



## KIRKLAND CITY COUNCIL MEETING MINUTES March 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

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. Surface Water Utility and Master Planning Process Overview

Surface Water Program Supervisor Kelli Jones and Surface Water Planner Rachel Konrady provided an overview of the Surface Water Utility program and the upcoming Surface Water Master Plan update and responded to Council questions.

#### b. Urban Forestry Six Year Work Plan

Urban Forester Deb Powers provided a briefing on the Draft Priorities: 2021-2026 Six Year Work Plan and received Council direction on citywide sustainable urban forest management priorities.

### 4. HONORS AND PROCLAMATIONS

#### a. COVID-19 Proclamation and Commemoration

Mayor Sweet asked Deputy Mayor Arnold to read the proclamation acknowledging the one-year anniversary of the COVID outbreak in Kirkland.

### 5. COMMUNICATIONS

#### a. Announcements

#### b. Items from the Audience

Shelli Craig  
Anne Rousey  
Jerry Osterman

Margaret Schwender  
Alycia Ramirez  
Ron Snell  
Vivian Weber

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 including recent firefighter assistance with the vaccination distribution; the City Manager and the City Council also took the opportunity to recognize Fire Chief Joe Sanford's 40 years of service with the City of Kirkland.

b. Resolution R-5434 Update

City Manager Triplett provided a brief status report on the implementation of Resolution R-5434.

c. King County Councilmember Claudia Balducci, Legislative Update

King County Councilmember Claudia Balducci shared an overview of the County Council's 2020 accomplishments and plans for 2021.

d. Regional Economic Development Partnerships: Startup 425 and the Innovation Triangle

Regional Business Partnership Manager Ellen Miller-Wolfe presented a report on regional economic development partnerships administered by the City of Kirkland; Startup 425 and the Innovation Triangle and responded to Council questions.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) February 16, 2021

b. Audit of Accounts

Payroll: \$4,298,594.56  
Bills: \$4,102,731.72  
TB0217 Checks #717909-718010  
HS212A Wire #276  
HS218A Wire #278  
HS218B Wire #279-283  
HS222A Wire #284  
TB0224 Checks #718011-718181  
HS224B Wire #289  
HS224B Wire #287  
TB0225 Check #718182  
HS0226 Wire #286  
HS0226 Wire #285  
HS226B Wire #291  
P-Card  
HS031A Wire #290  
HS031B Wire #295  
HS031B Wire #296  
HS031C Wire #292  
HS031C Wire #293  
HS031C Wire #294

c. General Correspondence

d. Claims

(1) Claims for Damage

Claims received from Debi Blaskovich, Dhruv Goel and Brett Ostrum 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) Library Board Member Resignation

Council acknowledged the resignation of Deepa Narayanan from the Kirkland Library Board and authorized the attached draft response via approval of the consent calendar.

(2) Fourth Quarter 2020 Fire Dashboard

The report was acknowledged via approval of the consent calendar.

(3) Fourth Quarter 2020 Police Dashboard

The report was acknowledged via approval of the consent calendar.

(4) January 2021 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.

Moved by Councilmember Neal Black, seconded by Councilmember Jon Pascal

Vote: Motion carried 7-0

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

9. BUSINESS

a. Kirkland's Plaza of Champions Nomination

Deputy Director of Operations John Lloyd presented an overview of the nomination of Wes Carpenter for Kirkland's Plaza of Champions.

(1) Resolution R-5468, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND INDCUTING WES CARPENTER INTO THE KIRKLAND PLAZA OF CHAMPIONS."

Motion to Approve Resolution R-5468, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND INDCUTING WES CARPENTER INTO THE KIRKLAND PLAZA OF CHAMPIONS."

Moved by Councilmember Amy Falcone, seconded by Councilmember Kelli Curtis

Vote: Motion carried 7-0

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

b. Public Art for Juanita Beach Bathhouse

Senior Project Engineer Anneke Davis and Cultural Arts Commission Chair Dana Nunnely provided an overview of "Now and Then," by UrbanRock Design of Los

Angeles, California, as the selected art concept for the Juanita Beach Bathhouse Project.

Motion to Approve the selection of "Now and Then" as the "1% for the Arts" project for the Juanita Beach Bathhouse replacement.

Moved by Councilmember Kelli Curtis, seconded by Councilmember Neal Black  
Vote: Motion carried 7-0

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

Council recessed for a short break.

c. 2021 State Legislative Update #4

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.

d. City Council Goals Update

City Manager Kurt Triplett presented the final revisions to the Council goals and received Council feedback.

e. City Council Policy and Procedure Draft Amendments

City Attorney Kevin Raymond presented the revised draft amendments to the City Council policies and received Council feedback.

10. REPORTS

a. City Council Regional and Committee Reports

Councilmembers shared information regarding the upcoming Sound Cities Association Public Issues Committee meeting; the King County Conservation District elections; an upcoming I-CERV (Ismaili Community Engaged in Responsible Volunteering) food drive on March 20th; a meeting with King County METRO and Eastside Mayors; the Kirkland In-Car Movie Night downtown; a Seattle Pride "Pride Speaks" event on the LGBTQIA+ community and homelessness; an upcoming meeting of the Sound Cities Association Equity and Inclusion Cabinet meeting; the Greater Kirkland Chamber of Commerce public policy committee meeting; and a meeting with a Juanita High School student political committee.

b. City Manager Reports

City Manager Kurt Triplett reported on the City's leadership team's recommendation that City facilities remain closed through June 1st; the potential

passage of the American Rescue Plan Act of 2021; and the continued evaluation of pending litigation in connection to the new hazard pay law in Seattle. City Attorney Kevin Raymond and Police Chief Harris provided a quick summary of a recent Washington Supreme Court decision ruling where the State's felony drug possession law was ruled unconstitutional.

(1) Calendar Update

Councilmembers requested that King County come to the Council to address the issue of the failure of the Wastewater Treatment Division's Kirkland pump station during a power outage causing an overflow into Lake Washington; requested that staff bring back a funding request of \$1,000 from the Council Contingency Fund to support the performance of "The Alaska Suite: a story of beauty, loss and hope"; requested a status update on the proposed noise ordinance, and proposals for Park Lane and Lake Washington Blvd in the spring and summer.

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of March 2, 2021 was adjourned at 10:55 p.m.

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Kathi Anderson, City Clerk

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Penny Sweet, Mayor