

KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 04, 2006

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. Joint Meeting with the Senior Council

Council was joined for the discussion by members of the Senior Council including Chair Dorothy Wahl, Kellie Moeller, Art Mussman, Debra Sinick, Jack Staudt, Barbee Tucker-Pigott, Shirin Velji, Diane Umayam, Joanna Hancock, Don Bartleson, Doris Ford, and Deborah Myers, as well as City Manager Dave Ramsay and Senior Center Supervisor Dana LaRue.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

5. SPECIAL PRESENTATIONS

a. Child Abuse Prevention Month Proclamation

Keri Andrews, Advisory Board member of the Children's Response Center, accepted the proclamation.

6. REPORTS

a. City Council

(1) Regional Issues

Council complimented staff on the content and organization of the recent annual City Council retreat and shared information regarding the Kirkland Heritage Society meeting topic of recycling houses; Burlington Northern Santa Fe Corridor Advisory Committee kickoff meeting; Eastside Transportation Choices Coalition open house; Cascade Water Alliance; Signing of Senate Bill 6686 on Annexation Funding; Puget Sound Regional Council meeting; Monthly first Saturday Ivy Pull at Carillon Woods; Youth Summit; and the State Transportation Secretary's 2006 Construction Season kickoff at the site of the future 128th Street/405 Overpass.

b. City Manager

(1) Calendar Update

Motion to Amend the agenda with the addition of item 11.c., Annexation Issues.

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

Vote: Motion carried 7-0

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

7. COMMUNICATIONS

a. Items from the Audience

Michelle Huang, 22500 SE 56th Street, #13-103, Issaquah, WA 98029

Tony Tsang, 5301 164th Avenue SE, Bellevue, WA 98006

Brad Roetcisoender, 14250 131st Avenue NE, Kirkland, WA 98034

Motion to to amend the agenda to discuss a possible letter related to the issues brought up under items from the audience 7.a. (1) and (2).

Moved by Councilmember Dave Asher, failed due to lack of second.

b. Petitions

8. CONSENT CALENDAR

- a. Approval of Minutes: March 21, 2006
- b. Audit of Accounts:
 - Payroll \$ 1,561,422.83
 - Bills \$ 2,018,044.10
 - Run # 590 Check #'s 476964 - 477111
 - Run # 591 Check #'s 477114 - 477339
- c. General Correspondence
- d. Claims
- e. Authorization to Call for Bids
- f. Award of Bids
- g. Acceptance of Public Improvements and Establishing Lien Period
- h. Approval of Agreements
- i. Other Items of Business

Motion to Approve the Consent Calendar.

Moved by Councilmember Jessica Greenway, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

- a. Ordinance No. 4048, Annexing Certain Unincorporated Territory Known as the Morning Star Annexation Area; Providing for the Assumption of the Existing Indebtedness; and Zoning Said Territory in Accordance with Section 10.45 of Ordinance No. 3719, as Amended, the Kirkland Zoning Code.

Planning and Community Development Director Eric Shields provided an overview of the issues. Mayor Lauinger opened the public hearing. No testimony was offered and the hearing was closed.

Motion to Approve Ordinance No. 4048, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ANNEXING CERTAIN UNINCORPORATED TERRITORY KNOWN AS THE MORNING STAR ANNEXATION AREA; PROVIDING FOR THE ASSUMPTION OF THE EXISTING INDEBTEDNESS; AND ZONING SAID TERRITORY IN ACCORDANCE WITH SECTION 10.45 OF ORDINANCE NO. 3719, AS AMENDED, THE KIRKLAND ZONING CODE, (FILE ANN05-00001)."

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

Vote: Motion carried 7-0

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

10. UNFINISHED BUSINESS

- a. Resolution R-4562, Renaming the Community Senior Center as the "Peter Kirk Community Center."

Motion to Approve Resolution R-4562, entitled " A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RENAMING THE COMMUNITY SENIOR CENTER AS THE 'PETER KIRK COMMUNITY CENTER.'"

Moved by Councilmember Bob Sternoff, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

11. NEW BUSINESS

- a. Resolution R-4563, Authorizing the City Manager to Accept a

Donation of Real Property from Michael Wiviott.

Motion to Approve Resolution R-4563, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO ACCEPT A DONATION OF REAL PROPERTY FROM MICHAEL WIVIOTT."

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Jessica Greenway

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. Resolution R-4564, Authorizing the City Manager to Execute the Warranty Deed, Quitclaim Deed and Temporary Construction Permits to the City of Redmond.

Motion to Approve Resolution R-4564, ENTITLED "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE THE WARRANTY DEED, QUITCLAIM DEED AND TEMPORARY CONSTRUCTION PERMITS TO THE CITY OF REDMOND."

Moved by Deputy Mayor Joan McBride, 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.

- c. Potential Annexation

City Manager Dave Ramsay introduced the issues for City Council discussion; Assistant City Manager Marilynne Beard provided additional information and responded to Council questions.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 4, 2006 adjourned at 9:24 p.m.

City Clerk

Mayor