



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 04, 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

None.

4. EXECUTIVE SESSION

a. To Discuss the Acquisition of Real Property

An executive session was held following Reports, commencing at 9:32 p.m. and
returning at 9:47 p.m.

5. HONORS AND PROCLAMATIONS

a. Mike Metteer, Parks and Community Services Business Services Program Manager
- Twenty-Five Year Recognition

b. Peace Officers Memorial Day Proclamation

Chief of Police Eric Olsen accepted the proclamation.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

Dwight Baker
Nathan Brand
Kevin Lemme
Katy Beck
Martin Morgan

c. Petitions

7. SPECIAL PRESENTATIONS

a. Green Tips

Wednesday Market Coordinator Stefeny Anderson shared information about the Market grand opening on May 5th and buying local.

8. CONSENT CALENDAR

a. Approval of Minutes: April 20, 2010

b. Audit of Accounts:

Payroll \$ 1,967,651.48

Bills \$ 1,484,035.10

run # 910 checks # 516697 - 516707

run # 911 checks # 516734 - 516912

run # 912 checks # 516913 - 516963

run # 913 check # 516965

run # 914 checks # 516966 - 517098

c. General Correspondence

d. Claims

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Everest Park Grandstands Replacement Project, Construction International, Inc., Kirkland, Washington

(2) Rose Hill Meadows Park Development Project, Construction International, Inc., Kirkland, Washington

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-4815, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING AMENDMENTS TO THE KING COUNTY COUNTYWIDE PLANNING POLICIES."

This item was pulled for consideration under New Business, item 11.a.

Motion to Approve the Consent Calendar with the exception of item 8.h.(1)., which was pulled for consideration under New Business, item 11.a.

Moved by Councilmember Amy Walen, 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

None.

10. UNFINISHED BUSINESS

a. Kirkland Teen Union Building Operations

Parks and Community Services Deputy Director Carrie Hite responded to Council questions and comment.

Motion to direct the City Manager to negotiate an agreement with the Bellevue YMCA for operation of the Kirkland Teen Union Building.

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.

b. Annual Sidewalk Maintenance Program Update

Interim Public Works Director Ray Steiger summarized components of the program and discussed recent projects.

c. Inquiry on Regulating Hedges

Senior Planner Jon Regala provided an overview of the options and issues for Council consideration.

Motion to Approve the staff recommendation that due to the complexity of the issues to not take up the issue at this time.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 5-2

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

No: Councilmember Bob Sternoff, and Councilmember Amy Walen.

d. Animal Services Options - Letter of Intent

Interim City Manager Marilynne Beard provided an update on the possible options

and timeline and outlined the revised staff recommendation.

Motion to authorize the City Manager to sign a letter of intent to King County indicating a desire by the City of Kirkland to be part of a regional system.
Moved by Councilmember Bob Sternoff, 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.

e. Council Rules of Procedure

Interim City Manager Marilynne Beard reviewed the points for Council discussion.

Motion to Approve the proposed inclusion of the language "unless it is 10:00 p.m. or later, speakers may continue to address the Council during an additional Items from the Audience period, at the end of the meeting; provided, that the total amount of time allotted for the additional Items from the Audience period shall not exceed 15 minutes."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-1

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

No: Mayor Joan McBride.

Council provided further direction refining the proposed language changes to the Items from the Audience section and changes to the Council Correspondence section to be brought back in the form of a resolution at a future meeting.

11. NEW BUSINESS

Resolution R-4815, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING AMENDMENTS TO THE KING COUNTY COUNTYWIDE PLANNING POLICIES."

This item was pulled from the Consent Calendar, item 8.h.(1)., for consideration under New Business.

Motion to Approve Resolution R-4815, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING AMENDMENTS TO THE KING COUNTY COUNTYWIDE PLANNING POLICIES."

Moved by Councilmember Bob Sternoff, seconded by Councilmember Doreen Marchione

Vote: Motion carried 6-1

Yes: Councilmember Bob Sternoff, Councilmember Doreen Marchione, Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmember Dave Asher, and

Councilmember Amy Walen.
No: Councilmember Jessica Greenway.

12. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Growth Management Planning Council meeting; Fire and Building Department Recognition Ceremony; Councilmembers Walen and Greenway's tour of neighborhoods; Economic Development Committee meeting; Cascade Water Alliance Board meeting; Volunteer Recognition event; Juanita Bay Park work party; and approved a letter to Sound Transit regarding the downtown transit center restroom.

b. City Manager

(1) Calendar Update

Following Reports, the Council entered into Executive Session to Discuss the Acquisition of Real Property.

13. ADJOURNMENT

The Kirkland City Council regular meeting was adjourned at 9:47 p.m.

City Clerk

Mayor