



KIRKLAND CITY COUNCIL MEETING MINUTES May 18, 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. Resolution R-5434 Update

Beyond Force Founder Anura Shah presented her recommendations for implementing a Community Responder program.

4. HONORS AND PROCLAMATIONS

a. Law Enforcement Appreciation Week Proclamation

Mayor Sweet asked Deputy Mayor Jay Arnold to read the proclamation, which was accepted by Kirkland's longest serving patrol officer, Chuck Pierce.

b. National Foster Care Month Proclamation

Mayor Sweet asked Councilmember Amy Falcone to read the proclamation which was accepted by Friends of Youth CEO Paul Lwali.

c. Older Americans Month Proclamation

Mayor Sweet asked Councilmember Jon Pascal to read the proclamation which was accepted by Senior Council Chair Susan Harris-Huether.

d. Safe Boating Week Proclamation

Mayor Sweet asked Councilmember Toby Nixon to read the proclamation which was accepted by United State Coast Guard Auxiliary Flotilla 2-2 Vessel Examination Officer Dale Vodicka.

5. COMMUNICATIONS

- a. Announcements
- b. Items from the Audience

Katya Allen
David Allen
Lisa McConnell
MJ Carlson
Maria Harwell
William Friend
Debbie Lacy
Shane Woerner
Katie Wilson
Jennifer Jaeger
Lisif Weinrod
Sarah Franklin
Alexei Chachkov
Lilian Toth
Archie Margetson

- c. Petitions

6. PUBLIC HEARINGS

None.

7. SPECIAL PRESENTATIONS

- a. COVID-19 Update

City Manager Kurt Triplett provided information on recent actions related to the COVID-19 response and the recent changes to the Centers for Disease Control and Prevention (CDC) mask recommendations.

- b. Resolution R-5434 Update

City Manager Kurt Triplett provided information on recent actions related to the implementation of Resolution R-5434.

8. CONSENT CALENDAR

- a. Approval of Minutes

(1) April 19, 2021

(2) April 29, 2021

(3) April 29, 2021

(4) May 4, 2021

b. Audit of Accounts

Payroll: \$3,260,587.49
Bills: \$3,113,336.09
Checks #719264-719399
TB0505 Checks #719400-719607
SS505D Wire #336
TB0512 Checks #719608-719741
SS512B Wire #335
SS512B Wire #337

c. General Correspondence

d. Claims

(1) Claims for Damage

A claim received from Justin France was acknowledged via approval of the consent calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Bridle View Pond Clearing Project – Accept Work

Council accepted the work on the Bridle View Pond Clearing Project, as completed by Accord Contractors of Bellevue, Washington, in the amount of \$71,884.29, thereby establishing the statutory lien period, and authorized the return of approximately \$6,000 to the Surface Water Reserves via approval of the consent calendar.

g. Approval of Agreements

h. Other Items of Business

(1) Bike Everywhere Month Proclamation

The proclamation was acknowledged via approval of the consent calendar.

(2) First Quarter 2021 Police Dashboard

The report was acknowledged via approval of the consent calendar.

- (3) First Quarter 2021 Animal Services Program Update
The report was acknowledged via approval of the consent calendar.
- (4) Safety Camera Program Update
The report was acknowledged via approval of the consent calendar.
- (5) March 2021 Financial Dashboard
The report was acknowledged via approval of the consent calendar.
- (6) First Quarter 2021 Investment Report
The report was acknowledged via approval of the consent calendar.
- (7) 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.
- (8) IT Stabilization Implementation Update
The report was acknowledged via approval of the consent calendar.
- (9) Kirkland Avenue/Lake Street Intersection – Approve Fiscal Note
Council approved a fiscal note providing \$580,000 for the related infrastructure improvements and \$15,000 for the urban design concept options, which increases the project budget by \$595,000 and is funded with a \$40,000 transfer from the Intelligent Transportation System (TRC1200000) project and a \$555,000 transfer from REET 1 Reserves via approval of the consent calendar.
- (10) Resolution R-5478 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND HARMONIZING PROCEDURES APPLICABLE TO THE KIRKLAND CULTURAL ARTS COMMISSION WITH THE CITY COUNCIL'S POLICIES AND PROCEDURES."
The resolution was approved via approval of the consent calendar.
- (11) Resolution R-5477 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A REAL PROPERTY LEASE AND LEASE AGREEMENT TO PROVIDE A TEMPORARY FIRE STATION WHILE STATION 22 IN HOUGHTON AND STATION 26 IN ROSE HILL ARE RENOVATED."
The resolution was approved via approval of the consent calendar.

(12) Procurement 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 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.

9. BUSINESS

a. 2021 Board and Commission Interview Selection Committee Recommendation

Committee members reviewed their proposed recommendations for Council consideration.

Motion to Approve the Board and Commission Interview Selection Committee recommendation of applicants to be interviewed and the review of Tourism Development Committee membership.

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.

b. 2021 State Legislative Update #8

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.

c. Summer Action Plan Follow-Up and Recovery Interns

Deputy City Manager of Operations Tracey Dunlap provided an overview of the proposed Summer Action Plan (Phase 1 and 2) and the implementation of a Recovery Intern program and received Council direction. Public Works Director Julie Underwood also responded to Council questions.

Council recessed for a short break.

d. Public Works Staffing Modification

Public Works Director Julie Underwood presented a proposal for converting a number of Public Works temporary positions in the Public Works department to ongoing; staff will return to the June 1, 2021 with a fiscal note.

Motion to Direct staff to prepare materials for the June 15 mid-year budget adjustment increasing the department's total authorized FTEs by 6.5 FTEs. Moved by Councilmember Jon Pascal, 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.

e. Kirkland Zoning Code Chapter 95 Amendments

Planning and Building Director Adam Weinstein requested Council feedback on a series of questions to determine direction for a June 15 meeting presentation on proposed amendments to Kirkland Zoning Code Chapter 95. Deputy Director Jeremy McMahan and Urban Forester Deb Powers also responded to Council questions.

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding an upcoming Elected Officials work session with King County; a King County Regional Transit Committee meeting; a South Rose Hill/Bridle Trails Neighborhood Association meeting; a Stay Housed Stay Healthy event; an upcoming vaccination clinic on May 22 and 23 sponsored by the Lake Washington School District at the Kirkland high schools; an upcoming Lake Washington School District/City Coordination meeting; Councilmembers requested and received support to invite the Lake Washington School District School Board to a future study session to discuss the issue of School Resource Officers; an Eastside Transportation Partnership meeting; an upcoming Water Resource Inventory Area (WRIA) 8 Salmon Recovery Council meeting; Affordable Housing Week events; the Greater Kirkland Chamber of Commerce business luncheon; and a North Rose Hill Neighborhood Association meeting.

b. City Manager Reports

City Manager Kurt Triplett received support for his recommendation to not move forward with a Lake Washington Boulevard Pedestrian Pilot in 2021 but to instead get a baseline assessment of current use and then return in June with a funding recommendation for a study and further recommendations and options for 2022.

Motion to Direct the City Manager to bring forward a Legislative Request Memorandum exploring various process options for the School Resource Officers. Moved by Deputy Mayor Jay Arnold, 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 Direct the City Manager to bring forward a Legislative Request Memorandum regarding regulations in connection with street busking and street performers.

Moved by Councilmember Toby Nixon, 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.

(1) Calendar Update

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of May 18, 2021 was adjourned at 10:47 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor