

**KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES - March 21, 2006**

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. Joint Meeting with Transportation Commission

Council was joined for the discussion by members of the Transportation Commission including Chair Daniel Fisher, Joel Pfundt, Don Samdahl, Norm Storme, Mitch Amsler, Jon Pascal, Jennifer Holder, and Roland White, as well as City Manager Dave Ramsay and Director of Public Works Daryl Grigsby.

4. EXECUTIVE SESSION

None.

5. 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 second class of CERT graduates.

b. Introducing Cindy Peterson, Director, Teen Union Building

c. Eastside Community Network

The presentation was postponed.

6. REPORTS

a. City Council

(1) Regional Issues

Council shared information regarding the Waste Management Recycling Center in Woodinville; Carillon Woods Park ivy pull on April 1st and the first Saturday of each month thereafter; annual Cascade Land Conservancy breakfast; Metropolitan Solid Waste Management Advisory

Committee; Kirkland Downtown Association Main Event; Market Neighborhood Council meeting; National League of Cities Congressional City Conference; Councilmember Bob Sternoff elected Chair at last Public Safety Committee meeting; Suburban Cities Association Public Issues Committee meeting; Eastside Transportation Partnership meeting; Cascade Water Alliance Finance Committee special meeting in preparation for first bond sale; Sound Transit Park and Ride dedication in Sammamish; Association of Washington Cities annual conference in Spokane, June 20-23, 2006; Request for Council to send letters to Washington state representatives asking that Community Development Block Grant funding cuts be reinstated (approved);

b. City Manager

(1) 2006 Legislative Status Report

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Doreen Marchione, 115 5th Avenue South, Kirkland 98033  
Kevin Miller, 12234 NE 97th Street, Kirkland 98033  
Mason Morgan, 11303 126th Avenue N.E. Kirkland 98033  
Betty Lou Crampton, 12647 NE 87th Street, Kirkland 98033  
Betty Spieth, 5927 Meridian Avenue N., Seattle 98103

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: March 7, 2006

b. Audit of Accounts:

Payroll \$ 1,637,059.67  
Bills \$ 1,866,589.36  
Run # 588 Check #'s 476535 - 476788  
Run # 589 Check #'s 476791 - 476935

c. General Correspondence

(1) Jim McElwee, Regarding the City's Sewer Extension Program

d. Claims

(1) Kathryn Campbell

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) Resolution R-4561, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING CITY STAFF TO APPLY TO THE STATE COMMUNITY ECONOMIC REVITALIZATION BOARD FOR A GRANT OF UP TO THREE MILLION DOLLARS TO FUND PUBLIC INFRASTRUCTURE ASSOCIATED WITH THE TOTEM LAKE MALL AND BUSINESS CENTER PROJECT."

Motion to Approve the Consent Calendar with changes to the letter to Mr. McElwee as discussed.

Moved by Councilmember Mary-Alyce Burleigh, 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.

## 9. PUBLIC HEARINGS

None.

## 10. UNFINISHED BUSINESS

- a. Funding for Peter Kirk Pool Diving Board Project

Parks and Community Services Director Jennifer Schroder provided an update for Council on the community's efforts to raise money for a new Peter Kirk Pool diving board. Project costs for the replacement of a new diving board were discussed.

Motion to Approve Funding for Peter Kirk Pool Diving Board Project.

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff

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. Reconsidering Homeless Encampments Ordinance No. 4040

(1) Ordinance No. 4047 and Ordinance No. 4047,\* Amending Ordinance No. 4040 Relating to Zoning, Planning and Land Use and Amending Chapter 127, "Temporary Use Permits," of the Kirkland Zoning Code, Ordinance No. 3719 as Amended, to Address Homeless Encampments

Development Review Manager Nancy Cox provided a review of the options for the Homeless Encampment Ordinance.

Motion to Approve Ordinance No. 4047, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING CHAPTER 127, "TEMPORARY USE PERMITS," OF THE KIRKLAND ZONING CODE, ORDINANCE NO 3719 AS AMENDED, TO ADDRESS HOMELESS ENCAMPMENTS, FILE NO. ZON05-00028."

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

Vote: Motion carried 6-1

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Dave Asher.

c. Totem Lake Neighborhood:

(1) Ordinance No. 4037 and its Summary, Relating to Zoning, Planning and Land Use and Amending Certain Chapters of the Kirkland Zoning Code, Kirkland Municipal Code and Zoning Map

Senior Planner Dorian Collins reviewed the proposed changes to revised Ordinances 4037 and 4038. Council discussed proposed revisions to the Comprehensive Plan relative to housing in the subject zones. Council will conduct a tour/study session of the subject area.

Motion to Approve Ordinance No. 4037 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING AND LAND USE, AMENDING CHAPTERS 1, 5, 10, 35, 55, 57, 60, 92, 95, 105, 110, 142, 162, AND 180 OF ORDINANCE 3719 AS AMENDED, THE KIRKLAND ZONING ORDINANCE (TITLE 23 OF THE KIRKLAND MUNICIPAL CODE), AND AMENDING ORDINANCE 3710 AS AMENDED, THE KIRKLAND ZONING MAP (FILE NO. ZON04-00020)." Amended to delete references to TL 10E in Section 1. A., 1. E., and Section 2.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Bob Sternoff

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.

(2) Ordinance No. 4038, Relating to Design Review Guidelines for the Totem Lake Neighborhood and Amending the Kirkland Municipal Code

Motion to Approve Ordinance No. 4038, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DESIGN REVIEW GUIDELINES FOR THE TOTEM LAKE NEIGHBORHOOD AND AMENDING SECTION 3.30.040 OF THE KIRKLAND MUNICIPAL CODE (FILE NO. ZON04-00020)."

Moved by Councilmember Mary-Alyce Burleigh, 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.

Council recessed for a short break.

11. NEW BUSINESS

a. Innovative Housing Evaluation

Deputy Director of Planning and Community Development Paul Stewart provided an overview of the proposed innovative housing evaluation process and implementation of public involvement in the process.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of March 21, 2006 adjourned at 10:22 p.m.

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City Clerk

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Mayor