

KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
November 15, 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. Juanita Beach Park Preferred Master Plan

Joining Council for the Study Session were City Manager Dave Ramsay;
Councilmember Elect Bob Sternoff; Park Board members Cindy Zech
(Chair), Liesl Olson, Bob Kamuda, Chuck Bartlett and Colleen Cullen;
Parks and Community Services Director Jennifer Schroeder, Parks
Planning and Development Manager Michael Cogle, and Jim Brennan of
Brennan and Associates.

4. EXECUTIVE SESSION

a. To Discuss Property Acquisition

b. To Review the Performance of a Public Employee

5. SPECIAL PRESENTATIONS

a. Art Knutson Recognition

Following introductory comments from the Mayor and Public Works
Director Daryl Grigsby, Mayor Burleigh presented a Certificate of
Recognition to Art Knutson, Kirkland's Public Works Director from
1967-1981, and acknowledged his accomplishments during his service to
Kirkland.

b. Cory Shepard Recognition

Mayor Burleigh presented a Certificate of Recognition to Cory Shepard,
former Director of the Teen Union Building, and acknowledged his
contributions to Kirkland's state of the art teen center.

c. 2005 Business Recycler of the Year Award

After an introduction by Elaine Borjeson, Solid Waste Coordinator,
Mayor Burleigh presented Totem Lake QFC Store Manager Ron
Davidson with the 2005 Business Recycler of the Year award.

d. King Conservation District

Scott Wallace, King Conservation District Vice Chair, provided Council

with a presentation on the agency's background and proposed special assessment for 2006-2009.

6. REPORTS

a. City Council

(1) Regional Issues

Members of the Council shared information regarding St. Edwards State Park Master Plan process; Kirkland Interfaith Network Holiday Fair; Metropolitan Solid Waste Management Advisory Committee meeting; Washington State American Planning Association Meeting co-chaired by Kirkland Planning Director Eric Shields; Tent City 4 move to Bellevue; Youth In Government Day; American Legion Building; Washington State House Judiciary Committee meeting at the Kirkland Municipal Court; and the Grand Opening of the Bridle Trails Ace Hardware Store.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Manny Mankowski, 1510 5th Place, Kirkland, WA
Laural Becker, TUB Youth Coordinator, 348 Kirkland Avenue,
Kirkland, WA
Jobeth Reid, Plum Court, Kirkland, WA
Linda Jones, 8725 126th Ave NE, Kirkland, WA
Ken Rasmussen, P.O. Box 4547, Seattle, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: November 1, 2005

b. Audit of Accounts:

Payroll \$ 1,849,667.04

Bills \$ 3,098,769.19

Run # 560 Check #'s 473123 - 473313

Run # 561 Check #'s 473314 - 473521

c. General Correspondence

d. Claims

(1) Narjis Almuasawi

e. Authorization to Call for Bids

- (1) Waverly Beach Park Lift Station

f. Award of Bids

g. Acceptance of Public Improvements and Establishing Lien Period

- (1) 18th Avenue Watermain Replacement
The 18th Avenue Watermain Replacement project, as constructed by KarVel Construction Company, was accepted and the 45 day lien period was established.
- (2) 2005 Pavement Marking Program
The 2005 Pavement Markings Project, as constructed by Specialized Pavement Markings, Inc., was accepted and the 45 day lien period was established.

h. Approval of Agreements

- (1) Letter of Agreement with Comcast, Inc., Extending Current Franchise
- (2) Resolution R-4531, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEWER FACILITY AGREEMENT WITH JAGPAL BASRA AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

i. Other Items of Business

- (1) Resolution R-4532, entitled "A RESOLUTION ENDORSING THE GOALS OF "A ROOF OVER EVERY BED IN KING COUNTY: OUR COMMUNITY'S TEN-YEAR PLAN TO END HOMELESSNESS" AND STATING THE INTENT OF THE CITY OF KIRKLAND TO WORK WITH OTHER ORGANIZATIONS AND GOVERNMENTAL ENTITIES IN THE IMPLEMENTATION OF THIS PLAN."
- (2) Resolution R-4533, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AND ADOPTING THE ANNUAL UPDATE FOR THE SIX-YEAR TRANSPORTATION AND STREET CONSTRUCTION AND IMPROVEMENT PROGRAM IN ACCORDANCE WITH SECTION 19.08.051, KIRKLAND MUNICIPAL CODE."
- (3) Ordinance No. 4017 and its summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MODIFICATIONS TO TITLE 21 OF THE KIRKLAND MUNICIPAL CODE

REGARDING BUILDING AND CONSTRUCTION."

(4) Resolution R-4534, entitled "A RESOLUTION OF THE CITY OF KIRKLAND AND NOTICE OF HEARING FOR THE VACATION OF A PORTION OF THE 118TH AVE NE RIGHT-OF-WAY, (FILE NO. VACO5-00003)."

(5) Ordinance No. 4018, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING PARK DEFINITIONS."

(6) Ordinance No. 4019, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING THE SALARY FOR THE MUNICIPAL COURT JUDGE AND REPEALING ORDINANCE NO. 4002."

Motion to Approve the consent calendar.

Moved by Councilmember Dave Russell, seconded by Deputy Mayor Joan McBride.

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

a. 2005-2006 Mid-Biennial Budget

Mayor Burleigh opened the public hearing. Finance and Administration Director Marilynne Beard reviewed discussion and direction received from the November 10, 2005 Special City Council Study Session.

Motion to Approve to accept the original City Manager recommendations for one time only and outside agency grant funding for 2006, and to have a thorough discussion about how to handle these types of funding in future.

Moved by Councilmember Jessica Greenway, seconded by Deputy Mayor Joan McBride.

Vote: Motion carried 6-1.

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

No: Councilmember Dave Asher

Testimony was provided by:

Doreen Marchione, 115 5th Ave S, #2, Kirkland, WA

Chris Fox, 1916 2nd Street, Kirkland, WA

Quinn Elliott, c/o 620 Market Street, Kirkland, WA

Carol Belvel, 10847 101st Ave NE, Kirkland, WA

Michelle Parsons, 11125 NE 100th St, Kirkland, WA

Merrily Dicks, 10635 NE 116th St, Kirkland, WA

Will McAllister, 740 First Street South, Kirkland, WA

Quinn Elliott, c/o 620 Market Street, Kirkland, WA

Dick Beazell, 1421 2nd Street, Kirkland, WA
Penny Sweet, 700 20th Avenue W., Kirkland, WA
Margaret Schwender, 6556 116th Place NE, Kirkland, WA
John Chadwick, 12107 SE 46th Ct, Bellevue, WA
Chuck Morgan, 6736 Lake Washington Blvd., #7, Kirkland, WA
Rik and Kim Deskin, 10413 NE 124th Street, Kirkland, WA
Bill Vadino, 401 ParkPlace, Kirkland, WA
The Mayor closed the hearing.

[BREAK - in appreciation of the service provided by interim Councilmembers Nona Ganz and Dave Russell.](#)

[b. Ordinance No. 4020, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SIXTH RENEWAL OF INTERIM REGULATIONS OF SIGNIFICANT TREES AS ADOPTED BY ORDINANCE 3865."](#)

Mayor Burleigh opened the public hearing. No testimony was offered and the Mayor closed the hearing.

Motion to Approve Ordinance No. 4020, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SIXTH RENEWAL OF INTERIM REGULATIONS OF SIGNIFICANT TREES AS ADOPTED BY ORDINANCE 3865."

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

[c. Ordinance No. 4021, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING INTERIM ORDINANCE 4006 RELATING TO USES IN A STUDY AREA WITHIN A PR 3.6 ZONE IN THE MARKET NEIGHBORHOOD UNDER CHAPTER 25 OF THE KIRKLAND ZONING CODE."](#)

Mayor Burleigh opened the public hearing. Joan Lieberman-Brill, Senior Planner, provided an overview of the issues.

Testimony was provided by:

Bill Anspach, 934 6th Street S, Kirkland, WA
Robert Blue, 427 13th Avenue W, Kirkland, WA
Brian Brand, 622 11th Avenue W, Kirkland, WA

The Mayor closed the hearing.

Motion to Approve Ordinance No. 4021, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING INTERIM ORDINANCE 4006 RELATING TO USES IN A STUDY AREA WITHIN A PR 3.6 ZONE IN THE MARKET NEIGHBORHOOD UNDER CHAPTER 25 OF THE KIRKLAND ZONING CODE."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember

Jessica Greenway.

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

d. Ordinance No. 4016, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE FIRST RENEWAL OF INTERIM PARKING REGULATIONS IN CENTRAL BUSINESS DISTRICT ZONES 1, 2, AND 8."

Mayor Burleigh opened the public hearing. No testimony was offered and the Mayor closed the hearing.

Motion to Approve Ordinance No. 4016, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE FIRST RENEWAL OF INTERIM PARKING REGULATIONS IN CENTRAL BUSINESS DISTRICT ZONES 1, 2, AND 8."

Moved by Councilmember Dave Asher, 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

10. UNFINISHED BUSINESS

a. Community Survey

Assistant City Manager Lynn Stokesbary provided an overview of the process. Council discussed and provided the subcommittee with further direction on the proposed themes.

b. Ordinance No. 4022, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING A SALARY COMMISSION FOR THE CITY AND ADDING A NEW CHAPTER 3.11 OF THE KIRKLAND MUNICIPAL CODE."

Motion to Approve Ordinance No. 4022, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING A SALARY COMMISSION FOR THE CITY AND ADDING A NEW CHAPTER 3.11 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Jessica Greenway, seconded by Councilmember Nona Ganz.

Vote: Motion carried 6-1.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Jessica Greenway; Councilmember Dave Russell; Councilmember Nona Ganz; Councilmember Jim Lauinger
No: Councilmember Dave Asher

11. NEW BUSINESS

a. Confirming the Appointment of Michael J. Lambo as Municipal Court Judge

Motion to Approve the Appointment of Michael J. Lambo as Kirkland Municipal Court Judge.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway.

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. 4023, Levying the Taxes for the City of Kirkland, Washington for the Year 2006.

Motion to Approve Ordinance No. 4023, entitled "AN ORDINANCE LEVYING THE TAXES FOR THE CITY OF KIRKLAND, WASHINGTON, FOR THE YEAR 2006."

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

c. Selecting an Interview Date for Park Board and Planning Commission Applicants

Council selected December 15, 2005 at 6:30 p.m. as a special meeting date to conduct interviews and make appointments.

12. ANNOUNCEMENTS

Councilmembers Nona Ganz and Dave Russell extended their thanks for the opportunity to have served on the Council again. They, in turn, were thanked by the Council for their service.

13. ADJOURNMENT

The Kirkland City Council regular meeting of November 15, 2005 adjourned at 10:29 p.m.

City Clerk

Mayor