



KIRKLAND CITY COUNCIL MEETING MINUTES June 15, 2021

1. CALL TO ORDER

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

Senior Planner Allison Zike introduced Mithun Partner Erin Ishizaki and Associate Becca Book, who provided an overview of the alternatives for the Station Area Plan and received Council feedback. Planning Commission Chair Angela Rozmyn shared information from the Commission's discussion and recommendation. Ms. Zike, Planning and Building Deputy Director Jeremy McMahon and Deputy City Manager Tracey Dunlap also responded to questions from Council.

4. HONORS AND PROCLAMATIONS

a. Juneteenth Proclamation

Mayor Sweet asked Deputy Mayor Arnold to read the proclamation which was accepted by Eastside Embrace Founder Nikayla Rice and Outreach Coordinator Dawn Hamid.

5. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Catherine Cruz
Russell Joe
Aaron Jacobson
Matthew Goelzer
Gabriela Lopez
Curtis Brown

Martin Morgan
Stacy Duffy
Jim Henderson
Becky Henschman
Tanya Dimpsey
Carol Truex
Jim Balkman

c. Petitions

6. PUBLIC HEARINGS

a. 2021-2026 Transportation Improvement Program

City Manager Kurt Triplett introduced Capital Projects Manager Rod Steitzer who provided an overview of the 2021-2026 Transportation Improvement Program. Mayor Sweet then opened the Public Hearing; no testimony was offered and the Mayor closed the hearing.

- (1) Resolution R-5480 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE CITY OF KIRKLAND 2021-2026 TRANSPORTATION IMPROVEMENT PROGRAM."

Motion to Approve Resolution R-5480 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE CITY OF KIRKLAND 2021-2026 TRANSPORTATION IMPROVEMENT PROGRAM."

Moved by Councilmember Kelli Curtis, seconded by Councilmember Jon Pascal

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.

7. 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

- (1) Human Services Dashboard

Human Services Supervisor Leslie Miller provided an overview of the Human Services Dashboard and received Council direction.

8. CONSENT CALENDAR

a. Approval of Minutes

- (1) May 24, 2021
- (2) May 26, 2021
- (3) May 27, 2021
- (4) May 28, 2021
- (5) June 1, 2021

b. Audit of Accounts

Payroll: \$3,411,527.98
Bills: \$4,183,626.82
P-Card ACH
SS514A Wire #339
SS601A Wire #350
TB0602 Checks #719990-720112
SS603A Wire #351
SS603A Wire #352
SF607A Wire #354
TB0609 Checks #720113-720227
SS614A Wire #355
SS614A Wire #356
SS614A Wire #357

c. General Correspondence

d. Claims

e. Award of Bids

- (1) David E. Brink Park Shoreline Renovation Project

Council awarded a construction contract to Wyser Construction Company of Snohomish, Washington, in the amount of \$1,151,831.34 via approval of the consent calendar.

- (2) Annual Street Preservation Program – 2021 Overlay

Council awarded a construction contract for the Annual Street Preservation Program (SPP), 2021 Phase I Street Overlay Project, to Watson Asphalt of Redmond, Washington, in the amount of \$1,164,697.70 via approval of the consent calendar.

(3) Annual Street Preservation Program – 2021 Slurry Seal

Council awarded a construction contract for the Annual Street Preservation Program (SPP)-2021 Slurry Seal project, to Intermountain Slurry Seal, Inc., of Reno, Nevada, in the amount of \$335,335.00. 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) Declaration of Surplus Vehicles and Equipment

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

(2) April 2021 Financial Dashboard

The report was acknowledged via approval of the consent calendar.

(3) Procurement Report

The report was acknowledged 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.

9. BUSINESS

a. 2021-2022 Budget Adjustment: Mid-Year Adjustment and CIP Project Closure

Financial Planning Manager George Dugdale provided an overview of the mid-year budget adjustments for Council consideration.

(1) Ordinance O-4760 and its Publication Summary, Amending the Biennial Budget for 2021-2022

Motion to Approve Ordinance O-4760 and its Publication Summary entitled, "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2021-2022."

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.

b. Public Safety Unmanned Aerial Systems Test Program Proposal

Fire Chief Joe Sanford provided a briefing on establishing a one-year Public Safety Unmanned Aerial System ("UAS") test program. Police Chief Cherie Harris, Public Works Director Julie Underwood and Deputy Fire Chief Dave Van Valkenburg were also available to answer Councilmembers' questions.

Council recessed for a short break.

c. Eviction Zero Campaign and Tenant Protections

City Attorney Kevin Raymond provided an overview of the ordinance and responded to Council questions. Human Services Supervisor Leslie Miller also shared information.

(1) Ordinance O-4759 and its Publication Summary, Relating to a Temporary Moratorium on Residential Tenant Evictions and the COVID-19 Pandemic

Motion to Approve proposed substitute Ordinance O-4759 and its Publication Summary entitled, "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO A TEMPORARY MORATORIUM ON RESIDENTIAL TENANT EVICTIONS AND THE COVID-19 PANDEMIC."

Moved by Councilmember Amy Falcone, seconded by Councilmember Kelli Curtis

Vote: Motion carried 4-3

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

No: Councilmember Toby Nixon, Councilmember Jon Pascal, and Mayor Penny Sweet.

d. Revision of Cultural Arts Commission Guidelines and Bylaws

Motion to Approve the proposed revisions to the Cultural Arts Commission Bylaws to conform to Resolution R-5478, as amended.

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

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 draft bylaws in Article I. Member Responsibilities, Section 1. Code of Ethics and Nondiscrimination, Subsection A to replace "Conflict of Interest Policy" with "Code of Ethics Policy" and to strike references to

"community stakeholders" where it appears within Article V. Committees, Section 3. Membership.

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 Defer further action on the Public Art Policy Guidelines to the next regular Council meeting and to form a subcommittee consisting of Councilmembers Falcone, Curtis, and one additional Councilmember if interested, to work with staff to shape proposed edits.

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.

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding an upcoming Eastside for All "Build for Belonging" conversation; the upcoming "Eastside Honoring Juneteenth" event; an upcoming Eastside Pride event at Kirkland Urban; a meeting with King County Councilwoman Claudia Balducci; an Eastside Transportation Partnership meeting; an upcoming Regional Transit Committee Sound Cities Association caucus meeting; the upcoming Association of Washington Cities Annual Conference; the graduation ceremonies for both Lake Washington High School and Juanita High School; the Cascade Water Alliance Finance Committee meeting; several King County Regional Water Quality Committee meetings; the East King Chambers Coalition's 2021 Legislative Wrap Up; the Mayor's address to the Rotary Club of Kirkland Downtown; a Seattle King County Realtors Housing Affordability Legislative Update seminar; a King County Elected Officials Workshop for Clean Water Plan; and a Sound Transit Round Table.

b. City Manager Reports

(1) Legislative Request Memoranda

(a) Busking in Parks, Right-of-Way, and Commercial Areas

Discussion of this legislative request memoranda was deferred to the July 6, 2021 regular meeting.

(2) Northeast Recycling and Transfer Station Letter

City Manager Kurt Triplett provided an overview of the proposed letter to King County concerning the City's request for host-city mitigation in the event the County selects one of the two potential sites in Kirkland for the Northeast Recycling and Transfer Station (NERTS).

(3) Calendar Update

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of June 15, 2021 was adjourned at 10:59 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor