



CITY OF KIRKLAND

CITY COUNCIL

James Lauinger, Mayor • Joan McBride, Deputy Mayor • Dave Asher • Mary-Alyce Burleigh
Jessica Greenway • Tom Hodgson • Bob Sternoff • David Ramsay, City Manager

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AGENDA

KIRKLAND CITY COUNCIL SPECIAL MEETING

City Council Chamber

Tuesday, December 2, 2008

5:00 p.m. – Special Study Session – Peter Kirk Room

7:30 p.m. – Special Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website www.ci.kirkland.wa.us, at the Public Resource Area at City Hall or at the Kirkland Library on the Friday afternoon prior to the City Council meeting. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (587-3190) or the City Manager's Office (587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 587-3190, or for TTY service call 587-3111 (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

EXECUTIVE SESSIONS may be held by the City Council to discuss matters where confidentiality is required for the public interest, including buying and selling property, certain personnel issues, and lawsuits. An executive session is the only type of Council meeting permitted by law to be closed to the public and news media

ITEMS FROM THE AUDIENCE provides an opportunity for members of the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. (Items which may not be addressed under Items from the Audience are indicated by an asterisk*.) The Council will receive comments on other issues, whether the matter is otherwise on the agenda for the same meeting or not. Speaker's remarks will be limited to three minutes apiece. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *SPECIAL STUDY SESSION*, Peter Kirk Room, 5:00 p. m.
 - a. Touchstone (Parkplace), Orni and Altom Private Amendments Requests
4. *EXECUTIVE SESSION*
 - a. To Review the Performance of a Public Employee
5. *SPECIAL PRESENTATIONS*
 - a. December - Buy and Celebrate Local Month Proclamation
6. *REPORTS*
 - a. *City Council*
 - (1) Regional Issues
 - b. *City Manager*
 - (1) Calendar Update
7. *COMMUNICATIONS*
 - a. *Items from the Audience*
 - b. *Petitions*

8. CONSENT CALENDAR

- a. Approval of Minutes: (1) November 18, 2008
- (2) November 24, 2008

b. Audit of Accounts:

Payroll	\$
Bills	\$

c. General Correspondence

d. Claims

e. Award of Bids

- (1) Kirkland Avenue and 3rd Street Traffic Signal Improvements, Northeast Electric, LLC, Woodland, Washington

f. Acceptance of Public Improvements and Establishing Lien Period

- (1) City Hall Direct Digital Control (DDC) Replacement Project

g. Approval of Agreements

- (1) Resolution R-4732, Approving Participation by the City in an Interlocal Procurement Agreement with the North East King County Regional Public Safety Communications Agency (NORCOM) and Authorizing the City Manager to Execute Said Agreement on Behalf of the City of Kirkland

h. Other Items of Business

- (1) Resolution R-4733, Designating the Surface Water and Wastewater Manager as Alternate to Serve on the Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC)

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

- a. Adopting the Proposed 2009 State and Federal Legislative Agenda
- b. Update on Non-motorized Plan and School Walk Routes
- c. Costco Private Amendment Request
- d. Amendments to the Comprehensive Plan - South Kirkland Park and Ride

GENERAL CORRESPONDENCE

Letters of a general nature (complaints, requests for service, etc.) are submitted to the Council with a staff recommendation. Letters relating to quasi-judicial matters (including land use public hearings) are also listed on the agenda. Copies of the letters are placed in the hearing file and then presented to the Council at the time the matter is officially brought to the Council for a decision.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action, and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after the ordinance is published in the City's official newspaper.

RESOLUTIONS are adopted to express the policy of the Council, or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

PUBLIC HEARINGS are held to receive public comment on important matters before the Council. You are welcome to offer your comments after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment and the Council proceeds with its deliberation and decision making.

NEW BUSINESS consists of items which have not previously been reviewed by the Council, and which may require discussion and policy direction from the Council.

11. *NEW BUSINESS*
 - a. Green Building Program Update
12. *ANNOUNCEMENTS*
13. *ADJOURNMENT*