



KIRKLAND CITY COUNCIL MEETING MINUTES
January 19, 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. NE 85th Street Station Area Plan

Deputy Planning Director Jeremy McMahan, Senior Planner Allison Zike, Mithun Partner Erin Christensen Ishizaki, Mithun Senior Associate Brad Barnett, and Mithun Urban Designer Rebecca Book reviewed the NE 85th St Station Area Plan Draft Supplemental Environmental Impact Statement (DSEIS) and received Council direction. Joining the Council were Planning Commission Chair John Tymczyszyn, and Planning Commission Vice-chair Angela Rozmyn.

4. EXECUTIVE SESSION

a. To Consider the Selection of a Site or the Acquisition of Real Estate by Lease or Purchase

Mayor Sweet announced that Council would enter into executive session to discuss a property issue 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.

5. HONORS AND PROCLAMATIONS

a. Day of Racial Healing Proclamation

Mayor Sweet asked Councilmember Amy Falcone to read the proclamation designating January 19, 2021 as the Day of Racial Healing in the City of Kirkland.

6. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

William Jones
Matt Mamiya
Seth Bibler
Wolfgang Kaehler

- 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

Assistant City Manager James Lopez provided a briefing on actions related to the implementation of Resolution R-5434 related to proclamations.

- c. Non-Law Enforcement Community Representative Selection Process

Police Chief Cherie Harris provided a briefing on the Law Enforcement Training and Community Safety Act (LETCSA) and an anticipated regional Independent Force Investigation Team (IFIT), that will include Non-Law Enforcement Community Representatives.

- d. King County Library System Regional Manager Introduction

New King County Library System (KCLS) Regional Manager Denise Bugallo introduced herself and Kirkland Library Branch Operations Manager Jacqueline Highfill to the Council and provided a brief status update on current Kirkland library operations.

9. CONSENT CALENDAR

- a. Approval of Minutes

(1) January 5, 2021

b. Audit of Accounts

Payroll: \$3,406,029.13
Bills: \$3,945,949.47
TB0106 Checks #717093-717153
H0106C Wire #260
H0106B Wire #258
TB0113 Checks #717154-717318
HS113B Wire #261

c. General Correspondence

d. Claims

(1) Claims for Damage

Claims received from Jennifer Johnsen Cameron, David Kulusich and Alexander Schrepfer 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-5460, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AND DIRECTING THE CITY MANAGER TO SIGN ON BEHALF OF THE CITY OF KIRKLAND THE SECOND AMENDED AND RESTATED EASTSIDE PUBLIC SAFETY COMMUNICATIONS AGENCY INTERLOCAL AGREEMENT."

The resolution was adopted via approval of the consent calendar.

(2) IT Stabilization Implementation Update #4

The update was acknowledged via approval of the consent calendar.

(3) Declaration of Surplus Vehicles and Equipment and Ratification of Prior Actions

The list of equipment/vehicles declared surplus and to be disposed of, as presented, was approved via the consent calendar.

(4) December 2020 Sales Tax Report

The report was acknowledged via approval of the consent calendar.

(5) December 2020 Financial Dashboard Report

The report was acknowledged via approval of the consent calendar.

Motion to Approve the consent calendar.

Moved by Councilmember Jon Pascal, seconded by Councilmember Amy Falcone

Vote: Motion carried 7-0

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

10. BUSINESS

a. 2021 State Legislative Update #1

Intergovernmental Relations Manager Lorrie McKay presented the draft legislative support items agenda, provided a current legislative session status report, received feedback and responded to Council questions.

b. February Council Retreat Agenda

City Manager Kurt Triplett presented the February Council retreat agenda for review and approval.

c. Authorizing Limited Use of Food Trucks in Downtown City Lots

Transportation Planner Kimberly Scrivner presented a proposal to allow the limited use of food trucks requested by existing brick-and-mortar businesses for special events in the City-owned downtown parking lots and received Council direction.

Council recessed for a short break.

d. 2020 Miscellaneous Code Amendments

Senior Planner Nick Cilluffo provided an overview of the proposed amendments to the Kirkland Zoning Code (KZC) and Kirkland Municipal Code (KMC) and received Council feedback.

11. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding a Puget Sound Regional Council Growth Policy Board meeting; the Eastside For All "Racial Healing and Reconciliation in the 21st Century" Forum; the Legislative Workgroup weekly meetings; the "Right to Breathe" meeting; the Sound Cities Association Public Issues Committee meeting; an upcoming Lake Washington High School Economics class discussion of the NE 85th Street Station Area Plan; several neighborhood meetings to discuss the NE 85th Street Station Area Plan; a tour of the Willows Road Regional Trail Connection project; meetings with United States Representative Suzan DelBene; the Institute of Transportation Engineer's Washington Section's Annual Safety Conference and Training; an upcoming Washington State Active Transportation Safety Council meeting; an upcoming King County Regional Transit Committee meeting; an upcoming meeting with the Arc of King County; a number of virtual tours of solid waste management facilities; a King County Regional Water Quality Committee meeting; and a Cascade Water Alliance Public Affairs Committee meeting.

b. City Manager Reports

City Manager Kurt Triplett reported on his reelection as the Chair of A Regional Coalition for Housing (ARCH) for another term and the most recent ARCH meeting; and the actions taken by the Police department and the Emergency Operations Center in preparation for the Presidential Inauguration.

(1) Calendar Update

Mayor Sweet asked Councilmembers Pascal and Falcone to meet with Lake Washington School District Superintendent Dr. Jon Holman to discuss the NE 85th Street Station Area Plan and the issue of school resource officers.

12. ITEMS FROM THE AUDIENCE

None.

13. EXECUTIVE SESSION

a. To Discuss Potential Litigation

Mayor Sweet announced that Council would enter into executive session to discuss potential litigation would return to regular meeting at 10:30 p.m. for the purposes of adjournment only. Also attending the session were City Manager Kurt Triplett, Deputy City Manager Tracey Dunlap, City Attorney Kevin Raymond, Assistant City Attorney Darcey Eilers, Public Works Director Julie Underwood, Capital Projects Manager Rod Steitzer and Project Engineer Marius Eugenio.

14. ADJOURNMENT

The Kirkland City Council regular meeting of January 19, 2021 was adjourned at 10:35 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor