

KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES - May 02, 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 the Kirkland Youth Council Leadership

Council was joined for the discussion by members of the Kirkland Youth Council leadership including Co-Chairs Lucas Bischofberger and Neil Rotta, and Dani Ferrigno; as well as City Manager Dave Ramsay and Parks and Community Services Youth Coordinator Regi Schubiger.

4. EXECUTIVE SESSION

- a. To Discuss Potential Litigation

5. SPECIAL PRESENTATIONS

- a. Arts Education Week Proclamation

Una McAlinden, Executive Director, accepted the proclamation on behalf of ArtsEd Washington.

- b. 2006 T.H.A.N.K.S. Scholarship Recipients

Lucas Bischofberger, International Community School, Kirkland Youth Council and Phillip Cheyne, Juanita High School, Kirkland Police Explorer were honored with scholarships for their volunteer service to the City of Kirkland.

- c. National Nursing Home Week Proclamation

Mayor Lauinger will present the proclamation to honor residents and staff of local nursing homes on May 16th at the Lake Vue Gardens National Nursing Home luncheon.

- d. Relay for Life Proclamation

Mayor Lauinger will present the proclamation at the Redmond-Kirkland Relay for Life event being held May 6-7, 2006.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Kirkland Downtown Association Clean Sweep; Puget Sound Regional Council Growth Management Policy Committee meeting; the City of Kirkland Volunteer Recognition dinner; Green Kirkland Ivy Pull at Carillon Woods; King County Solid Waste Comprehensive Plan process; kudos to the Public Works Department; Regional Law Safety and Justice Committee; Cascadia Community College Foundation Scholarship fundraising breakfast; Cascade Water Alliance Board meeting and retreat; Suburban Cities Association Dinner; City Council's first Legislative Committee breakfast meeting with State Legislators; Wednesday Market begins on May 3; Totem Lake and Juanita Beach Park tour with senior staff from Senator Patty Murray and Congressman Jay Inlee's office; Neighborhood U; incineration of garbage; and Eastside Human Services Forum which will be held June 14 at Bellevue Community Center.

b. City Manager

(1) Calendar Update

Parks and Community Services Director Jennifer Schroder has been elected the incoming President of the Washington Recreation and Parks Association and at their conference she was awarded the Citation of Merit Professional Award, of which only one is given out per year. Way-finding signs in the form of color coded arrows are being installed around Kirkland to highlight a series of walks around town.

7. COMMUNICATIONS

a. Items from the Audience

David Hiller, Cascade Bicycle Club, P.O. Box 15165, Seattle, WA 98115

b. Petitions

8. CONSENT CALENDAR

- a. Approval of Minutes: (1) April 18, 2006
(2) April 18, 2006
(3) March 24 & 25, 2006

b. Audit of Accounts:

Payroll \$ 1,610,764.08
Bills \$ 1,830,629.63
Run #595 Check #'s 477767-477898
Run #596 Check #'s 477905-478037

c. General Correspondence

(1) Kevin St. John, Regarding an Ordinance to Prohibit Parking in Front of Mailboxes

d. Claims

(1) Amica Mutual Insurance for Stefano Ruocco

e. Authorization to Call for Bids

(1) 2006 Street Preservation Program

f. Award of Bids

g. Acceptance of Public Improvements and Establishing Lien Period

(1) Heritage Park Phase 1 Improvements

h. Approval of Agreements

(1) Resolution R-4571, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE SEATTLE DEPARTMENT OF PARKS AND RECREATION, THE UNIVERSITY OF WASHINGTON, THE CITIES OF BELLEVUE, KENT, RENTON, SEATAC, MERCER ISLAND, MOUNTLAKE TERRACE, WOODINVILLE AND KIRKLAND TO MANAGE WATERFOWL."

i. Other Items of Business

(1) Appointing New Members to Lodging Tax Advisory Committee

(2) Approving Surplus of Equipment Rental Vehicles/Equipment

(3) Resolution R-4572, 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 TERRENCE J. AND KAREN L. CASEY."

(4) Resolution R-4573, 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 OWNER MICHAEL C. GROBER."

(5) Resolution R-4574, 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 OWNER RICHARD D. ERWIN."

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
BG-3	2000	John Deere 1200A Field Rake	TC1200A110274	n/a	n/a
C-03	1998	Ford Contour Sedan	1FAFP65Z6WK281367	26101D	31,898
F204X	1990	Chevrolet 2500 Pickup	2GCGC29K5L1243088	08591D	94,344
F206	1995	Chevrolet Astro Van	1GNEL19W0SB202992	16974D	39,454
F209	1998	Jeep Cherokee	1J4FJ28S7WL254816	23996D	47,117
PU-08	1996	Ford F150 Pickup	1FTEF15N0TLB57528	22111D	51,598
PU-11	1998	Ford F150 Pickup	1FTRF17Z8WKC04798	26110D	53,271
PU-24	1998	Dodge 2500 Pickup	3B7KC26Z3WM276423	24500D	44,353
PU-80	1998	Dodge 1500 RAM Van	2B7HB11X4WK146214	24498D	41,974
PU-81	1998	Dodge 1500 RAM Van	2B7HB11X6WK146215	24497D	50,483
PU-82	1998	Dodge 1500 RAM Van	2B7HB11X8WK146216	24499D	37,435
U-02X	1992	GMC 3500 Utility Box	1GDKC34N2NJ525453	11623D	62,957
V-02	1997	Freightliner Camel	1FV4JLCB2VH698752	23990D	6,959 hrs.

Motion to Approve the Consent Calendar

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

10. UNFINISHED BUSINESS

a. Recommending Additional Funding for enterpriseSeattle

Motion to Approve Recommending Additional Funding for enterpriseSeattle

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Mary-Alyce Burleigh

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. 2005 Annual Road and Impact Fee Report

- c. Authorizing Additional Funding for 116th Avenue NE (North Section) Non-motorized Facilities

Public Works Capital Project Manager Ray Steiger provided an overview of the Phase 1 (north section) 116th Avenue NE non-motorized plan to install a bicycle lane and sidewalk as well as other planned improvements.

Motion to Approve Authorizing Additional Funding for 116th Avenue NE (North Section) Non-motorized Facilities

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

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.

- d. Resolution R-4541, Approving the Issuance of a Process IIB Permit to Charlie Rosinski and Setting Forth Conditions

Councilmembers disclosed the receipt of an email from a Kirkland citizen which was introduced into the record. Councilmembers declared that it did not pose a risk of bias or influence. The Mayor declared the hearing open. Planning and Community Development Planner Tony Leavitt summarized the history of the Rosinski Process IIB Permit. The mayor closed the hearing.

Motion to Suspend the rule to vote on the matter at the next meeting and to vote on the application at this meeting.

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

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.

Motion to Approve Resolution R-4541, ENTITLED "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING THE ISSUANCE OF A PROCESS IIB PERMIT AS APPLIED FOR IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. ZON05-00016 BY CHARLES ROSINSKI BEING WITHIN A PLA 17 ZONE, AND SETTING FORTH CONDITIONS TO WHICH SUCH PROCESS IIB PERMIT SHALL BE SUBJECT."

Moved by Councilmember Bob Sternoff, 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.

Council adjourned for a short break.

11. NEW BUSINESS

- a. Authorizing Proposed Land Trade along the South Side of Mark Twain Park

Motion to Approve Authorizing Proposed Land Trade along the south Side of Mark Twain Park with provision that the applicant provide a tree plan on the south side of the adjoining property of Mark Twain Park.

Moved by Councilmember Dave Asher, 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.

- b. Resolution R-4575, Approving the Issuance of a Process IIB Permit to Barbara and Jeffrey Hindle and Setting Forth Conditions

The Mayor opened the hearing. Planning and Community Development Planner Desiree Goble reviewed the record and the Councils options for their consideration. The mayor closed the hearing.

Motion to suspend the rule to vote on the matter at the next meeting and to vote on the application at this meeting.

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

Vote: Motion carried 5-2

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Deputy Mayor Joan McBride, and Councilmember Jessica Greenway.

Motion to Approve Resolution R-4575, entitled "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING THE ISSUANCE OF A PROCESS IIB PERMIT AS APPLIED FOR IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. ZON05-00011 BY BARBARA AND JEFFREY HINDLE BEING WITHIN A RS 12.5 ZONE, AND SETTING FORTH CONDITIONS TO WHICH SUCH PROCESS IIB PERMIT SHALL BE SUBJECT."

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

Vote: Motion carried 5-2

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

No: Councilmember Dave Asher, and Councilmember Jessica Greenway.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of May 2, 2006 adjourned at 10:26 p.m.

City Clerk

Mayor