



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
November 17, 2009

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: None.

3. STUDY SESSION

a. 2009-2010 Mid-Biennial Budget Review

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard, Director of Finance and Administration Tracey Dunlap and Acting Financial Planning Manager Sri Krishnan. Also contributing to the discussion was Director of Fire and Building Fire Chief Kevin Nalder.

4. EXECUTIVE SESSION

a. To Discuss Pending Litigation

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

a. Items from the Audience

Stephanie Mapelli
David Douglas
Randy Altig
Kevin Clark
Hilton Smith
Robert Connor
Michael Heslop

Kevin Harrang

b. Petitions

None.

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) November 2, 2009

(2) November 12, 2009

b. Audit of Accounts:

Payroll \$ 2,275,144.75

Bills \$ 2,098,343.32

run # 867 check #'s 512750 - 512824

run # 868 check #'s 512848 - 512985

run # 869 check #'s 512986 - 513027

run # 870 check #'s 513028 - 513179

c. General Correspondence

(1) Randy Altig, Regarding Waterfront Street Ends

This item was pulled from the Consent Calendar for discussion under Unfinished Business as item number 10.e.

d. Claims

(1) Micaela Moran Villasenor

e. Award of Bids

None.

f. Acceptance of Public Improvements and Establishing Lien Period

None.

g. Approval of Agreements

None.

h. Other Items of Business

(1) Report on Procurement Activities

Motion to approve the Consent Calendar with the exception of item 8.c.(1)., which was pulled for discussion under Unfinished Business as item 10.e.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Deputy Mayor Joan McBride

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Mayor Jim Lauinger, Councilmember Jessica Greenway, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Dave Asher, and Councilmember Tom Hodgson.

9. PUBLIC HEARINGS

a. 2009-2010 Mid-Biennial Budget Review

Mayor Lauinger opened the public hearing. Director of Finance and Administration Tracey Dunlap summarized the proposed mid-biennial budget. Testimony was provided by David Lee; no further testimony was offered and the Mayor closed the hearing.

b. 2010 Preliminary Property Tax Levy

Mayor Lauinger opened the public hearing. Finance and Administration Director Tracey Dunlap provided an overview of the preliminary levy. No testimony was offered and the Mayor closed the hearing.

10. UNFINISHED BUSINESS

a. Resolution R-4782, Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for the Property Tax Levy for 2010.

Finance and Administration Director Tracey Dunlap reviewed background issues for Council.

Motion to Approve Resolution R-4782, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND MAKING A DECLARATION OF SUBSTANTIAL NEED FOR PURPOSES OF SETTING THE LIMIT FACTOR FOR THE PROPERTY TAX LEVY FOR 2010."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Joan

McBride

Vote: Motion carried 7-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

- b. Ordinance No. 4214 and its Summary, Relating to Storm and Surface Water Management of Development Activities

Environmental Services Supervisor Jenny Gaus responded to Council questions.

Motion to Approve Ordinance No. 4214 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO STORM AND SURFACE WATER MANAGEMENT OF DEVELOPMENT ACTIVITIES."

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Joan McBride

Vote: Motion carried 7-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Council recessed for a short break.

- c. MV Kirkland Status

Parks and Community Services Deputy Director Carrie Hite provided background on the issues and responded to Council questions and comment.

- d. Ordinance No. 4215 and its Summary, Relating to Fees Charged by the Department of Public Works, Establishing a Centralized Fee Provision for Public Works Fees, and Modifying the Amounts of Certain Existing Fees and Creating Certain New Fees.

Development Engineering Manager Rob Jammernan summarized the purpose and provided an overview of the proposed fee amendments.

Motion to amend Ordinance No. 4215 and its Summary, to change the places in the ordinance that provide adjustment of fees based on the annual change in the Seattle consumer price index to add a provision that they are rounded to the nearest dollar.

Moved by Councilmember Dave Asher, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 7-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Motion to Approve Ordinance No. 4215 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO FEES CHARGED BY THE DEPARTMENT OF PUBLIC WORKS, ESTABLISHING A CENTRALIZED FEE PROVISION FOR PUBLIC WORKS FEES, AND MODIFYING THE AMOUNTS OF CERTAIN EXISTING FEES AND CREATING CERTAIN NEW FEES" as amended.

Moved by Councilmember Dave Asher, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 7-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

- e. Randy Altig Correspondence

The draft response correspondence was approved.

11. NEW BUSINESS

- a. Ordinance No. 4216, Establishing the Amount of Property Taxes to be Levied for the Year 2010, the Second Year of the City of Kirkland's 2009-2010 Fiscal Biennium

Motion to Approve Ordinance No. 4216, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED FOR THE YEAR 2010, THE SECOND YEAR OF THE CITY OF KIRKLAND'S 2009-2010 FISCAL BIENNIUM."

Moved by Councilmember Mary-Alyce Burleigh, seconded by Deputy Mayor Joan McBride

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Mayor Jim Lauinger, Councilmember Jessica Greenway, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Dave Asher, and Councilmember Tom Hodgson.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the memorial services for Firefighter Terence Goldberg and longtime Kirkland resident Chuck Morgan; Survey Committee update; King County Solid Waste budgetary measures affecting Houghton Transfer Station; Eastside Transportation Partnership and approval of draft letter to State Senator Tom and Representative White in support of option A relating to SR 520; King Conservation District; and the City Manager recruitment.

City Manager Recruitment

The Council subcommittee recommendation to select executive recruiter Bob Murray was approved.

Motion to accept the staff recommendation for funding for the executive recruitment firm.

Moved by Councilmember Dave Asher, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Mayor Jim Lauinger, Councilmember Jessica Greenway, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Dave Asher, and Councilmember Tom Hodgson.

b. City Manager

(1) Council Goals

Assistant City Manager Marilynne Beard provided an update.

(2) Police Car Graphics

Police Chief Eric Olsen shared information on the planned changes.

(3) Calendar Update

13. ANNOUNCEMENTS

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of November 17, 2009 was adjourned at 10:23 p.m.

City Clerk

Mayor