



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
June 01, 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. City Hall / Facilities Planning

Joining Councilmembers for this discussion in addition to Interim City Manager Marilynne Beard were Internal Services Manager Donna Burris, Director of Finance and Administration Tracey Dunlap, and Consultants Jim McLaren and Leo McGill of McLaren, Wilson and Lawrie, Inc.

4. EXECUTIVE SESSION

a. To Review Qualifications of an Applicant for Public Employment

An announcement was made at 7:30 p.m. that the Executive Session would be extended to 7:40 p.m., at which time Council returned to the Chamber and reconvened the regular meeting at 7:45 p.m.

5. HONORS AND PROCLAMATIONS

a. Honoring Youth Council Senior Class of 2010

Graduating members Charlie Cowin, Jessica Gutierrez, Kevin Lemme and Jeremiah Surface were acknowledged.

b. Relay for Life Proclamation

Team "Kick Cancer's Butt" members Janet Jonson, Deborah Hack, Cindy Sheehan, and Joanna Johnson received the proclamation from Mayor McBride and Councilmember Walen.

6. COMMUNICATIONS

a. Announcements

b. Items from the Audience

David Hoffman  
Phil Megenhardt  
Lisa McConnell  
Georgine Foster

c. Petitions

(1) Residents of Lake Avenue West Petition the City Not to Implement Construction of Steps Joining Heritage Park to the Small Park at the North End of Lake Ave West

7. SPECIAL PRESENTATIONS

a. Green Tips

A short City-produced video highlighting recycling was shown.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) May 14, 2010 Special Meeting

(2) May 18, 2010

(3) May 25, 2010 Special Meeting

(4) May 25, 2010 Special Meeting

b. Audit of Accounts:

Payroll \$ 1,974,396.63

Bills \$ 1,256,733.50

run #918 checks #517438 - 517448

run #919 checks #517476 - 517681

run #920 checks #517683 - 517753

c. General Correspondence

d. Claims

(1) Zhida Anees

(2) Henry HC Huang

(3) Viera Lee

(4) Debra Lewis

- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
- h. Other Items of Business

(1) Ordinance No. 4241, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING SECTION 11.84A.030 OF THE KIRKLAND MUNICIPAL CODE, ENTITLED "DISORDERLY CONDUCT" AND AMENDING PROVISIONS RELATING TO THE CRIME OF DISORDERLY CONDUCT."

(2) Report on Procurement Activities

Motion to approve the Consent Calendar.

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.

## 9. PUBLIC HEARINGS

- a. Ordinance No. 4242, 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 December 1, 2010.

Mayor McBride reviewed the parameters for, and opened, the public hearing, and called on Planning and Community Development Director Eric Shields to review the proposed ordinance. Testimony was provided by David Hoffman; no further testimony was offered and the Mayor closed the hearing.

Motion to Approve Ordinance No. 4242, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND 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 DECEMBER 1, 2010."

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.

10. UNFINISHED BUSINESS

a. Eastside Rail Corridor Process Update

Interim Public Works Director Ray Steiger reviewed the proposed process for Council consideration.

Motion to support the proposed public process as outlined by the Transportation Commission and staff.

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.

11. NEW BUSINESS

a. Annexation Area School Construction Project Permits

Interim City Manager Marilynne Beard provided an overview of the proposal from the Lake Washington School District.

Motion to direct staff to prepare an interim ordinance and schedule a public hearing to allow the reconstruction of two new elementary schools in the annexation area to be processed through the City rather than King County.

Moved by Councilmember Jessica Greenway, 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.

b. Ordinance No. 4243 and its Summary, Relating to Impact Fees, Establishing Impact Fee Credits for Residential Subdivisions in Certain Situations, Providing the Option for Deferral of Payment of Impact Fees for Single Family Residences to the Initial Sale of the Residence, and Making Other Miscellaneous Changes

Motion to Approve Ordinance No. 4243 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO IMPACT FEES, ESTABLISHING IMPACT FEE CREDITS FOR RESIDENTIAL SUBDIVISIONS IN CERTAIN SITUATIONS, PROVIDING THE OPTION FOR DEFERRAL OF PAYMENT OF IMPACT FEES FOR SINGLE FAMILY RESIDENCES TO THE INITIAL SALE OF THE RESIDENCE, AND MAKING OTHER MISCELLANEOUS CHANGES."

Moved by Councilmember Doreen Marchione, seconded by Councilmember Bob Sternoff

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.

- c. Ordinance No. 4244 and its Summary, Relating to Street Cut Fees and Amending Sections 5.74.040 and 19.12.090 of the Kirkland Municipal Code

Public Works Development and Environmental Services Engineering Manager Rob Jammerman presented information on the proposed fees and responded to Council questions and comment. Council agreed to delay consideration of the ordinance for one month.

- d. Potential Property Acquisition for a Public Safety Facility

Motion to authorize the Interim City Manager to enter into a purchase and sale agreement for acquisition of the property commonly known as 11831 120th Avenue NE, Kirkland, Washington.

Moved by Councilmember Dave Asher, 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.

## 12. REPORTS

- a. City Council

### (1) Regional Issues

Councilmembers shared information regarding the Puget Sound Regional Council General Assembly; Councilmember Walen's tour of the Public Works Maintenance Facility; Suburban Cities Public Issues Committee; Lakeview Elementary School Geography event; 25th anniversary Kirkland CROP (Church Rural Overseas Project) walk to benefit CROP and Hopelink; Joint Meeting with the Redmond City Council; Visit with Ben Franklin Elementary Quest students; "Map Your Neighborhood" event; Kirkland Downtown Association "Clean Sweep" event; Kirkland hosting Seattle International Film Festival screenings; Kirkland position on King County Flood Control District funding recommendation; thanks extended to the Parks Department for Cemetery Memorial Day flag installation; and Council announced that the City Manager finalist is Kurt Triplett.

b. City Manager

(1) Calendar Update

13. ITEMS FROM THE AUDIENCE

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of June 1, 2010 was adjourned at 9:20 p.m.

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City Clerk

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Mayor