



KIRKLAND CITY COUNCIL MEETING MINUTES April 20, 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. Vision Zero Action Plan and Active Transportation Update

Transportation Planner Kimberly Scrivner provided a presentation about the Vision Zero Action Plan development and the Active Transportation Plan update and received feedback and direction.

4. HONORS AND PROCLAMATIONS

Mayor Sweet read a statement on behalf of the Council on the Chauvin Trial verdict.

a. Earth Month Proclamation

Mayor Sweet asked Councilmember Black to read the proclamation which was accepted by Senior Planner David Barnes.

b. Stand Against Racism Proclamation

Mayor Sweet asked Councilmember Falcone to read the proclamation which was accepted by Human Services Supervisor Leslie Miller.

c. Records and Information Month Proclamation

Mayor Sweet asked Councilmember Nixon to read the proclamation which was accepted by City Clerk Kathi Anderson.

5. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Lisa McConnell
Sydney Leardi
Kristin Dixon
Andrea Dickstein
Jarec Goelzer
Genn Zentz
Matthew Gelser
Phil Allen

c. Petitions

6. PUBLIC HEARINGS

None.

7. SPECIAL PRESENTATIONS

a. State of the College Address – Eric Murray, President of Cascadia College

Cascadia College President Dr. Eric Murray Presented a state of the college address to the Council.

b. COVID-19 Update

City Manager Kurt Triplett provided information on recent actions related to the COVID-19 response.

c. Resolution R-5434 Update

City Manager Kurt Triplett provided a briefing on upcoming actions relating to the implementation of Resolution R-5434.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) April 6, 2021

b. Audit of Accounts

Payroll: \$3,378,387.10
Bills: \$5,610,842.67
TB0407 Checks #718751-718803
TB0409 Check #718804
SS412A Wire #318

SS412B Wire #317
SS412C Wire #320
Checks #718805-718811
TB0414 Checks #718812-719017
SS416A Wire #323
SS419A Wire #324
SS419B Wire #321

c. General Correspondence

d. Claims

(1) Claims for Damage

Claims received from John Bacolas and Curtis Thompson were acknowledged via approval of the consent calendar.

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) NE 132nd Street Sidewalk Improvements

Council accepted the work on the NE 132nd Street Sidewalk Improvements as completed by Trinity Contractors, Inc., of Marysville, Washington, thereby establishing the statutory lien period, and also approved returning funds to REET 1 reserves, to Surface Water Construction reserves, and to return an unneeded amount of State grant funds via approval of the consent calendar.

(2) Annual Street Preservation Program – 2020 Street Overlay Project

Council accepted the work on the Annual Street Preservation Program - 2020 Street Overlay Project, as completed by Lakeside Industries of Issaquah, Washington, thereby establishing the statutory lien period, and also approved the fiscal note returning unspent funds to the street preservation accounts for use in future overlay projects via approval of the consent calendar.

g. Approval of Agreements

h. Other Items of Business

(1) 2021 Spring and Summer Recreation Fee Notification

Council acknowledged the program list and fee schedule via approval of the consent calendar.

(2) 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.

(3) Resolution R-5472 entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE 2021-2026 URBAN FORESTRY SIX-YEAR WORK PLAN."

The Resolution was approved via approval of the consent calendar.

(4) February 2021 Financial Dashboard

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 Kelli Curtis, 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.

9. BUSINESS

a. 2021 Neighborhood Safety Program Recommended Projects and Neighborhood Street Lights Project Update

Senior Neighborhood Services Outreach Coordinator David Wolbrecht presented the recommended Neighborhood Safety Program projects for 2021 and received direction about the usage of the School Zone Safety Cameras as a funding source for the 2021 Neighborhood Safety Program, and also provided an update on the Neighborhood Street Light Projects completed in 2020 and those recommended for 2021.

Motion to Approve the recommended Neighborhood Safety Program Projects for 2021 and to authorize the use of the \$200,000.00 from the school zone speed camera program reserves.

Moved by Councilmember Jon Pascal, 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. 2021 State Legislative Update #7

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. Allocation of Human Services Grant Funding from 2020 Balance and Reserves

Human Services Supervisor Leslie Miller presented an overview of recommended funding allocations to respond to homelessness within the City of Kirkland and received Council feedback to incorporate in a fiscal note for Council consideration at their May 4, 2021 regular meeting.

d. Moss Bay and Everest Neighborhood Plans Update

Senior Planner David Barnes provided an overview of the process to update the Moss Bay and Everest Neighborhood Plans and received Council direction.

e. Totem Bowl Community-Initiated Amendment Request (Phase I)

Senior Planner Scott Guter presented an overview of the proposed Community-Initiated Amendment Request (CAR) application from Totem Bowl and Investment. Planning Commission Chair John Tymczyszyn reported on the Planning Commission's recommendation of the project.

Motion to Approve the Planning Commission recommendation to proceed with further review of the Totem Bowl Community-Initiated Amendment Request (Phase I) and to proceed with a Phase 2 study of the request.

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

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 a Regional Transit Committee transit workshop; an Eastside Transportation Partnership meeting; the upcoming Puget Sound Regional Council's General Assembly; an Eastside Embrace Sit Down and Listen event; the upcoming performance of the Alaska Suite; an upcoming Ismaili Community Engaged in Responsible Volunteering (i-CERV) food drive; the Sound Cities Association Public Issues Committee meeting; a King Conservation District meeting; and the upcoming Kirkland Volunteer Appreciation event; a King County Regional Water Quality Committee meeting; a King County Metropolitan Solid Waste Management Advisory Committee; several meetings

with the Friends of Taylor Fields; a meeting with the Market Neighborhood Association; the Kirkland Downtown Association Operation Clean Sweep event; and a bench dedication at Juanita Beach Park with the Rotary Club of Kirkland Downtown.

Motion to Request that staff prepare a Legislative Request Memorandum exploring the placement of lifeguards on public beaches earlier than July 1st. 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.

b. City Manager Reports

City Manager Kurt Triplett reported on his recent election to the Chair of the board of A Regional Coalition for Housing (ARCH).

(1) Kirkland Visitor Center Sign Funding

Motion to Approve the Tourism Development Committee's recommendation to use up to \$20,000 of lodging tax reserves to fund signage for the new Kirkland Visitor Center and to try to use funding source option 2 and create a percentage split between lodging tax reserves and funds from the City Manager's Office economic development professional services.

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.

(2) Legislative Request Memoranda

Motion to Accept option 5 (take no action at this time but include this issue in the comprehensive review of business license fees that is scheduled for the first quarter of 2022) as detailed in Memoranda 042021A - Long-Term Rental Business License Review.

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.

(3) Calendar Update

City Manager Kurt Triplett requested and received Council direction to add the topic of the King County discussion of supportive housing in Kirkland to the April 29 Council retreat agenda; and informed the Council that the issue of the Lake Washington bike pilot program and the options for the Lake Washington Boulevard closure will be presented at the May 4 Council meeting. Mayor Sweet informed the Council that the City of Kirkland was awarded the Housing Development Consortium's Municipal Champion Award recognizing actions Kirkland has taken to increase "Missing Middle Housing" across the city.

11. ITEMS FROM THE AUDIENCE

None.

12. EXECUTIVE SESSION

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 20, 2021 was adjourned at 10:52 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor