

KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
November 01, 2005

1. CALL TO ORDER

2. ROLL CALL

Present: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride;
Councilmember Dave Asher; Councilmember Jessica Greenway;
Councilmember Dave Russell; Councilmember Nona Ganz; Councilmember Jim
Lauinger

3. STUDY SESSION

a. NE 85th Street Subarea Code Amendments

After opening remarks by Carolyn Hayek, Chair, Kirkland Planning Commission, Senior Planner Janice Soloff presented an overview of the proposed code amendments for the NE 85th Street Subarea, and requested direction from Council for changes to the draft regulations, to be submitted for final adoption December 13, 2005. Also joining Council at the table were Matthew Gregory, Kirkland Planning Commission, Planning Director Eric Shields, and Deputy Planning Director Paul Stewart.

b. Demonstration of Electric Vehicle

4. EXECUTIVE SESSION

5. SPECIAL PRESENTATIONS

a. "Take the Stairs" Campaign

Jeff Price, Recreation Supervisor, presented information on the Take the Stairs Campaign.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding upcoming Ivy Pulls in Carillon Woods Park on November 5th and November 19; Keeping Kirkland Safe presentation; 2005 King County Climate Change Conference; Woodlands Park Dedication; Concierge Tour of the City; Juanita Elementary School Tour; Governor Christine Gregoire's visit in connection with the Nickel Project; Suburban Cities Public Issues Committee meeting; Share/Wheel Dinner Auction; Cascade Water Alliance; and Transportation Enhancement Committee projects. Councilmember Russell proposed formation of a City Council Salary Committee, which Council agreed to.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

John Chadwick, Washington District 9 Little League, 12107 SE 46th Court,
Bellevue, Wa 98006
Paul Elrif, 12918 NE 86th Street, Kirkland, WA 98033
Carter Bagg, 12819 NE 89th Street, Kirkland, WA 98033
Betty Lou Crampton, 12647 NE 87th Street, Kirkland, WA 98033
Don Schmitz, 10911 - 126th NE, Kirkland, WA 98033
Margaret Carnegie, 11259 - 126th Ave. NE, Kirkland, WA 98033
Andy Held, 5505 - 127th Ave NE, Kirkland, WA 98033
Ken Rasmussen, , P.O. Box 4547, Seattle, WA 98194
Linda Jones, 8725 - 126th Ave. NE, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: October 18, 2005

b. Audit of Accounts:

Payroll \$ 1,622,948.05

Bills \$ 938,126.94

Run #557 Check #'s 472730-472884

Run #558 Check # 472885

Run #559 Check #'s 472887-473095

c. General Correspondence

d. Claims

(1) Shirley M. Miller

(2) Steve Newbury

e. Authorization to Call for Bids

f. Award of Bids

g. Acceptance of Public Improvements and Establishing Lien Period

h. Approval of Agreements

i. Other Items of Business

(1) Approving Sale of Surplus Equipment Rental Vehicles

(2) Resolution R-4529, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED ALLEY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS PETER S. LOFT JR. AND

DEBRA F. LOFT."

(3) Authorizing Correspondence Regarding SR 520 Bridge Replacement and HOV Project

This item was moved to New Business, item 11.c.

(4) Ordinance No. 4009 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO PAWNBROKERS AND SECONDHAND DEALERS."

Motion to Approve Consent Calendar, with the exception of item 8.i.(3)., which was moved to New Business, item 11.c.

Moved by Councilmember Nona Ganz, seconded by Councilmember Dave Russell.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan

McBride; Councilmember Dave Asher; Councilmember Jessica

Greenway; Councilmember Dave Russell; Councilmember Nona

Ganz; Councilmember Jim Lauinger

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

a. Totem Lake Mall Memorandum of Understanding

Motion to Approve Amended Totem Lake Mall Memorandum of Understanding

Moved by Councilmember Dave Asher, seconded by Councilmember Jim Lauinger.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan

McBride; Councilmember Dave Asher; Councilmember Jessica

Greenway; Councilmember Dave Russell; Councilmember Nona

Ganz; Councilmember Jim Lauinger

b. Resolution R-4530, Approving the City of Kirkland Surface Water Master Plan

Motion to Approve Resolution R-4530, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE CITY OF KIRKLAND SURFACE WATER MASTER PLAN."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Nona Ganz.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan

McBride; Councilmember Dave Asher; Councilmember Jessica

Greenway; Councilmember Dave Russell; Councilmember Nona

Ganz; Councilmember Jim Lauinger

c. Providing Update on Regional Solid Waste Transfer System Options

Council received an update from Daryl Grigsby and Councilmember Greenway on the process and planning of the transfer station system and waste export system plan.

d. Tree Management and Required Landscaping:

(1) Ordinance No. 4010 and its Summary, Relating to Zoning, Planning and Land Use, Repealing Chapter 95 and Adopting a New Chapter 95 of the Kirkland Zoning Code, and Amending Certain Chapters of the Kirkland Zoning Code.

Motion to Approve Ordinance No. 4010 and its summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE, REPEALING CHAPTER 95 OF THE KIRKLAND ZONING CODE, ADOPTING A NEW CHAPTER 95 OF THE KIRKLAND ZONING CODE, AMENDING CHAPTERS 1, 5, 85, 90, 105, 115, AND 162 OF THE KIRKLAND ZONING CODE, AND AMENDING ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING CODE (FILE NO. IV-03-101), with the effective date amended from January 17, 2005 to January 1, 2005.

Moved by Councilmember Jim Lauinger, seconded by Councilmember Dave Russell.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Dave Asher; Councilmember Jessica Greenway; Councilmember Dave Russell; Councilmember Nona Ganz; Councilmember Jim Lauinger

There was a motion to amend the language in section 95.35.4a(3) of the Zoning Code, moved by Councilmember Lauinger and seconded by Councilmember Ganz. Councilmember Ganz withdrew her second, and the motion failed.

(2) Ordinance No. 4011 and its Summary, Amending the City's Subdivision Regulations with Respect to Trees and Landscaping.

Motion to Approve Ordinance No. 4011 and its summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE CITY'S SUBDIVISION REGULATIONS WITH RESPECT TO TREES AND LANDSCAPING, with the effective date amended from January 17, 2005 to January 1, 2005."

Moved by Councilmember Nona Ganz, seconded by Councilmember Jim Lauinger.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Dave Asher; Councilmember Jessica Greenway; Councilmember Dave Russell; Councilmember Nona Ganz; Councilmember Jim Lauinger

11. NEW BUSINESS

a. 2006 Utility Rates:

(1) Ordinance No. 4012, Relating to Water Customer Rates and Amending 15.24.020 of the Kirkland Municipal Code Providing for Changes in Said Rates

Motion to Approve Ordinance No. 4012, entitled "AN ORDINANCE OF

THE CITY OF KIRKLAND RELATING TO WATER SYSTEM CUSTOMER RATES, PROVIDING FOR CHANGES IN SAID RATES."

Moved by Councilmember Nona Ganz, seconded by Councilmember Jim Lauinger.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Dave Asher; Councilmember Jessica Greenway; Councilmember Dave Russell; Councilmember Nona Ganz; Councilmember Jim Lauinger

[\(2\) Ordinance No. 4013, Relating to Sewer System Customer Rates and Amending Table 15.24.070 of the Kirkland Municipal Code.](#)

Motion to Approve Ordinance No. 4013, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SEWER SYSTEM CUSTOMER RATES AND AMENDING TABLE 15.24.070 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Jim Lauinger, seconded by Councilmember Nona Ganz.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Dave Asher; Councilmember Jessica Greenway; Councilmember Dave Russell; Councilmember Nona Ganz; Councilmember Jim Lauinger

[\(3\) Ordinance No. 4014, Relating to Monthly Surface Water Utility Service Rates and Amending Section 15.56.020 of the Kirkland Municipal Code.](#)

Motion to Approve Ordinance No. 4014, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MONTHLY SURFACE WATER UTILITY SERVICE RATES AND AMENDING SECTION 15.56.020 OF THE KIRKLAND MUNICIPAL CODE.

Moved by Councilmember Nona Ganz, seconded by Councilmember Jim Lauinger.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Dave Asher; Councilmember Jessica Greenway; Councilmember Dave Russell; Councilmember Nona Ganz; Councilmember Jim Lauinger

Motion to Approve direction of staff to provide more information regarding the surface water Capital Facilities Charge at a later date.

Moved by Councilmember Dave Asher, seconded by Councilmember Nona Ganz.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Dave Asher; Councilmember Jessica Greenway; Councilmember Dave Russell; Councilmember Nona Ganz; Councilmember Jim Lauinger

[b. Ordinance No. 4015 and its Summary, Relating to Solid Waste Management and Amending Certain Sections of the Kirkland Municipal Code.](#)

Motion to Approve Ordinance No. 4015 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SOLID

WASTE MANAGEMENT AND AMENDING SECTIONS 16.08.012,
16.12.030 AND 16.12.050 OF THE KIRKLAND MUNICIPAL CODE."
Moved by Councilmember Dave Russell, seconded by Councilmember Nona
Ganz.

Vote: Motion carried 7-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan
McBride; Councilmember Dave Asher; Councilmember Jessica
Greenway; Councilmember Dave Russell; Councilmember Nona
Ganz; Councilmember Jim Lauinger

[c. Authorizing Correspondence Regarding SR 520 Bridge Replacement and
HOV Project](#)

Council discussed and agreed upon proposed amendments to correspondence,
and provided direction to staff.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The November 1, 2005 Kirkland City Council regular meeting adjourned at
10:08 p.m.

City Clerk

Mayor