



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES  
November 02, 2009

1. CALL TO ORDER

The special study session was called to order at 5:00 p.m.. Following executive session, the special meeting was called to order at 7:45 p.m..

2. ROLL CALL

ROLL CALL:

Members Present: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: Councilmember Mary-Alyce Burleigh.

Councilmember Burleigh was absent/excused as she was traveling out of the country.

3. STUDY SESSION

a. Shoreline Master Program

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Planning Commission members Jay Arnold, Carolyn Hayek, Byron Katsuyama, and Vice Chair Ray Allshouse, as well as Director of Planning and Community Development Eric Shields, Deputy Director Paul Stewart, Senior Planner Teresa Swan, Shoreline Management Program Project Consultant Stacy Clausen, Watershed Company Environmental Planner Amy Summe and Department of Ecology Shoreline Planner Joe Burcar.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

5. SPECIAL PRESENTATIONS

a. Alaska Yukon Pacific Exposition Centennial - Loita Hawkinson, Kirkland Heritage Society

b. 2009 Arbor Day Proclamation and Invitation

Urban Forester Deb Powers and Education and Outreach Specialist Sharon Rodman shared information about Arbor Day events and received the proclamation.

Following the presentations, Mayor Lauinger asked those present to observe a few moments of silence in remembrance of Chuck Morgan, whose recent passing and upcoming memorial service were noted.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a special Growth Management Planning Commission meeting; Regional Law, Safety and Justice Committee meeting; and provided a City Manager recruitment process update.

b. City Manager

(1) City Council Meeting with Highlands Neighborhood

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Robert Conner  
Kevin Harrang  
Bob Burke

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) October 20, 2009

(2) October 22, 2009

b. Audit of Accounts:

Payroll \$1,949,253.66  
Bills \$1,340,998.08  
run # 864 check #'s 512485 - 512634  
run # 865 check #'s 512635 - 512659  
run # 866 check #'s 512660 - 512748

- c. General Correspondence
  - (1) King County Council, Regarding the Proposed 2010 Budget
- d. Claims
  - (1) Kathryn A. Greve
  - (2) Mark Niklason
  - (3) Heather Wickman
  - (4) Jennifer Zyris
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
  - (1) 2008 Sidewalk Maintenance Project
  - (2) 2008 Water System Improvement Project (South)
- g. Approval of Agreements
  - (1) Resolution R-4785, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE USE OF EIGHT STALLS OF THE AUXILIARY PARKING LOT AT LAKESHORE PLAZA FOR A CONSTRUCTION STAGING AND MOBILIZATION AREA."
- h. Other Items of Business
  - (1) 2010 NORCOM Budget Approval
  - (2) Resolution R-4781, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS DIANE F. REYNOLDS AND GLEN C.

REYNOLDS."

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Councilmember Bob Sternoff, Mayor Jim Lauinger, Councilmember Jessica Greenway, Deputy Mayor Joan McBride, Councilmember Dave Asher, and Councilmember Tom Hodgson.

9. PUBLIC HEARINGS

None

10. UNFINISHED BUSINESS

a. Bank of America Project Review

Attorney Bob Sterbank of the firm Kenyon Disend discussed the substance of a report requested by the City Council on the development process for the Bank of America property and responded to Council questions.

Council recessed for a short break

11. NEW BUSINESS

a. Resolution R-4782, Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for the Property Tax Levy for 2010

This item was postponed for consideration at Council's meeting on November 17, 2009.

b. Resolution R-4783, Authorizing the Transfer of Funds from the Contingency Reserve Fund to the General Fund to Pay Fire Hydrant Costs in 2009-2010 and for Professional Services Related to the Proposed Transfer by Verizon

Motion to approve Resolution R-4783, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE FUND TO THE GENERAL FUND TO PAY FIRE HYDRANT COSTS IN 2009-2010 AND FOR PROFESSIONAL SERVICES RELATED TO THE PROPOSED TRANSFER BY VERIZON."

Moved by Councilmember Dave Asher, seconded by Councilmember Tom

Hodgson

Vote: Motion carried 6-0

Yes: Councilmember Bob Sternoff, Mayor Jim Lauinger, Councilmember Jessica Greenway, Deputy Mayor Joan McBride, Councilmember Dave Asher, and Councilmember Tom Hodgson.

- c. Resolution R-4784, Setting Forth the Current Rules of Procedure for the Conduct of Kirkland City Council Meetings

Motion to approve Resolution R-4784, 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" with the addition of an item prior to communications entitled "Honors and Presentations."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Councilmember Bob Sternoff, Mayor Jim Lauinger, Councilmember Jessica Greenway, Deputy Mayor Joan McBride, Councilmember Dave Asher, and Councilmember Tom Hodgson.

- d. Discussion of Council Actions at Previous Meetings

## 12. ANNOUNCEMENTS

None

## 13. ADJOURNMENT

Motion to adjourn.

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

The Kirkland City Council special study session and special meeting of November 2, 2009 was adjourned at 10:23 p.m.

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City Clerk

Mayor