



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 02, 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. Joint Meeting with Planning Commission

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Director of Planning and Community Development Eric Shields, Deputy Director of Planning and Community Development Paul Stewart, and Planning Commission members Jay Arnold, Carolyn Hayek, Byron Katsuyama, Patti Sutter, Karen Tennyson, Vice Chair C. Ray Allshouse and Chair Andy Held.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

Following announcements indicating the extension of the length of the Executive Session, Council reconvened into their regular meeting and called to order at 7:40 p.m.

5. HONORS AND PROCLAMATIONS

a. Kirkland Founders Week Proclamation

Loita Hawkinson, Kirkland Heritage Society, shared a presentation on Kirkland's "Foundering Fathers." Heritage Society member Bob Burke accepted the proclamation.

6. COMMUNICATIONS

a. Announcements

None

b. Items from the Audience

Mariah Mash
Jerald Aranas
Toby Nixon
Stephanie Leckness
Jean Guth
Rod Giffels
Diane DeWitt

c. Petitions

(1) Off Leash Dog Parks, Kirkland, Washington

7. SPECIAL PRESENTATIONS

8. CONSENT CALENDAR

a. Approval of Minutes: January 19, 2010

b. Audit of Accounts:

Payroll \$ 1,917,536.59
Bills \$ 2,471,953.73
run # 885 check # 514573
run # 886 check #'s 514599 - 514697
run # 887 check # 514700
run # 888 check #'s 514701 - 514824

c. General Correspondence

(1) David and Anna Aubry, Regarding Anonymous Complaints

This item was pulled from the Consent Calendar for discussion under New Business as item 11.d.

d. Claims

- (1) Roland Bahr
- (2) Houghton Partners, LLC
- (3) David Russell Myrland

(4) Puget Sound Energy

- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
 - (1) 2009 Slurry Seal Project, Intermountain Slurry Seal, Inc., Watsonville, California
- g. Approval of Agreements
- h. Other Items of Business

(1) Cabaret Music License

A license was approved for Tiki Bar and Grill at 106 Kirkland Avenue.

(2) Procurement Activities

(3) ARCH Work Program and Administrative Budget

This item was pulled from the Consent Calendar for discussion under New Business.

Motion to Approve the Consent Calendar with the exception of items 8.c.(1). and 8 .h.(3). which were pulled for discussion under New Business.

Moved by Councilmember Doreen Marchione, 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.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Kirkland Teen Union Building Operating Options

Parks and Community Services Deputy Director Carrie Hite briefed Council on a number of options for continued operations at the KTUB and proposed next steps for a process and recommendation. Council provided feedback on

the options and directed that the department undertake a Request for Proposals process and return with the results for review.

Council recessed for a short break at 8:55 p.m.

b. Park Lane Pedestrian Corridor Enhancements

Neighborhood Outreach Coordinator Kari Page and Project Engineer Gina Hortillosa provided an update on the Park Lane project and received Council input.

11. NEW BUSINESS

ARCH Work Program and Administrative Budget

This item, 8.h.(3)., was pulled from the Consent Calendar for consideration under New Business.

Motion to Approve ARCH 2010 Work Plan and Administrative Budget.
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.

a. ARCH Housing Trust Fund Recommendation

Program Manager Arthur Sullivan reviewed the Executive Board fund allocation recommendations.

Motion to Approve the ARCH housing trust fund recommendation.
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.

b. ARCH Interlocal Agreement

Mr. Sullivan reviewed proposed changes to the agreement and received Council feedback.

c. Ethics Policy Process

Assistant City Manager Marilynne Beard requested Council direction on a preferred scope and process to develop a code of ethics. Council agreed to form a subcommittee made up of Mayor McBride and Councilmembers Asher and Marchione to begin the process.

d. David and Anna Aubry Correspondence

Motion to Approve sending the draft response to the Aubrey Correspondence with the inclusion of a copy of the staff report on the subject.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding efforts by King County to form a regional transit advisory committee; Puget Sound Regional Council Executive Committee meeting; Suburban Cities Association Public Issues Committee work; Association of Washington Cities legislative conference; Washington Environmental Council agenda; National New Partners for Smart Growth conference and pedestrian friendly "best of the northwest cities" tour which included Kirkland.

b. City Manager

(1) 2010 Legislative Update 3

(2) Calendar Update

13. ADJOURNMENT

The Kirkland City Council regular meeting of February 2, 2010 was adjourned at 10:30 p.m.