



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
May 16, 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. Home Occupations

Council was joined for the discussion by Planning and Community Development Director Eric Shields, Planning and Community Development Review Manager Nancy Cox and City Manager Dave Ramsay.

4. EXECUTIVE SESSION
5. SPECIAL PRESENTATIONS

- a. Puget Sound Regional Council

Puget Sound Regional Council representative Ivan Miller presented an update on the Vision 2020 plan which serves as the multi-county planning policies under the Growth Management Act.

- b. Transit Now Initiative

Supervisor of Service Planning for King County Metro David Hull presented information on a proposed Transit Now initiative for the November 2006 ballot. The initiative proposes to increase bus service in King County by twenty percent over the next ten years and would be funded by a sales tax increase.

- c. Salvation Army Week Proclamation

Salvation Army Eastside Advisory Board member of Bellevue Sharon Mast accepted the proclamation on behalf of the Salvation Army.

- d. Public Works Week Proclamation

Public Works Director Daryl Grigsby, Capital Projects Manager Ray Steiger,

Transportation Engineering Manager Dave Godfrey, Storm and Sewer Division Manager Bobbi Wallace, and Administrative Assistant Lisa Nelson accepted the proclamation on behalf of the Public Works Department.

- e. Introducing Bobbi Wallace, Public Works Department Storm/Sewer Division Manager

## 6. REPORTS

- a. City Council

### (1) Regional Issues

Councilmembers shared information regarding the Suburban Cities Public Issues Committee Meeting; the next Suburban Cities Networking Dinner to be held June 28; Eastside Transportation Partnership Meeting; Town Meeting hosted by King County Councilmember Jane Hague held May 13 in the City of Kirkland Chamber and included annexation discussion; Burlington Northern Santa Fe Corridor Advisory Committee Meeting; Lodging Tax Advisory Committee Meeting; Metropolitan Solid Waste Management Advisory Committee Meeting; Artwalk is held every second Thursday of the month; Enterprise Seattle Quarterly Economic Update Breakfast; Green Kirkland Ivy Pull held the first Saturday every month; Cascade Land Conservancy Breakfast; and the Downtown Transit Center Workshop to be held May 25 at Kirkland's Maintenance Center.

- b. City Manager

Public Works Capital Project Manager Ray Steiger provided an update on the Central Way project improvements.

### (1) Calendar Update

## 7. COMMUNICATIONS

- a. Items from the Audience

Cindy Zech, 1695 16th West, Kirkland, WA 98033

- b. Petitions

## 8. CONSENT CALENDAR

- a. Approval of Minutes: (1) May 2, 2006

(2) May 9, 2006

- b. Audit of Accounts:

Payroll \$ 1,668,140.10  
Bills \$ 1,089,164.36  
Run #597 Check #'s 478040-478236  
Run #598 Check #'s 478262-478447

c. General Correspondence

d. Claims

(1) Marc Lagen

(2) David and Jody Orbits

e. Authorization to Call for Bids

f. Award of Bids

g. Acceptance of Public Improvements and Establishing Lien Period

h. Approval of Agreements

(1) "Journeys of Imagination" Sculpture Agreement

i. Other Items of Business

(1) Approving Cabaret Dance License for Wilde Rover LLC, dba: Wilde Rover Irish Pub and Restaurant

(2) Confirming Appointment to Civil Service Commission

(3) Resolution R-4576 entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED ALLEY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS BENJAMIN AND CONSTANCE CASADY."

Motion to Approve the Consent Calendar.

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.

Council adjourned for a short break.

9. PUBLIC HEARINGS

- a. Ordinance No. 4050, Relating to the Second Renewal of Interim Parking Regulations in Central Business District Zones 1, 2, and 8

The Mayor opened the hearing. Planning and Community Development Planning Director Eric Shields provided an overview of the issues and presented additional information. The Mayor closed the hearing.

Motion to Approve Ordinance No. 4050, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SECOND RENEWAL OF INTERIM PARKING REGULATIONS IN CENTRAL BUSINESS DISTRICT ZONES 1, 2, AND 8."

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. Resolution R-4577, Expressing Intent to Vacate a Portion of 118th Avenue NE Right-of-Way

The Mayor reopened the hearing, which had been continued from March 7, 2006. Department of Planning and Community Development Director Eric Shields presented a new appraisal which had been requested by the City Council. Also providing testimony was Tod Johnson, 65 Kirkland Avenue #310, Kirkland, WA

No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-4577, entitled "A RESOLUTION OF THE CITY OF KIRKLAND EXPRESSING AN INTENT TO VACATE A PORTION OF A RIGHT-OF-WAY FILED BY LMJ ENTERPRISES LIMITED PARTNERSHIP, FILE NUMBER VAC05-00003."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff  
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.

## 10. UNFINISHED BUSINESS

- a. Awarding Bid for 2006 Pavement Marking Project to Stripe Rite, Inc. and Approving Additional Funding

Motion to Approve awarding Bid for 2006 Pavement Marking Project to Stripe Rite, Inc. and approving additional funding.

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Dave Asher  
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-4570, Adopting a Master Plan for Juanita Beach Park

Motion to Amend language in the Juanita Beach Park Master Plan relating to the boating mitigation plan to read "~~must be balanced with the protection of~~ can only occur if wildlife habitat areas in and around nearby Juanita Bay Park are protected."

Moved by Councilmember Jessica Greenway, 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 Resolution R-4570, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING A MASTER PLAN FOR JUANITA BEACH PARK" with amended language.

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

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. Approving Correspondence to King County Metro Transit Regarding Proposed Service Changes to the Eastside

Following a brief presentation by Public works Transportation Engineering Manager David Godfrey, Council requested revisions to the correspondence.

d. Reviewing Kirkland Economic Partnership

Economic Development Manager Ellen Miller-Wolfe provided a review of the current Kirkland Economic Partnership (KEP), outlined potential revisions to the existing organization and responded to Council questions.

11. NEW BUSINESS

a. Juanita Beach Park:

(1) Resolution R-4578, Authorizing Application to the Interagency

Committee for Outdoor Recreation (IAC) for Funding Assistance for a Washington Wildlife and Recreation Program

Motion to Approve Resolution R-4578, entitled "A RESOLUTION AUTHORIZING APPLICATION(S) FOR FUNDING ASSISTANCE FOR A WASHINGTON WILDLIFE AND RECREATION PROGRAM (WWRP) PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATIONS (IAC) AS PROVIDED IN CHAPTER 79A.15 RCW, FOR ACQUISITION, DEVELOPMENT, OR RESTORATION OF HABITAT CONSERVATION AND OUTDOOR RECREATION LANDS AND FACILITIES."

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.

(2) Resolution R-4579, Authorizing Application(s) for Funding Assistance for a Aquatic Lands Enhancement Account (ALEA) Program Project to the Interagency Committee for Outdoor Recreation (IAC) as Provided In RCW 79.90.245 and Subsequent Legislative Action."

Motion to Approve Resolution R-4579, entitled "A RESOLUTION AUTHORIZING APPLICATION(S) FOR FUNDING ASSISTANCE FOR A AQUATIC LANDS ENHANCEMENT ACCOUNT (ALEA) PROGRAM PROJECT TO THE INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION (IAC) AS PROVIDED IN RCW 79.90.245 AND SUBSEQUENT LEGISLATIVE ACTION."

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.

b. Providing Information on Kirkland Clean Up Day

Council received the report and proposed revenue neutral alternative options.

c. Discussing Potential Annexation

City Manager David Ramsay introduced the ongoing discussion regarding potential annexation and noted that tonight's focus will be on communication strategy. Annexation Subcommittee Chair Councilmember Sternoff provided information from the Subcommittee's May 12 meeting with King County Executive Ron

Sims and King County Councilmember Jane Hague. Assistant City Manager Marilynne Beard summarized meetings held since April 18, shared information regarding communication strategy relative to community outreach, as well as draft timelines for annexation. Council authorized staff to work with the annexation subcommittee to prepare a Request for Proposal for a communications consultant.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of May 16, 2006 adjourned at 11:28 p.m.

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City Clerk

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Mayor