



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
March 02, 2010

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway,
Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember
Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Annexation Update

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard, Director of Planning and Community Development Eric Shields, Planning Supervisor Jeremy McMahan and Internal Services Manager Donna Burris. Also contributing to the discussion was Director of Finance and Administration Tracey Dunlap.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

5. HONORS AND PROCLAMATIONS

a. Sustainable Kirkland Earth Hour Proclamation and Green Tip

Public Works Management Analyst Vandana Ingram-Lock and Sustainable Kirkland members Tania Scutt and Vivian Weber presented information on Earth Hour (March 27, 8:30 p.m.) and accepted the proclamation.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Sterling Bentsen
Marchelle Mertens
Bill Vadino
Kevin Corbett
Michael Heslop

Norm Storme
Graham Comley
Marta Asa
Jodie Salz
Dwight Baker

c. Petitions

7. SPECIAL PRESENTATIONS

8. CONSENT CALENDAR

a. Approval of Minutes: February 16, 2010

b. Audit of Accounts:

Payroll \$ 1,937,239.61

Bills \$ 1,272,080.29

run #894 checks #515212 - 515220

run #895 checks #515245 - 515358

run #896 checks #515359 - 515495

run #897 checks #515496 - 515535

c. General Correspondence

(1) Sustainable Kirkland, Regarding a Potential Kirkland Food Service Product Polystyrene Ban

d. Claims

(1) Ethel E. Hosea

(2) David Morales

(3) Marjorie Waldron

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4804, entitled "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT FOR ARCH (A REGIONAL COALITION FOR HOUSING) BETWEEN THE CITIES OF KIRKLAND, BELLEVUE, REDMOND, BOTHELL, WOODINVILLE, ISSAQUAH, MERCER ISLAND, NEWCASTLE, BEAUX ARTS, LYDE HILL, HUNTS POINT, MEDINA, YARROW POINT, KENMORE, AND SAMMAMISH."

h. Other Items of Business

(1) Resolution R-4805, entitled "A RESOLUTION OF THE CITY OF KIRKLAND AUTHORIZING THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT TO ENTER INTO A CONTRACT WITH LUNA SOL, LLC, REGARDING A POTENTIAL MULTIFAMILY HOUSING PROPERTY TAX EXEMPTION AND APPROVING THE ISSUANCE OF A CONDITIONAL CERTIFICATE OF TAX EXEMPTION."

(2) Ordinance No. 4238 and its Summary, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE AMENDING CITY REGULATIONS RELATING TO TREES, REPEALING ORDINANCE 4226, AMENDING ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION FILE NO. ZON08-00016."

(3) Resolution R-4806, entitled, "A RESOLUTION OF THE CITY OF KIRKLAND APPOINTING MARILYNNE BEARD AS INTERIM CITY MANAGER FOR THE CITY OF KIRKLAND."

(4) Letter of Support for Broadband Technology Opportunities Program Grant Request

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of item 8.h.(2)., which was pulled for discussion under New Business, item 11.e.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Doreen Marchione
Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Councilmember Jessica Greenway, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and Councilmember Amy Walen.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

a. Pedestrian Safety Update

Police Lieutenant Mike Murray, Chief Eric Olsen and Transportation Engineering Manager David Godfrey responded to Council questions and comment.

b. Transportation 2040 Comment Letter

Motion to Approve the draft comment letter with edits as discussed.

Moved by Councilmember Jessica Greenway, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

c. Lodging Tax Advisory Committee Follow-up

Motion to Approve the staff recommendation to retain the seven member structure, establish an interview process and change the annual review date to March 31.

Moved by Deputy Mayor Penny Sweet, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

d. Resolution R-4807, Temporarily Increasing the Membership of Certain Advisory Boards, Commissions, and Committees to Add Representation From the Annexation Area

Motion to Approve Resolution R-4807, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND TEMPORARILY INCREASING THE MEMBERSHIP OF CERTAIN ADVISORY BOARDS, COMMISSIONS, AND COMMITTEES TO ADD REPRESENTATION FROM THE ANNEXATION AREA."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

11. NEW BUSINESS

a. Neighborhood/Business Partnership Opportunities

Parks and Community Services Director Jennifer Schroder presented information on opportunities for local businesses and organizations to partner on community projects.

b. Neighborhood Meetings with the City Council 2010/11 Schedule

Council requested two neighborhood meetings in the annexation area be added to the schedule and agreed to postpone additional discussion on the format to the

Council's study session on March 16.

c. Google Request for Information Regarding High Speed Broadband

CIO Brenda Cooper shared information on Google's request and received Council support for the City's proposed intent to respond.

d. Tourism Branding Logo

Economic Development Manager Ellen Miller-Wolfe provided background for the proposed logo and strapline.

Motion to Approve the proposed tourism branding logo and strapline.

Moved by Councilmember Amy Walen, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

e. Ordinance No. 4238 and its Summary, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE AMENDING CITY REGULATIONS RELATING TO TREES, REPEALING ORDINANCE 4226, AMENDING ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION FILE NO. ZON08-00016."

This item was pulled from the Consent Calendar (8.h.(2).) for consideration.

Motion to Approve Ordinance No. 4238 and its Summary, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE AMENDING CITY REGULATIONS RELATING TO TREES, REPEALING ORDINANCE 4226, AMENDING ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION FILE NO. ZON08-00016."

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

Vote: Motion carried 5-2

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, and Deputy Mayor Penny Sweet.

No: Councilmember Bob Sternoff, and Councilmember Amy Walen.

12. REPORTS

a. City Council

(1) Code of Ethics Development Process

Assistant City Manager Marilynne Beard reviewed the subcommittee's process and recommendation. Council requested to move forward with recruitment of an ad hoc committee to assist with the development of an ethics code and code of conduct.

(2) Regional Issues

Council recessed for a short break.

City Councilmembers shared information regarding a recent Enterprise Seattle meeting; Suburban Cities Public Issues Committee meeting; Regional Law Safety and Justice Committee Meeting; Pedestrian flags; Cascade Water Alliance meeting; a proposed letter to Army Corps of Engineers; Testimony before the State Senate for SHB 2941 on Express Toll Lanes; and the upcoming federal census.

Motion to Approve the signing of a proposed letter to the Army Corps of Engineers.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

b. City Manager

(1) 2010 Legislative Update 5

(2) Calendar Update

(3) CM Search Process

13. ADJOURNMENT

The Kirkland City Council regular meeting of March 2, 2010 was adjourned at 10:11 p.m.

City Clerk

Mayor