

KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 03, 2006

1. CALL TO ORDER

3. STUDY SESSION

a. Totem Lake Code and Map Amendments

Joining Council for the Study Session were City Manager Dave Ramsay; Paul Stewart, Deputy Director of Planning and Community Development; Dorian Collins, Senior Planner; and Planning Commission members Carolyn Hayek, Chair, and Matt Gregory.

4. OATH OF OFFICE

a. Councilmember Mary-Alyce Burleigh

b. Councilmember Jim Lauinger

c. Councilmember Joan McBride

2. ROLL CALL

Present: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

5. ELECTION OF MAYOR AND DEPUTY MAYOR

Motion to Approve the election of Councilmember Jim Lauinger as Mayor. Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway.

Vote: Motion carried 7-0.

Yes: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

Motion to Approve the election of Councilmember Joan McBride as Deputy Mayor.

Moved by Councilmember Jim Lauinger, seconded by Councilmember Jessica Greenway.

Vote: Motion carried 7-0.

Yes: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

6. EXECUTIVE SESSION

7. SPECIAL PRESENTATIONS

a. Community Emergency Response Team (CERT) Graduates Recognition

Chief Blake presented an overview of the CERT program and introduced training staff and members of the inaugural class of CERT graduates.

8. REPORTS

a. City Council

(1) Regional Issues

Council shared information regarding the Suburban Cities Association Annual Meeting; Joint Council meeting with State Legislators; Appreciation for Past Mayor Burleigh's service; Kirkland "De-Decorating" work party invitation for January 7th; Eastside Transportation Partnership meeting; Suburban Cities Regional Representation; Nomination of Councilmember Mary-Alyce Burleigh to the Sound Transit Board; Lodging Tax Advisory Committee; and Youth in Government Day.

b. City Manager

(1) 2006 City Council Retreat Topics

(2) Calendar Update

9. COMMUNICATIONS

a. Items from the Audience

Robert Miller, 4546 Lake Washington Blvd., Kirkland, WA
Lori Christopher Hislop, 13027 NE 85th Street, Kirkland, WA
Carter Bagg, 12819 NE 84th Street, Kirkland, WA
Linda Jones, 8725 126th Avenue NE, Kirkland, WA

b. Petitions

10. CONSENT CALENDAR

a. Approval of Minutes:

(1) December 13, 2005

(2) December 15, 2005

b. Audit of Accounts:

Payroll \$ 1,543,340.12

Bills \$ 2,717,008.25

[run # 567 check # 474232](#)
[run # 568 check # 474233](#)
[run # 569 check #'s 474234 - 474439](#)
[run # 570 check #'s 474440 - 474462](#)
[run # 571 check # 474489](#)
[run # 572 check #'s 474490 - 474762](#)
[run # 573 check #'s 474765 - 474813](#)

c. General Correspondence

d. Claims

- (1) Victor Corrin and Paige Paul
- (2) Gregg E. Prokop

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) Ordinance No. 4032, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SEWER MAIN EXTENSIONS, AND AMENDING SECTIONS 15.38.010 AND 15.38.030(D) OF THE KIRKLAND MUNICIPAL CODE."

This item was moved to 12.c. under Unfinished Business.

- (2) Resolution R-4542, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DESIGNATING THE KING COUNTY JOURNAL AS THE OFFICIAL NEWSPAPER FOR THE CITY OF KIRKLAND FOR THE YEAR 2006 FOR THE PUBLICATION AS REQUIRED BY LAW OF ORDINANCES AND OFFICIAL NOTICES."

Motion to Approve the consent calendar with the exception of item 10.i.

(1).

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Jessica Greenway.

Vote: Motion carried 7-0.

Yes: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

11. PUBLIC HEARINGS

[a. Resolution R-4543, Expressing an Intent to Vacate a Portion of a Right-of-Way on 118th Avenue NE](#)

Mayor Lauinger opened the public hearing. Stacy Clauson, Department of Planning and Community Development, provided an overview of the issues and presented additional and revised information.

Also providing testimony were:

Tod Johnson, 11845 NE 85th Street, Kirkland, WA

Dan Hardin, 226 6th Avenue, Kirkland, WA

Curtis Brown 8035 118th Avenue, Kirkland, WA

Jim McElwee, 12907 NE 78th Place, Kirkland, WA

No further testimony was offered.

Motion to Approve the continuation of the public hearing to February 7, 2006.

Moved by Councilmember Dave Asher, seconded by Councilmember Mary-Alyce Burleigh.

Vote: Motion carried 7-0.

Yes: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

[b. Totem Lake Mall Development Agreement](#)

Mayor Lauinger reopened the continued public hearing. Following an introduction by City Manager Dave Ramsay, comments were provided by Charles Worsham of DDR Coventry. Planning and Community Development Director Eric Shields then provided an overview of the agreement discussions and status.

Testimony was provided by:

Bea Nahon, 129 Third Avenue, Kirkland, WA

No further testimony was offered.

Motion to Approve the continuation of the public hearing to January 17, 2006.

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

Vote: Motion carried 7-0.

Yes: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

12. UNFINISHED BUSINESS

[a. Transportation Commission Recommendation for Approving Speed Limit Policy](#)

Transportation Commission member Norm Storme provided an overview of the proposed policy and process. Council requested that the Commission bring back an amended policy to a future Council

meeting with the addition of a policy principle that further consideration be given to making operational or physical changes when there is a need to reduce operating speeds.

b. Final Adoption of NE 85th Street Subarea Code Amendments:

(1) Ordinance No. 4030 and its Summary, Amending the Kirkland Zoning Code and Zoning Map

Motion to Approve Ordinance No. 4030 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING CHAPTERS 1, 5, 10, 20, 25, 35, 48, 53, 60, 72, 92, 95, 105, 110, 115, 142, AND 162 OF ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE (TITLE 23 OF THE KIRKLAND MUNICIPAL CODE), AND KIRKLAND ZONING MAP, FILE NO. IV-02-05." as amended by the elimination of the added language in 92.35 regarding building material detail, subsections 4,6,7.

Moved by Councilmember Joan McBride, seconded by Councilmember Mary-Alyce Burleigh.

Vote: Motion carried 7-0.

Yes: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

(2) Ordinance No. 4031, Amending the Kirkland Municipal Code

Motion to Approve Ordinance No. 4031, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DESIGN REVIEW GUIDELINES FOR THE ROSE HILL BUSINESS DISTRICT AND AMENDING SECTION 3.30.040 OF THE KIRKLAND MUNICIPAL CODE, FILE NO. IV-02-05."

Moved by Councilmember Joan McBride, seconded by Councilmember Mary-Alyce Burleigh.

Vote: Motion carried 7-0.

Yes: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

c. Ordinance 4032, Relating to Sewer Main Extensions and Amending Sections of the Kirkland Municipal Code

This item was moved from the consent calendar 10.i.(1).

Motion to Approve the continuance of consideration of Ordinance No. 4032 to the January 17, 2006 City Council meeting.

Moved by Councilmember Dave Asher, seconded by Councilmember Mary-Alyce Burleigh.

Vote: Motion carried 7-0.

Yes: Councilmember Dave Asher; Councilmember Mary-Alyce Burleigh; Councilmember Jessica Greenway; Councilmember Tom Hodgson; Councilmember Jim Lauinger; Councilmember Joan McBride; Councilmember Bob Sternoff

13. NEW BUSINESS

14. ANNOUNCEMENTS

15. ADJOURNMENT

The Kirkland City Council regular meeting of January 3, 2006 adjourned at 11:56 p.m.

City Clerk

Mayor