goals and City Work Program of major initiatives for the City of Kirkland and received Council direction for additional edits to be incorporated for consideration at the February 16, 2021 regular meeting.

11. REPORTS

- a. City Council Regional and Committee Reports

Councilmembers shared information regarding a recent King County Regional Law, Safety and Justice Committee meeting; a Water Resource Inventory Area (WRIA) 8 Salmon Recovery Council meeting; Lake Washington High School Economics Class presentations on the NE 85th Street Station Area Plan; the Everest Neighborhood Association meeting; an Eastrail Regional Advisory Council meeting; a request from Councilmember Arnold to have staff provide a recommendation on the City's ability to support a production of "The Alaska Suite: a story of beauty, loss and hope," at the Kirkland Performance Center as an online Earth Day commemoration; an upcoming King County Conservation District meeting; an upcoming Sound Cities Association Public Issues Committee meeting; a tour of the new Fire Station 24 site; the Highlands Neighborhood Association meeting; the Master Builders Association of King and Snohomish Counties Economic Forecast Breakfast meeting; a Washington State Active Transportation Safety Council meeting; a King County Regional Transit Committee meeting; and Eastside For All - Eastside Renters in Crisis meeting; the Eastside Human Services Forum search for a new Executive Director; an upcoming meeting with the Lake Washington School District Superintendent Dr. Jon Holmen; a Sound Cities Association networking event; Councilmember Falcone received support for her application to the Sound Cities Association Equity and Inclusion Cabinet; the recent passage of Washington state COVID Relief Legislation; an Association of Washington Cities Mayors' Exchange; a North End Mayors' meeting; a King County Zero Waste of Resources Task Force meeting; a meeting with Judge Olson at the Municipal Court; a Greater Kirkland Chamber of Commerce Public Policy Committee meeting; and a Regional Homeless Authority Executive Candidate Open House.

b. City Manager Reports

City Manager Kurt Triplett shared information regarding A Regional Coalition for Housing (ARCH) Board meeting; the upcoming February 5th Council Retreat; the resumption of the school safety cameras when schools return to in-person instruction; and the March 16th City Council Study Session with Sound Transit and the Washington State Department of Transportation.

(1) Calendar Update

12. ITEMS FROM THE AUDIENCE

None.

13. EXECUTIVE SESSION

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 2, 2021 was adjourned at 10:36 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor