



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 19, 2010

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Doreen Marchione, Mayor Joan McBride, Councilmember Bob Sternoff, Deputy Mayor Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. STUDY SESSION

a. Annexation Update

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, Director of Planning and Community Development Eric Shields and Intergovernmental Relations Manager Erin Leonhart.

4. EXECUTIVE SESSION

a. To Discuss Pending Litigation

Council reconvened their regular meeting at 7:40 p.m. following an executive session.

Motion to waive attorney-client privilege on the Sherman report and to take no further action on the the report.

Moved by Councilmember Doreen Marchione, seconded by Deputy Mayor Penny Sweet

Vote: Motion carried 7-0

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

5. HONORS AND PROCLAMATIONS

None.

6. COMMUNICATIONS

Assistant City Manager Marilynne Beard shared information about an upcoming Community Meeting on January 26th soliciting public input on the City Manager selection process.

a. Items from the Audience

Bob Style
JonErik Johnson
Jean Guth
Chuck Bartlett
Karen Story
Bob Kamuda
Janet Pruitt
John Gilday
Katherine Winder
Tara Wilkins

b. Petitions

None.

7. SPECIAL PRESENTATIONS

None.

8. CONSENT CALENDAR

a. Approval of Minutes: January 5, 2010

b. Audit of Accounts:

Payroll \$ 2,146,081.92
Bills \$ 1,453,582.31
run # 882 check #'s 514317 - 514444
run # 883 check #'s 514448 - 514564
run # 884 check #'s 514565 - 514572

c. General Correspondence

None.

d. Claims

(1) Terry Higbee

(2) Emmanuel Ramos

e. Award of Bids

(1) The 116th Avenue NE Sidewalk (Highlands) Project was awarded to Kamins Construction, Bothell, Washington, in the amount of \$424,139.58.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2009 Emergency Sewer Program, Universal Land Construction Company, Woodinville, Washington

g. Approval of Agreements

None.

h. Other Items of Business

(1) Resolution R-4798, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND, DESIGNATING PENNY SWEET AS REPRESENTATIVE TO SERVE ON THE CASCADE WATER ALLIANCE (CASCADE) BOARD AND DOREEN MARCHIONE AS ALTERNATE TO SERVE ON THE CASCADE BOARD."

(2) Human Services Advisory Committee Resignation

Youth member Nicholas Peder's resignation was acknowledged.

Motion to Approve the Consent Calendar.

Moved by Councilmember Amy Walen, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Budget Update

Finance and Administration Director Tracey Dunlap provided an update on the budget status and upcoming processes.

11. NEW BUSINESS

- a. Draft 2009 Comprehensive Solid Waste Management Plan Update

Kirkland Public Works Solid Waste Coordinator John MacGillivray and King County Solid Waste Division Director Kevin Kiernan provided a briefing on the details of the Comprehensive Plan and the City's corresponding performance relative to the Plan's goals.

Council recessed for a short break.

- b. Resolution R-4799, Establishing Policies and Procedures for the Naming of Public Parks and Facilities

Motion to Approve Resolution R-4799, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ESTABLISHING POLICIES AND PROCEDURES FOR THE NAMING OF PUBLIC PARKS AND FACILITIES."

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

- c. Naming of Cotton Hill Park

Motion to accept the Park Board recommendation to officially name the park site at NE 100th and 110th Avenue NE as Cotton Hill Park.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

- d. Resolution R-4800, Setting Forth the Current Rules of Procedure for the Conduct of Kirkland City Council Meetings

Motion to Approve Resolution R-4800, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING FORTH THE

CURRENT RULES OF PROCEDURE FOR THE CONDUCT OF
KIRKLAND CITY COUNCIL MEETINGS."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica
Greenway

Vote: Motion carried 7-0

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

e. Providing Local Preference for City Purchasing

Purchasing Agent Barry Scott reviewed the development of the City's
current purchasing practices and suggested enhancements, and discussed the
potential impacts of implementing a local preference policy.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Growth
Management Planning Board meeting; Economic Development
roundtable; Washington State Environmental Council report;
Metropolitan Solid Waste Advisory Committee meeting; and the
Greater Kirkland Chamber of Commerce meeting.

(2) Eastside Business Association Membership

Council agreed to defer consideration of this offer and the larger issue
of membership choices until such time as budget discussions occur.

b. City Manager

(1) 2010 Legislative Update 2

(2) 2010 City Council Retreat Topics

(3) Teen Center

(4) Calendar Update

(5) Public Works Director resignation

13. ANNOUNCEMENTS

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of January 19, 2010 was adjourned at 10:13 p.m.

City Clerk

Mayor