



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 02, 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 Budget Status

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 Financial Planning Manager Sandi Hines.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

b. To Discuss Property Acquisition

5. SPECIAL PRESENTATIONS

a. Relay for Life Proclamation

Team "Kick Cancer's Butt" members including Beth Dotson, Devin Lambert, Janet Jonson, Charlene Luttge and Lana Starr accepted the proclamation.

b. Puget Sound Regional Council Transportation 2040 Plan Update - Mike Cummings, Transportation Planning Program Manager

c. Green Tips

Environmental Education and Outreach Specialist Sharon Rodman shared

information about the Green Kirkland Partnership Program and volunteers.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Suburban Cities Association meeting topics on Sound Transit bus service; USPS Letter Carriers Food Drive; King County Emergency Management Center meeting; and an Everest/7th Ave South grading project.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Don Rohacek
Dave Aubry
Penny Sweet
John Rudolph
Meg Rohacek

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) May 19, 2009

(2) May 20, 2009

b. Audit of Accounts:

Payroll \$ 2,062,766.45
Bills \$ 2,704,915.28
run # 828 check #'s 508810 - 508819
run # 829 check #'s 508845 - 508971
run # 830 check #'s 508972 - 509076

c. General Correspondence

(1) Karen Story, Regarding Kirkland's Sign Code

(2) Suburban Cities Association, Regarding Reauthorization of King Conservation District Assessment

d. Claims

(1) Don Atkins

(2) Sara Peha

(3) Jennifer L. Starr

(4) Sweet Cakes

e. Award of Bids

(1) 2008 Sidewalk Maintenance Project contract was awarded to Merlino Brothers, LLC, of Renton, Washington in the amount of \$126,622.00

f. Acceptance of Public Improvements and Establishing Lien Period

(1) The 2008 Annual Striping Program as constructed by Stripe Rite, Inc of Auburn, WA was accepted and the statutory lien period begun.

g. Approval of Agreements

(1) Resolution R-4762, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN AN INTERLOCAL PROCUREMENT AGREEMENT WITH LAKEWOOD FIRE DISTRICT 2 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

(1) Report on Procurement Activities

Motion to Approve the Consent Calendar with an edit to the response letter to item 8.c.(1). as directed.

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

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. Zoning for Proposed Annexation Area

Mayor Lauinger opened the public hearing and testimony was provided by Toby Nixon and Johanna Palmer. No further testimony was offered and the Mayor closed the public hearing. Planning Supervisor Jeremy McMahan responded to Council questions and comment.

10. UNFINISHED BUSINESS

a. NE 85th Street Improvements Project Update

Capital Projects Manager Ray Steiger updated the Council on current activities related to the NE 85th Street Corridor Improvements.

11. NEW BUSINESS

Motion to Amend the agenda to add an item under New Business as 11.a., to consider the purchase of the Municipal Court Building.
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.

a. Municipal Court Building

City Attorney Robin Jenkinson reviewed the process and the opportunity to purchase the Municipal Court Building for \$2,750,000. and explained the two-week due diligence period prior to the purchase of the building.

Motion to authorize the City Manager to enter into an agreement as outlined in agenda item 11.a.

Moved by Councilmember Dave Asher, 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 recessed for a short break at 9:25 p.m.

b. 2009 - 2010 Budget Status

This item was continued from the Study Session earlier in the evening. Finance and Administrative Services Director Tracey Dunlap provided information on budget balancing strategies and related financial issues in preparation for the mid-year budget adjustments, and received comment and direction for that process.

Motion to instruct staff to include the one time outside agency funding as presented with the exception of the Kirkland Interfaith Transitions in Housing Seven Hills of Kirkland funding and we eliminate that for 2010 and revisit it when we've completed balancing the budget for the biennium to see if we can find a way of funding the others once again.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 5-2

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, and Councilmember Tom Hodgson.

No: Councilmember Mary-Alyce Burleigh, and Councilmember Bob Sternoff.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The June 2, 2009 Kirkland City Council regular meeting was adjourned at 11:04 p.m.

City Clerk

Mayor