



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
December 02, 2008

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. SPECIAL STUDY SESSION

a. Touchstone (Parkplace), Orni and Altom Private Amendment Requests

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Director of Planning and Community Development Eric Shields, Deputy Director Paul Stewart, Senior Planner Angela Ruggeri, Planning Commission members Ray Allshouse, Matthew Gregory, Vice Chair Andy Held, Chair Byron Katsuyama and consultant Ron Loewen of ICF Jones and Stokes. Also adding to the discussion were Director of Finance and Administration Tracey Dunlap and Public Works Transportation Engineering Manager Dave Godfrey.

4. EXECUTIVE SESSION

a. To Review the Performance of a Public Employee

5. SPECIAL PRESENTATIONS

a. December - Buy and Celebrate Local Month Proclamation

Executive Director of Sustainable Seattle, Sean Schmidt, accepted the proclamation.

b. Planning and Community Development Department Staff

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Enterprise Seattle Annual Board meeting; King County Jail Advisory Group meeting; Burlington Northern Corridor Feasibility Study meeting; Lodging Tax Advisory Committee meeting; City Council Housing subcommittee meeting; 520 Mediation meetings; upcoming Suburban Cities North Caucus; Draft Environmental Impact Statement for Eastlink; Puget Sound Partnership adoption of action agenda for Puget Sound cleanup at the Seattle Aquarium; and the Eastside Human Services Forum.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Jim McElwee, 12907 NE 78th Place, Kirkland, WA
Lisa McConnell, 5905 106th Avenue NE, Kirkland, WA
Mark Dinwiddie, 12633 NE 85th Street, Kirkland, WA
Cindy Duenas, 240 Waverly Way, Kirkland, WA
Bob Style, 6735 Lake Washington Blvd., Kirkland, WA
Paul Nienaber 12609 NE 5th Street, Bellevue, WA
George Lawson 128 State Street South, #501, Kirkland, WA
Elizabeth Brannan, 10868 NE 35th Place, #2, Bellevue, WA
Karen Story, 9017 Slater Avenue NE, Kirkland, WA
Georgine Foster, 4517 102nd Avenue NE, Kirkland, WA
Linda Jones, 8725 126th Avenue NE, Kirkland, WA
Brian Staples, 4207 106th Place NE, Kirkland, WA
Shawn Etchevers, 4119 107th Place NE, Kirkland, WA
Ron Parker, AES, 911 5th Avenue, #100, Kirkland, WA,
Jim Walen, 6408 103rd Avenue NE, Kirkland, WA
Lauret Ballsun, 1610 10th Street West, Kirkland, WA
Douglas Howe, 2025 First Avenue, Suite 790, Seattle, WA
Judi Tsuchida, 12815 NE 124th Street, Suite K, Kirkland, WA
Chris Ferko, Barghausen Consulting Engineers, 18215 72nd Avenue South,
Kent, WA
Doug Davis, 101 Lake Street South, Kirkland, WA
Dick Beazell, 4913 111 Avenue NE, Kirkland, WA
Andy Held, 5505 127th Avenue NE, Kirkland, WA

b. Petitions

None.

Council recessed for a short break.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) November 18, 2008

(2) November 24, 2008

b. Audit of Accounts:

Payroll \$ 1,928,766.60

Bills \$ 1,979,721.01

run # 785 check #'s 503947 - 503957

run # 786 check #'s 503982 - 504209

run # 787 check #'s 504210 - 504312

c. General Correspondence

d. Claims

e. Award of Bids

(1) The contract for the Kirkland Avenue and 3rd Street Traffic Signal Improvement Project in the amount of \$237,822.00 was awarded to Northeast Electric, LLC, of Woodland, Washington.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) City Hall Direct Digital Control (DDC) Replacement Project

g. Approval of Agreements

(1) Resolution R-4732, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL PROCUREMENT AGREEMENT WITH THE NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY COMMUNICATIONS AGENCY (NORCOM) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Resolution R-4733, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DESIGNATING THE SURFACE WATER AND WASTEWATER MANAGER AS ALTERNATE TO SERVE ON THE METROPOLITAN WATER POLLUTION ABATEMENT ADVISORY COMMITTEE."

Motion to Approve the Consent Calendar.

Moved by Councilmember Mary-Alyce Burleigh, 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.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Adopting the Proposed 2009 State and Federal Legislative Agenda

Intergovernmental Relations Manager Erin Leonhart introduced the final proposed agenda for Council consideration.

Motion to Approve to adopt the final proposed 2009 State and Federal Legislative Agenda.

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.

b. Update on Non-motorized Plan and School Walk Routes

Public Works Director Daryl Grigsby briefly reviewed the processes and current status of the plan and walk routes.

c. Costco Private Amendment Request

Senior Planner Janice Soloff reviewed the project status and issues. Planning Commission Vice Chair Andy Held reviewed the Commission's

actions in the matter. Also responding to Council questions were Costco Director of Real Estate Development Kim Sanford, and Costco representatives Chris Ferko of Barghausen Consulting Engineers, Sonja Hennem of Kittelson and Associates and Dan McKinney of the Transpo Group. North Rose Hill resident Margaret Carnegie was also invited by Council to speak on the neighborhood perspective. Council directed staff to incorporate changes to the Planning Commission recommendation as discussed in an ordinance with draft zoning code amendments for their consideration at the December 16, 2008 meeting.

- d. Amendments to the Comprehensive Plan - South Kirkland Park and Ride Senior Planner Dorian Collins introduced Planning Commission Vice Chair Andy Held, who commented on the Planning Commission's recommendation on the proposed amendments. Also responding to Council questions was Gary Prince with the King County Department of Transportation. Council expressed support for the Planning Commission's recommendation and directed staff to return with an ordinance for consideration at their meeting on December 16, 2008.

11. NEW BUSINESS

- a. Green Building Program Update
Green Building Team Lead David Barnes updated the Council on the status of the pilot program and responded to Council questions and comment. Council expressed support for the staff recommendations.
- b. Budget Issues for Discussion
Finance and Administration Director Tracey Dunlap reviewed the issues identified by Council for further discussion. Council provided some direction and referred other issues to the Finance Committee for review at their next meeting and to make recommendations to the Council as a whole.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council special meeting of December 2, 2008 was adjourned at 12:10 a.m. on December 3, 2008.

City Clerk

Mayor