



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
November 04, 2008

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

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

Members Absent: None.

3. STUDY SESSION
  - a. 2009-2010 Budget

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard, Director of Finance and Administration Tracey Dunlap and Financial Planning Manager Sandi Hines. Also adding to the discussion were Director of Public Works Daryl Grigsby and Director of Planning and Community Development Eric Shields.

4. EXECUTIVE SESSION
  - a. To Discuss Pending Litigation

Council concluded their Executive Session and reconvened in open meeting at 7:45 p.m.

Motion to Amend the agenda with the addition of item 10.a., settlement agreement consideration.

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 7-0

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

5. SPECIAL PRESENTATIONS

a. Vision 2020 and March Linkage

Lake Washington School District Superintendent Chip Kimball and Board of Directors President Jackie Pendergrass provided the presentation.

b. Cultural Council Presentation Regarding Art in Private Development

Cultural Council member Bob Larson introduced a Council-produced short video.

c. 2008 Arbor Day Proclamation and Invitation

Urban Forester Deb Powers shared information about the Arbor Day event and accepted the proclamation.

d. City Wide and City Employee Food Drive

Human Services Advisory Committee Youth Member Anahita Nakhjiri and City of Kirkland Chief Information Officer Brenda Cooper provided a status report on food drive activities.

6. REPORTS

a. City Council

(1) Regional Issues

b. City Manager

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Bob Style, 6735 Lake Washington Blvd., Kirkland, WA  
John Chadwick, Junior Softball World Series, 12107 SE 46th Court,  
Bellevue, WA

Julie Johnson, 529 Warren Avenue North, Seattle, WA  
Bill Vadino, Greater Kirkland Chamber of Commerce, 410 Park  
Place, Kirkland, WA  
Jim McElwee, Kirkland Alliance of Neighborhoods, 12907 NE 78th  
Place, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) October 16, 2008

(2) October 21, 2008

b. Audit of Accounts:

Payroll \$ 1,982,007.41

Bills \$ 2,239,383.31

run # 780 check #'s 503163 - 503346

run # 781 check #'s 503347 - 503437

run # 782 check #'s 503440 - 503611

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) Ordinance No. 4153, entitled "AN ORDINANCE OF THE  
CITY OF KIRKLAND RELATING TO FAIR HOUSING;  
PROHIBITING THE REFUSAL TO RENT A DWELLING  
UNIT SOLELY ON THE BASIS OF A SECTION 8  
VOUCHER OR CERTIFICATE RENTAL REQUEST; AND  
ADDING A NEW SECTION 11.72.035 TO THE KIRKLAND

MUNCIPAL CODE."

Motion to Postpone consideration of Ordinance No. 4153, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO FAIR HOUSING; PROHIBITING THE REFUSAL TO RENT A DWELLING UNIT SOLELY ON THE BASIS OF A SECTION 8 VOUCHER OR CERTIFICATE RENTAL REQUEST; AND ADDING A NEW SECTION 11.72.035 TO THE KIRKLAND MUNCIPAL CODE."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

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

(2) Report on Procurement Activities

(3) Resolution R-4730, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE CITY OF KIRKLAND'S ALLOCATION FOR THE NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY COMMUNICATIONS AGENCY (NORCOM) BUDGET."

Motion to Approve the Consent Calendar, with the exception of item 8.h.(1), which was postponed.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Deputy Mayor Joan McBride

Vote: Motion carried 7-0

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

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

a. SRM Development/CIVIK/City of Kirkland Settlement Agreement

Motion to Approve the Settlement Agreement proposed to resolve the existing dispute relating to the City Council's denial of Design Review approval for the Bank of America project at 101 Kirkland Avenue. The Agreement includes, and this motion authorizes, the execution of a Stipulation and Order of Remand so that the Superior Court may remand this matter and the City Council may consider an alternative project design at its meeting of November 18, 2008.

Moved by Councilmember Tom Hodgson, seconded by Deputy Mayor Joan McBride

Vote: Motion carried 6-1

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Dave Asher.

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of November 4, 2008 was adjourned at 9:03 p.m.

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City Clerk

Mayor