



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
November 18, 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.

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

a. Officer Jim Kissinger - Twenty-Five Year Recognition

b. Community Emergency Response Team (CERT) Graduation

c. Kirkland Wednesday Market, Executive Director Dick Beazell, Kirkland Downtown Association

Kirkland Wednesday Market Director Jodi Bardinelli and Board President Kate Butcher reviewed the year's activities and future plans.

d. GIS Proclamation

Chief Information Officer Brenda Cooper and GIS Administrator Xiaoning Jiang accepted the proclamation. In addition, a special recognition award for

outstanding leadership and development of an excellent GIS program was presented to GIS Administrator Xiaoning Jiang.

e. Green Tips

Public Works Education/Outreach Specialist Betsy Adams shared information on "Trimming Your Holiday Wasteline."

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information on the Kirkland Interfaith Network Alternative Giving Fair; Suburban Cities Association annual meeting; Eastside Transportation Partnership meeting; Kirkland, Medina and Seattle Police Christmas Cruise for Ronald McDonald House residents; Hopelink Turkey Trot; Suburban Cities Association Public Issues Committee meeting; and expressed encouragement to support local businesses during the holiday shopping season.

b. City Manager

(1) Calendar Update

(2) Kirkland Wednesday Market

7. COMMUNICATIONS

a. Items from the Audience

Ken Davidson, 520 Kirkland Way, Kirkland, WA  
Elaine Darling, 9330 Juanita Drive NE, Kirkland, WA  
Dave Garland, 555 Kirkland Avenue, #400, Kirkland, WA  
Penny Sweet, 700 20th Avenue W, Kirkland, WA  
Alice Prince, 6021 136th Avenue NE, Kirkland, WA  
Jana Hobbs, 13506NE 66th Street, Kirkland, WA  
Rena Peterson, 6148 133rd Avenue NE, Kirkland, WA  
Brian Granowitz, 921 5th Avenue, #3, Kirkland, WA

b. Petitions

None.

8. CONSENT CALENDAR

- a. Approval of Minutes:
  - (1) October 30, 2008
  - (2) November 4, 2008
  - (3) November 6, 2008
  - (4) November 6, 2008
  - (5) November 10, 2008
  
- b. Audit of Accounts:
  - Payroll \$ 2,210 807.60
  - Bills \$ 1,415,777.40
  - run # 783 check #'s 503637 - 503787
  - run # 784 check #'s 503788 - 503946
  
- c. General Correspondence
  
- d. Claims
  - (1) Carolyn Phillip
  
- e. Award of Bids
  - (1) 2008 Water System Improvement Project North to KarVel Construction Company, Renton, WA
  
- f. Acceptance of Public Improvements and Establishing Lien Period
  - (1) Juanita Creek Bank Stabilization Project
  
  - (2) Accept Public Improvements, Establish Lien Period and Authorize Additional Funding for the NE 80th Street Sewer and Water Main Replacement (Phase I)
  
- g. Approval of Agreements
  
- h. Other Items of Business
  - (1) Correspondence Regarding Puget Sound Partnership Draft Action Agenda
  
  - (2) Endorsing the Empowering Local Government Climate Action:

Blueprint for the New President and 111th Congress

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar.

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

a. Preliminary 2009-2010 Budget

Mayor Lauinger opened the public hearing on the Preliminary 2009-2010 Biennial Budget. Finance and Administrative Services Director Tracey Dunlap provided an overview of the budget process to date.

Testimony was also provided by:

Doreen Marchione, 115 5th Avenue South, Kirkland, WA

Jan Dickerman, 11403 105th Court NE, Kirkland, WA

Patrick Coor, 102 State Street South, #109W, Kirkland, WA

Jim Schaeigel, 3830 112th Avenue NE, Bellevue, WA

Bob Style, 6735 Lake Washington Boulevard, Kirkland, WA

Dick Beazell, 4913 111th Avenue NE, Kirkland, WA

Dwight Olson, 12621 NE 68th Place, Kirkland, WA

Lauren Erlinger, 620 Market Street, Kirkland, WA

Heather Trescases and Russ McIvor, 11660 Main Street, Bellevue, WA

Chris Fox, 1916 2nd Street, Kirkland, WA

Dave Lee, 11730 NE 149th Street, Kirkland, WA

John Chadwick 12107 SW 46th Court, Bellevue, WA

Scott McFeron, 11513 NE 87th Street, #3, Kirkland, WA

Tamara Conrad, 13635 62nd NE, Kirkland, WA

Anja Mullin, P.O. Box 3234, Kirkland, WA

Jodi Bardinelli, 11134 NE 97th, Kirkland, WA

Bill Vadino, 401 Parkplace, Kirkland, WA

Rob Butcher, 1640 2nd Street, Kirkland, WA

No further testimony was offered and Mayor Lauinger closed the hearing.

Following a short break, City Manager Dave Ramsay reviewed potential budget revisions based on Council's Study Session discussion and direction.

Ms. Dunlap and Financial Planning Manager Sandi Hines responded to Council comment and questions.

Council recessed for a short break.

10. UNFINISHED BUSINESS

- a. Resolution R-4731, Adopting Findings and Conclusions Granting Design Review Approval of An Alternative Design for Bank of America/Merrill Gardens Mixed Use Project at 101 Kirkland Avenue (File No.: DRC 07-0006; Appeal Case No.: APL08-0001)

City Attorney Robin Jenkinson reviewed the issues for Council consideration.

Planning and Community Development Director Eric Shields described the revisions in the proposed design. Bea Nahon, representing CiViK, and Andy Loos, representing SRM, added comments on the process to date.

Motion to Approve Resolution R-4731, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING FINDINGS AND CONCLUSIONS GRANTING DESIGN REVIEW APPROVAL OF AN ALTERNATIVE DESIGN FOR THE BANK OF AMERICA/MERRILL GARDENS MIXED USE PROJECT AT 101 KIRKLAND AVENUE. (FILE NO.: DRC 07-0006; APPEAL CASE NO.: APL08-0001)."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

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.

- b. 2009-2014 Capital Improvement Program (CIP) Follow-Up

Financial Planning Manager Sandi Hines presented updated information on the proposed CIP. Public Works Capital Projects Manager Ray Steiger also responded to Council questions.

- c. Kirkland Intelligent Transportation System (KITS) Strategic Plan

Public Works Director Daryl Grigsby provided an overview of the process and introduced Transportation Commission Chair Jon Pascal who provided additional information.

Motion to adopt the Kirkland Intelligent Transportation System (KITS) Strategic Plan.

Moved by Councilmember Jessica Greenway, 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 Sterhoff.

## 11. NEW BUSINESS

- a. Ordinance No. 4154, Establishing the Amount of Property Taxes to be Levied for the Year 2009, the First Year of the City of Kirkland's 2009-2010 Fiscal Biennium.

Motion to Approve Ordinance No. 4154, entitled, "AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED FOR THE YEAR 2009, THE FIRST YEAR OF THE CITY OF KIRKLAND'S 2009-2010 FISCAL BIENNIUM."

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 Sterhoff.

- b. Proposed Bridle View Annexation

Motion to accept the proposed Bridle View Annexation without modification; that the annexed area be zoned RSX 35; and that assumption of the existing City indebtedness by the area is required.

Moved by Councilmember Jessica Greenway, seconded by Councilmember Dave Asher

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 Sterhoff.

- c. 2009 Draft Legislative Agenda

Motion to Approve the 2009 State and Federal Legislative Agenda.

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.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of November 18, 2008 was adjourned at 11:21 p.m.

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City Clerk

Mayor