

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

Motion to elect Councilmember Penny Sweet as Deputy Mayor.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Amy Walen

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

Council adjourned for a short break.

7. HONORS AND PROCLAMATIONS

None.

8. COMMUNICATIONS

a. Announcements

Assistant City Manager Marilynne Beard announced an upcoming January 26 public forum to receive community input on the City Manager recruitment.

b. Items from the Audience

John Gilday
G.G. Getz
Toby Nixon
Johanna Palmer
Jay Arnold
Curtis Thompson
Lynda Haneman

c. Petitions

None.

9. SPECIAL PRESENTATIONS

a. Transportation Policy Document

Transportation Commission Member Jon Pascal provided an overview of the

draft "Transportation Conversations" document.

b. SR 520 Eastside Transit and HOV Project Update

Washington State Department of Transportation 520 Bridge Replacement & HOV program Engineering Manager Daniel Babuca provided a briefing for Council's information.

10. CONSENT CALENDAR

a. Approval of Minutes:

(1) December 15, 2009 Special Meeting

(2) December 15, 2009

b. Audit of Accounts:

Payroll \$1,983,258.50

Bills \$2,454,351.88

run # 876 check #'s 513729 - 513737

run # 877 check #'s 513738 - 513922

run # 878 check #'s 513923 - 513966

run # 879 check #'s 513992 - 514203

run # 880 check #'s 514205 - 514250

run # 881 check #'s 514252 - 514294

c. General Correspondence

None.

d. Claims

(1) Cliff Binstock

(2) Joey Lodson

(3) Debra J. Seier

(4) Danielle Schlepp

(5) The Plaza at Yarrow Bay, Inc.

e. Award of Bids

(1) The contract for the Juanita Beach Park Phase 1 Improvements project was awarded to DMSL Construction, Inc., of Arlington, WA in the amount of \$1,180,390.57.

- f. Acceptance of Public Improvements and Establishing Lien Period
 - (1) Kirkland Avenue/3rd Street Traffic Signal Improvements
- g. Approval of Agreements
 - None.
- h. Other Items of Business
 - (1) Board and Commission Resignations

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

11. PUBLIC HEARINGS

- a. Ordinance No. 4232 and its Summary, Relating to Residential Targeted Areas and Amending Section 5.88.030 of the Kirkland Municipal Code

Mayor McBride opened the public hearing. Planning Supervisor Dawn Nelson reviewed the designation process and issues. No further testimony was offered and following Council questions and comment the Mayor closed the hearing.

Motion to Approve Ordinance No. 4232 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO RESIDENTIAL TARGETED AREAS AND AMENDING SECTION 5.88.030 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Jessica Greenway, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

- b. Lake Washington School District No. 414 Ballot Measures:

Mayor McBride opened the public hearing. Lake Washington School District Superintendent Chip Kimball reviewed the proposed ballot measures and responded to Council questions and comment. Further testimony was

provided by Johanna Palmer, Wendy DeLong and Todd Woosley. No further testimony was offered and the Mayor closed the hearing.

(1) Lake Washington School District No. 414 Proposition No. 1 Replacement of Existing Educational Programs and Operations Levy. The Board of Directors approved Resolution No. 2044 concerning educational funding. This proposition authorizes the District to levy the following excess taxes, to replace an expiring levy, on all taxable property within the District, to support the District’s educational programs and operations:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$1.34	\$49,100,000
2012	\$1.38	\$52,500,000
2013	\$1.42	\$56,200,000
2014	\$1.46	\$60,100,000

As provided in the Resoluituon. Should this proposition be approved?
YES []
NO []

- a. Resolution R-4794, Stating the City Council’s Support for Lake Washington School District No. 414’s Proposition No. 1 Replacement of Existing Educational Programs and Operations Levy

Motion to Approve Resolution R-4794, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR LAKE WASHINGTON SCHOOL DISTRICT NO. 414'S PROPOSITION NO. 1 REPLACEMENT OF EXISTING EDUCATIONAL PROGRAMS AND OPERATIONS LEVY."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

(2) Lake Washington School District No. 414 Proposition No. 2 Replacement of Existing Capital Projects Levies. The Board of Directors approved Resolution No. 2045 for educational facilities and technology levies. This proposition authorizes the improvement and upgrade of District facilities; including educational technology, software and training; building and site improvements; and authorizes the following excess levies for such purposes on all taxable property

within the District:

Collection Years	Approximate Levy Rate/\$1,000 Assessed Value	Levy Amount
2011	\$0.49	\$18,000,000
2012	\$0.52	\$19,600,000
2013	\$0.55	\$21,700,000
2014	\$0.58	\$23,700,000

all as provided in the Resolution, Should this proposition be approved?

YES []

NO []

- a. Resolution R-4795, Stating the City Council’s Support for Lake Washington School District No. 414’s Proposition No. 2 Replacement of Existing Capital Projects Levy

Motion to Approve Resolution R-4795, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR LAKE WASHINGTON SCHOOL DISTRICT NO. 414'S PROPOSITION NO. 2 REPLACEMENT OF EXISTING CAPITAL PROJECTS LEVIES."

Moved by Councilmember Doreen Marchione, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

(3) Lake Washington School District No. 414 Proposition No. 3 General Obligation Bonds - \$234,000,000. The Board of Directors approved Resolution No. 2046 concerning this proposition for bonds. This proposition authorizes the District to modernize Juanita High School, make additions to Redmond High School and Eastlake High School, construct and equip two new elementary schools and a Environmental and Adventure School, and make other capital improvements; to issue \$234,000,000 of general obligation bonds maturing within a maximum term of 20 years; and to levy excess property taxes annually to repay bonds, as described in Resolution No. 2046.

Should this proposition be:

APPROVED? []

REJECTED? []

- a. Resolution R-4796, Stating the City Council’s Support for Lake Washington School District No. 414’s Proposition No. 3 General Obligation Bonds - \$234,000,000

Motion to Approve Resolution R-4796, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND STATING THE CITY COUNCIL'S SUPPORT FOR LAKE WASHINGTON SCHOOL DISTRICT NO. 414'S PROPOSITION NO. 3 GENERAL OBLIGATION BONDS - \$234,000,000."

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

Council recessed for a short break.

12. UNFINISHED BUSINESS

- a. Authorizing Correspondence Regarding SR 520 Eastside Transit and HOV Project Environmental Assessment

Public Works Director Daryl Grigsby and WSDOT Engineering Manager Daniel Babuca responded to Council questions and comment.

Motion to Approve Correspondence Regarding SR 520 Eastside Transit and HOV Project Environmental Assessment.

Moved by Councilmember Dave Asher, seconded by Councilmember Penny Sweet

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

13. NEW BUSINESS

- a. Resolution R-4797, Adopting a Revised Policy for Investment of City Funds

Motion to Approve Resolution R-4797, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING A REVISED POLICY FOR INVESTMENT OF CITY FUNDS."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Councilmember Joan McBride, Councilmember Penny Sweet, and Councilmember Amy Walen.

14. REPORTS

a. City Council

(1) City Council Committee Appointments

(2) Regional Issues

Councilmembers shared information regarding the Suburban Cities Association caucus orientation; appreciation for public safety employees; the Kirkland "unofficial" Polar Plunge; and the recent deaths of Kirkland residents Ray Hansen and Jodi Bardinelli.

b. City Manager

(1) 2010 Legislative Update 1

(2) City Manager Recruitment Process

(3) Calendar Update

15. ANNOUNCEMENTS

This item was moved to item 8.a.

16. ADJOURNMENT

The Kirkland City Council regular meeting of January 5, 2010 was adjourned at 10:08 p.m. in remembrance and honor of Kirkland residents Jodi Bardinelli and Ray Hansen.

City Clerk

Mayor