

KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 18, 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 Park Board

Council was joined for the discussion by members of the Park Board including Chair Chuck Bartlett, Colleen Cullen, Kevin Hanefeld, Robert Kamuda, Michelle Goerdel, Jeff Trager and Cindy Zech as well as City Manager Dave Ramsay, Parks and Community Services Director Jennifer Schroder, and Public Works Capital Projects Manager Ray Steiger.

4. EXECUTIVE SESSION
 - a. To Discuss Labor Negotiations

5. SPECIAL PRESENTATIONS

- a. "Opening Doors" - Kirkland Arts Center

Kirkland Arts Center Director Quinn Elliott provided a presentation on the partnership between KAC, Hopelink and the Kirkland Teen Center.

- b. Introducing Helen Ahrens-Byington, Administrative Deputy Fire Chief and Tom Phillips, Building Services Manager

- c. Native Plant Appreciation Week Proclamation

Naoko Forderer, Native Plant Steward, accepted the proclamation on

behalf of the Washington Native Plant Society.

6. REPORTS

a. City Council

(1) Association of Washington Cities Annual Business Meeting

Motion to select Robert Sternoff, Jim Lauinger and Mary-Alyce Burleigh as the City of Kirkland's voting delegates at the Association of Washington Cities annual business meeting.

Moved by Deputy Mayor Joan McBride, 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.

(2) Regional Issues

Councilmembers shared information regarding the Metropolitan Solid Waste Management Advisory Committee meeting; Smart Car dealership open house; Cascadia Community College Foundation Fundraising Breakfast; Suburban Cities Public Issues Meeting; Risk Communication Workshop; Cascade Water Alliance Bond Issue; Dine Out for Life sponsored by the Lifelong AIDS Alliance; 100th Birthday celebration for Clara Carr; Arbor Day awards and presentation by Elizabeth Walker; and Lake Washington Technical College.

b. City Manager

(1) Calendar Update

Motion to cancel the City Council's August 15, 2006 meeting.

Moved by Deputy Mayor Joan McBride, 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

David Heywood, 6140 130th Avenue NE, Kirkland, WA
Jan Magruder, 13450 NE 100th Street, Kirkland, WA
Kate Konit, 10609 NE 57th Street, Kirkland, WA
Gary Loom, 10609 NE 57th Street, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: (1) March 28, 2006 (2) April 4, 2006

b. Audit of Accounts:

Payroll \$ 960,113.10
Bills \$1,692,717.05
Run #592 Check #'s 477342
Run #593 Check #'s 477343 - 477521
Run #594 Check #'s 477547-477639

c. General Correspondence

(1) Karen Story, Regarding Graffiti

d. Claims

(1) Joseph Burk

e. Authorization to Call for Bids

f. Award of Bids

(1) N.E. 52nd Street Railroad Crossing Project, Lakeside Industries

Council awarded the contract to Lakeside Industries in the amount of \$100,244.00 and further authorized the use of \$86,000 from the 2006 Street Preservation Program to fully

fund the project.

- g. Acceptance of Public Improvements and Establishing Lien Period
 - (1) Establishing Lien Period for N.E. 47th Place Surface Water Outfall Project and Approving Additional Funding
- h. Approval of Agreements
 - (1) Resolution R-4565, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF KIRKLAND AND KING COUNTY."
 - (2) Resolution R-4566, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A MUTUAL ASSISTANCE AND INTERLOCAL AGREEMENT BETWEEN ALL KING COUNTY MUNICIPAL CORPORATIONS WHICH MAY HAVE OR DEVELOP AN INTEREST IN THE CONTROL OF FIRE, FIRE PREVENTION, EMERGENCY MEDICAL SERVICES, AND/OR OTHER EMERGENCY SUPPORT."
- i. Other Items of Business
 - (1) Resolution R-4567, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AND NOTICE OF HEARING FOR THE VACATION OF A PORTION OF THE 118TH AVE NE RIGHT-OF-WAY, (FILE NO. VAC05-00003)."
 - (2) Resolution R-4568, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND TRANSFERRING 2005 GENERAL FUND AVAILABLE BALANCE TO RESERVE FUNDS."
 - (3) Ordinance No. 4049, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE REGULATION OF PARKING AND AMENDING SECTION 12.45.220 OF THE KIRKLAND MUNICIPAL CODE."

(4) Authorizing Additional Real Estates Excise Tax (REET) Reserves for Hazard Elimination Safety Project

(5) Resolution R-4569, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CERTIFICATIONS INCLUDING A CONTINUING DISCLOSURE UNDERTAKING AND DO ALL THINGS NECESSARY TO ENABLE CASCADE WATER ALLIANCE TO ISSUE AND SELL ITS INITIAL BONDS."

Motion to Approve the Consent Calendar with changes to the response letter for item 8.c.(1). as discussed.

Moved by Councilmember Jessica Greenway, 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.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Resolution R-4570, Adopting a Master Plan for Juanita Beach Park

Park Planning and Development Manager Michael Cogle provided an overview of the park master plan.

Motion to Approve Resolution R-4570, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING A MASTER PLAN FOR JUANITA BEACH PARK."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Mary-Alyce Burleigh

Motion to Amend the motion to approve the master plan by withdrawing those provisions having to do with motorized and non-motorized boats until staff presents proposal incorporating the issues discussed.

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

Following Council discussion, both motions were withdrawn and staff was directed to make further revisions and to bring the matter back for Council consideration in May.

- b. Authorizing Purchase of Water Right from King County Water District #1

Parks and Community Services Director Jennifer Schroder presented background information on the issues.

Motion to Authorize the Purchase of Water Right from King County Water District #1.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher

Councilmember Sternoff clarified his motion to specify the purchase of 75 acre feet with the intent to pursue additional acre feet.

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.

- c. Accepting Transportation Commission 2006 Work Plan

Motion to accept the Transportation Commission's 2006 Work Plan.

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

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.

Council recessed for a short break.

11. NEW BUSINESS

- a. Relating to Public Participation Plan for Updating the Shoreline

Master Program

Senior Planner Patrice Tovar provided a briefing for Council on the plan.

b. Cultural Council Resignation

Motion to approve a revised letter to Donna Porter thanking her for her service on the Cultural Council.

Moved by Councilmember Dave Asher, 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.

c. Selecting Alternate Appointee for Park Board

Motion to select Beth McCaslin as an alternate appointee to the Park Board should a vacancy arise within the next six months.

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.

d. Annexation Update

Assistant City Manager Marilynne Beard reviewed the issues for discussion and responded to Council questions. Council provided direction to staff and formed a subcommittee consisting of Councilmembers Burleigh and Sternoff and Deputy Mayor McBride.

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of April 18, 2006 adjourned at 10:56 p.m.

City Clerk

Mayor