



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 05, 2011

1. CALL TO ORDER
2. ROLL CALL

Councilmember Marchione was present for the Study Session and Board and Commission Interviews, but was excused/absent due to illness for the remainder of the meeting.

ROLL CALL:

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

Members Absent: Councilmember Doreen Marchione.

3. STUDY SESSION

- a. King County Solid Waste Interlocal Agreement Briefing

Joining Councilmembers for the discussion in addition to City Manager Kurt Triplett were Interim Public Works Director Ray Steiger, Solid Waste Coordinator John MacGillivray and Director of the King County Solid Waste Division, Kevin Kiernan.

4. BOARD AND COMMISSION INTERVIEWS

- a. Erik Mott, Design Review Board

Motion to reappoint Erik Mott to a four year term on the Design Review Board ending March 31, 2015.

Moved by Councilmember Doreen Marchione, seconded by Councilmember Amy Walen

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. Jack Halter, Parking Advisory Board

Motion to reappoint Jack Halter to a four year term on the Parking Advisory Board ending March 31, 2015.

Moved by Deputy Mayor Penny Sweet, 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.

5. HONORS AND PROCLAMATIONS

a. Child Abuse Prevention Month

Gayle Zawaideh, Children's Response Center Advisory Board Member, accepted the proclamation.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Jordan Overton
Andrea Moline
Cullum Dickson
Karen Whittle
Keri Stout
Sara Biancofiore

c. Petitions

7. SPECIAL PRESENTATIONS

a. David Woodall, Interim President, Lake Washington Technical College

This presentation was postponed to a future meeting.

b. Green Tips

Local resident Margaret Schwender shared information about an upcoming Kirkland Teen Union Building "Good Food" event.

8. CONSENT CALENDAR

a. Approval of Minutes:

- (1) March 15, 2011
- (2) March 16, 2011 Special Meeting
- (3) March 21-22, 2011 Special Meeting

b. Audit of Accounts:

Payroll \$1,772,674.18
Bills \$2,639,068.28
run #992 check #524284
run #993 checks #524287 - 524496
run #994 checks #524323 - 524461
run #995 checks #524462 - 524633
run #996 checks #524634 - 524759

c. General Correspondence

d. Claims

(1) The Bowie Place Homeowners Association

(2) Christine Gelotte

(3) Ellen Miller-Wolfe

(4) Ernest D. Pearce

(5) Hans Ravnaas

(6) Ruth A. Schafer

(7) Daniel Thonn

(8) Everett E. Vermilion

(9) Ubon Vongkunthong

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Heronfield Wetlands Bank Stabilization Project, Laser Underground,
Snohomish, WA

g. Approval of Agreements

h. Other Items of Business

(1) Ordinance No. 4296, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ANNEXING CERTAIN TERRITORY PURSUANT TO RCW 35A.14.480 ON THE TERMS PROVIDED IN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND, KING COUNTY FIRE PROTECTION DISTRICT #41 AND KING COUNTY REGARDING THE ANNEXATION OF THE WILD GLEN AREA; AND FIXING THE EFFECTIVE DATE OF THE ANNEXATION."

This item was moved to Public Hearings, item 9.b.

Motion to Approve the Consent Calendar, with the exception of item 8.h.(1)., which was pulled for consideration under Public Hearings, item 9.b.

Moved by Deputy Mayor Penny Sweet, 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.

9. PUBLIC HEARINGS

- a. Ordinance No. 4297, Relating to Land Use and Zoning and Providing Interim Official Controls Regarding the Use of Existing Electronic Readerboard Signs at Government Facilities in the "P" Zone of the City of Kirkland

Mayor McBride opened the public hearing and called on Development Review Manager Nancy Cox, who reviewed the background, issues and options for Council consideration. No other testimony was offered and the Mayor closed the hearing. Following the motion and vote, City Manager Kurt Triplett and Assistant City Manager Marilynne Beard introduced and responded to further Council discussion and feedback expressing general support for the staff recommendation on messaging policy questions.

Motion to Approve Ordinance No. 4297, entitled "AN INTERIM ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND ZONING AND PROVIDING INTERIM OFFICIAL CONTROLS REGARDING THE USE OF EXISTING ELECTRONIC READERBOARD SIGNS AT GOVERNMENT FACILITIES IN THE "P" ZONE OF THE CITY OF KIRKLAND."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff
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.

- b. Annexation of the Wild Glen Condominiums

Mayor McBride opened the public hearing. Testimony was provided by Bea Nahon, and Claudette Seth. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Ordinance No. 4296, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ANNEXING CERTAIN TERRITORY PURSUANT TO RCW 35A.14.480 ON THE TERMS PROVIDED IN THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND, KING COUNTY FIRE PROTECTION DISTRICT #41 AND KING COUNTY REGARDING THE ANNEXATION OF THE WILD GLEN AREA; AND FIXING THE EFFECTIVE

DATE OF THE ANNEXATION."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

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.

10. UNFINISHED BUSINESS

a. 2011 Legislative Update No. 5

Intergovernmental Relations Manager Lorrie McKay provided a status report on the City's legislative agenda.

b. Totem Lake Update

Economic Development Manager Ellen Miller-Wolfe reviewed the current activities and issues related to the Totem Lake Action Plan/work plan and received Council feedback.

Motion to authorize the use and reallocation of unused neighborhood connections grant funds in the amounts of \$15,000 to conduct an Urban Land Institute peer review study of the Totem Lake Business District and \$16,000 for Totem Lake area rebranding efforts.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Amy Walen
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.

Council recessed for a short break.

c. Traffic Monitoring for SR 520 Tolling

Transportation Engineering Manager David Godfrey reviewed the proposed monitoring plan and responded to Council questions and comment.

Motion to approve the proposed monitoring plan and to allocate an amount not to exceed \$5000 from the street improvement reserve fund for additional traffic counts.

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff
Vote: Motion carried 6-0

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

11. NEW BUSINESS

- a. Resolution R-4875, Approving the Issuance of a Process IIB Permit as Applied for in Department of Planning and Community Development File No. ZON10-00022 by the Central Park Tennis Club being Within a PLA16 Zone, and Setting Forth Conditions to Which Such Process IIB Permit Shall be Subject

Planner Susan Lauinger provided background on the application and process to date for Council consideration.

Motion to suspend the rules so that Council may vote on the issue this evening.
Moved by Councilmember Jessica Greenway, seconded by Councilmember Bob Sternoff

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.

Motion to Approve Resolution R-4875, entitled "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING THE ISSUANCE OF A PROCESS IIB PERMIT AS APPLIED FOR IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. ZON10-00022 BY THE CENTRAL PARK TENNIS CLUB BEING WITHIN A PLA16 ZONE, AND SETTING FORTH CONDITIONS TO WHICH SUCH PROCESS IIB PERMIT SHALL BE SUBJECT."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Dave Asher

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 a recent Regional Transit Committee meeting; Puget Sound Regional Council executive board meeting; Northwest College sponsored cleanup of the Houghton neighborhood; Eastside Business Association awards banquet; and an upcoming Recycling Special Collection Event. Council supported requests by Mayor McBride for a staff report on Council subcommittee meetings as a follow up to Council retreat discussion and for staff to work with the YMCA and KTUB youth on issues brought forward to the Council regarding recent changes in staff and programming.

b. City Manager

(1) Burlington Northern Santa Fe (BNSF) Update

(2) Calendar Update

Council agreed to cancel the August 16, 2011 regular meeting.

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of April 5, 2011 was adjourned at 10:20 p.m.

City Clerk

Mayor