



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
April 06, 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 the Park Board

Joining Councilmembers for this discussion in addition to Interim City Manager Marilynne Beard were Director of Parks and Community Services Jennifer Schroder, Park Planning and Development Manager Michael Cogle, and Park Board members Jennifer Davies, Shelley Kloba, Maggie Lehr, John Smiley, Adam White, Vice Chair Sue Keller and Chair Robert Kamuda.

4. EXECUTIVE SESSION
  - a. To Discuss Property Acquisition
  - b. To Discuss Labor Negotiations
5. HONORS AND PROCLAMATIONS
  - a. Days of Remembrance Proclamation

Mayor Joan McBride read the proclamation which was accepted by Ana and Tod Gobledale of the Kirkland Congregational Church.
  - b. Recognition of Financial Planning Manager Sandi Hines
6. COMMUNICATIONS
  - a. Announcements

b. Items from the Audience

Kate Butcher  
Stepheny Anderson  
Georgine Foster  
Lisa McConnell  
Dwight Baker  
Mike Nykreim  
John Gilday  
Mick Webster  
Jim Volks

c. Petitions

7. SPECIAL PRESENTATIONS

a. Green Tips

Environmental Education and Outreach Specialist Sharon Rodman, Washington Native Plant Society Steward Kim Kuykendall and Juanita Bay Park Volunteer June Fletcher shared information about planned Earth Day activities in Kirkland.

b. Congressman Jay Inslee

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) March 11, 2010

(2) March 16, 2010

(3) March 19-20, 2010

b. Audit of Accounts:

Payroll \$1,919,830.22

Bills \$2,812,716.60

run #901 checks #515883 - 515890

run #902 checks #515893 - 516029

run #903 checks #516055 - 516185

run #904 checks #516186 - 516224

run #905 checks #516226 - 516358

c. General Correspondence

d. Claims

(1) Waterford Court Homeowners Association

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 99th Place NE/100th Avenue NE Sidewalk Project, Langsholt Construction, Monroe, Washington

Acceptance of the project included authorization for additional funding in the amount of \$23,000 from the Street Improvement Fund.

g. Approval of Agreements

h. Other Items of Business

(1) Board Resignation

Lucy Flynn Zucotti's Library Board resignation was acknowledged.

(2) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Dave Asher, seconded by Councilmember Doreen Marchione

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

a. Eastside Rail Corridor Update

Transportation Engineering Manager David Godfrey responded to Council questions and comments, and received direction for edits to the draft letter.

Motion to authorize the Mayor to sign a letter to King County expressing Kirkland's interest in how a regional public process is developed and conducted.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione,

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

- b. Resolution R-4809, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE 2010-2012 PLANNING WORK PROGRAM."

Motion to approve Resolution R-4809, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE 2010-2012 PLANNING WORK PROGRAM."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

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

Council recessed for a short break.

- c. City Council Code of Ethics:

- (1) Ethics Code Topics

- Interim City Manager Marilynne Beard reviewed the proposed process and requested any additional input from the Council.

- (2) Recommendation of Appointments to Ethics Committee

- Motion to accept the recommendation of the Council Ethics subcommittee for appointments to the Ethics Task Force.

- Moved by Councilmember Bob Sternoff, seconded by Councilmember Jessica Greenway

- Vote: Motion carried 7-0

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

- Task Force appointees were Mary-Alyce Burleigh, Kathy Gilles, Carolyn Hayek, Toby Nixon and Sharon Sherrard.

- d. Resolution R-4810, Setting Forth the Current Rules of Procedure for the Conduct of Kirkland City Council

Motion to Approve Resolution 4810, 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" as amended.

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.

11. NEW BUSINESS

a. Economic Development Program Update

Economic Development Manager Ellen Miller-Wolfe provided a report on the current status and activities of the Economic Development program.

b. Ordinance No. 4236 and Its Summary, Authorizing and Providing for the Acquisition of Interests in Land for the Purpose of Construction of the NE 68th Street/108th Avenue NE Intersection Improvements Project Within the City of Kirkland, Providing for the Cost of Property Acquisition and Authorizing the Initiation of Appropriate Eminent Domain Proceedings in the Manner Provided for by Law

Motion to approve Ordinance No. 4236 and Its Summary entitled, "AN ORDINANCE OF THE CITY OF KIRKLAND AUTHORIZING AND PROVIDING FOR THE ACQUISITION OF INTERESTS IN LAND FOR THE PURPOSE OF CONSTRUCTION OF THE NE 68TH STREET/108TH AVENUE NE INTERSECTION IMPROVEMENTS PROJECT WITHIN THE CITY OF KIRKLAND, PROVIDING FOR THE COST OF PROPERTY ACQUISITION AND AUTHORIZING THE INITIATION OF APPROPRIATE EMINENT DOMAIN PROCEEDINGS IN THE MANNER PROVIDED BY LAW."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

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

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding current Suburban Cities Public Issues Committee work on language for the Countywide Planning

Policies on transit and land use; Lake Washington Methodist Church public meeting on Tent City; Eastside Business Association Awards Banquet; 116th Avenue and I-405 Overpass Dedication; Point Cities Mayors breakfast meeting; Governor's Transportation Bill signing; a request for a position letter for the Eastside representative(s) to the Metro Transit Advisory Group; and a happy sixteenth birthday was wished for Kenzie Beard.

(2) City Manager Search

b. City Manager

(1) 2010 Legislative Update 7

(2) City Council Retreat Follow-up

(3) Calendar Update

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 6, 2010 was adjourned at 11:09 p.m.

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City Clerk

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Mayor