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# CITY OF KIRKLAND

## CITY COUNCIL

Joan McBride, Mayor • Penny Sweet, Deputy Mayor • Dave Asher • Jessica Greenway  
Doreen Marchione • Bob Sternoff • Amy Walen • Kurt Triplett, City Manager

### *Vision Statement*

*Kirkland is an attractive, vibrant, and inviting place to live, work and visit.  
Our lakefront community is a destination for residents, employees and visitors.  
Kirkland is a community with a small-town feel, retaining its sense of history,  
while adjusting gracefully to changes in the twenty-first century.*

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### AGENDA

#### KIRKLAND CITY COUNCIL MEETING

#### City Council Chamber

#### Tuesday, May 3, 2011

#### 6:00 p.m. – Study Session – Peter Kirk Room

#### 7:30 p.m. – Regular Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website [www.kirklandwa.gov](http://www.kirklandwa.gov), or at the Public Resource Area at City Hall on the Friday afternoon prior to the City Council meeting. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (425-587-3190) or the City Manager's Office (425-587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 425-587-3190, or for TTY service call 425-587-3111 (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

**EXECUTIVE SESSIONS** may be held by the City Council to discuss matters where confidentiality is required for the public interest, including buying and selling property, certain personnel issues, and lawsuits. An executive session is the only type of Council meeting permitted by law to be closed to the public and news media

**ITEMS FROM THE AUDIENCE** provides an opportunity for members of the public to address the Council on any subject which is **not** of a quasi-judicial nature or scheduled for a public hearing. (Items which may not be addressed under Items from the Audience are indicated by an asterisk\*.) The Council will receive comments on other issues, whether the matter is otherwise on the agenda for the same meeting or not. Speaker's remarks will be limited to three minutes apiece. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *STUDY SESSION*, Peter Kirk Room
  - a. Annexation Update
4. *BOARD AND COMMISSION INTERVIEWS*, Rose Hill Room, 7:00 p.m.
  - a. Parking Advisory Board Interviews:
    - (1) Roxanne Louise
    - (2) Mike Nykreim
    - (3) Wolf Puls
5. *HONORS AND PROCLAMATIONS*
  - a. Mental Health Awareness Day Proclamation
6. *COMMUNICATIONS*
  - a. *Announcements*
  - b. *Items from the Audience*

*c. Petitions*

7. *SPECIAL PRESENTATIONS*

*a. Green Tips*

8. *CONSENT CALENDAR*

*a. Approval of Minutes:* April 19, 2011

*b. Audit of Accounts:*  
*Payroll* \$  
*Bills* \$

*c. General Correspondence*

*d. Claims*

*e. Award of Bids*

*f. Acceptance of Public Improvements and Establishing Lien Period*

*g. Approval of Agreements*

*h. Other Items of Business*

(1) Report on Procurement Activities

9. *PUBLIC HEARINGS*

*a. Ordinance No. 4298 and its Summary, Granting Olympic Pipe Line Company, an Interstate Pipeline Corporation Incorporated in the State of Delaware, its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Maintain, Remove, Replace, and Repair Existing Pipeline Facilities, Together with Equipment and Appurtenances Thereto, for the Transportation of Petroleum Products Within and Through the Franchise Area of the City of Kirkland.*

*b. Ordinance No. 4299 and its Summary, Relating to Granting Woodinville Water District, a Washington Municipal Corporation, the Right, Privilege, Authority and Franchise to Construct and Maintain, Repair, Replace, Operate Upon, Over, Under, Along and Across the Franchise Area Water and Sewer Facilities for Purposes of its Water and Sewer Utility Business.*

*c. Renewal of Interim Ordinance for Land Use Permit Extensions:*

(1) Ordinance No. 4300, Relating to Land Use and Zoning, Providing Interim Official Controls Regarding Land Use Permit Extensions, File No. MIS09-00022, as Adopted by Ordinance 4219, and Extending Ordinance 4219 Through November 3, 2011.

or

**GENERAL CORRESPONDENCE**

Letters of a general nature (complaints, requests for service, etc.) are submitted to the Council with a staff recommendation. Letters relating to quasi-judicial matters (including land use public hearings) are also listed on the agenda. Copies of the letters are placed in the hearing file and then presented to the Council at the time the matter is officially brought to the Council for a decision.

**PUBLIC HEARINGS** are held to receive public comment on important matters before the Council. You are welcome to offer your comments after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment and the Council proceeds with its deliberation and decision making.

**ORDINANCES** are legislative acts or local laws. They are the most permanent and binding form of Council action, and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after the ordinance is published in the City's official newspaper.

**RESOLUTIONS** are adopted to express the policy of the Council, or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

- (2) Ordinance No. 4300 and its Summary, Relating to Land Use and Zoning, Providing Interim Official Controls Regarding Land Use Permit Extensions File No. MIS09-00022, Modifying and Extending Ordinance No. 4219 Through November 3, 2011, and Approving a Summary for Publication.

*10. UNFINISHED BUSINESS*

- a. Resolution R-4878, Approving the Interlocal Agreement Between the City of Kirkland and King County Regarding the Annexation of the Juanita/Finn Hill/Kingsgate Area
- b. Ordinance No. 4301, Amending the Biennial Budget for 2011-2012
- c. 2011 Legislative Update No. 7

**NEW BUSINESS** consists of items which have not previously been reviewed by the Council, and which may require discussion and policy direction from the Council.

*11. NEW BUSINESS*

- a. Association of Washington Cities Annual Meeting Delegates
- b. Community Development Block Grant Options

*12. REPORTS*

- a. *City Council*
  - (1) Regional Issues
- b. *City Manager*
  - (1) 2011 City Council Retreat Follow up
  - (2) Calendar Update

**ITEMS FROM THE AUDIENCE**  
Unless it is 10:00 p.m. or later, speakers may continue to address the Council during an additional Items from the Audience period; provided, that the total amount of time allotted for the additional Items from the Audience period shall not exceed 15 minutes. A speaker who addressed the Council during the earlier Items from the Audience period may speak again, and on the same subject, however, speakers who have not yet addressed the Council will be given priority. All other limitations as to time, number of speakers, quasi-judicial matters, and public hearings discussed above shall apply.

*13. ITEMS FROM THE AUDIENCE*

*14. ADJOURNMENT*