



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
June 06, 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 Human Services Advisory Committee

Joining Council for discussion were members of the Human Services Advisory Committee Chair Tom Sherrard, Katharine Robichaux, Sethrina Dunlap, and Chris Houden as well as City Manager Dave Ramsay and Human Services Coordinator Sharon Anderson.

4. EXECUTIVE SESSION

5. SPECIAL PRESENTATIONS

- a. Kirkland Youth Council Class of 2006

Mayor Lauinger presented a plaque engraved with the names of this year's graduating senior class members of the Youth Council. Youth Services Coordinator Regi Schubiger introduced some of the members who were in attendance.

- b. Twenty-five Year Service Award - Lieutenant Rex Caldwell
- c. Twenty-five Year Service Awards - Battalion Chief Joe Sanford Battalion Chief Mike Dettmer Battalion Chief Mike Haschak Fire Captain Keith Adams Firefighter Greg Crum
- d. Arson Alarm Foundation Recognition

Boardmembers Foster Cronyn and Wes Bye were present to receive a

certificate from Deputy Fire Chief Helen Ahrens-Byington.

e. Step Up to Health Update

Parks Recreation Supervisor Jeff Price provided a program report for Council.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding Greater Kirkland Chamber of Commerce annual fundraising auction; Enterprise Seattle Board of Directors breakfast; Recognition of Police and Firefighter families; National Public Works Week; Heritage Park; King County Solid Waste Comprehensive Plan Kickoff event; Housing Consortium of Everett/Snohomish County breakfast; Tree regulations; meeting with Cascade Bicycle Club regarding Complete Streets program; Bike to Work Month; Woodlands Park playground project; Regional Law Safety and Justice Committee report; Suburban Cities Networking Dinner; Meeting with representatives from the Association of Washington Cities; Kirkland Steppers; Kirkland Summer Events Brochure; Celebrate Kirkland button fundraiser; Kirkland Cannery Open House; Transit Center Open House; Governor's office planned activities; and the current screening of the film "An Inconvenient Truth."

(2) Sound Transit Translake 520 Committee Appointment

Motion to Approve the appointment of Deputy Mayor Joan McBride to the Sound Transit Translake 520 Committee.

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

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. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

George De Boldt, 11714 NE 73rd Street, Kirkland, WA  
Stu Vander Hoek, President, Eastside Heritage Center, 6414 106th Avenue  
NE, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: (1) May 16, 2006  
(2) May 18, 2006

b. Audit of Accounts:  
Payroll \$ 1,607,515.57  
Bills \$ 2,320,637.50  
run # 599 check # 478448  
run # 600 check #'s 478449 - 478670  
run # 601 check #'s 478671 - 478697  
run # 602 check # 478698  
run # 603 check #'s 478723 - 478887  
run # 604 check #'s 478890 - 479102

c. General Correspondence

d. Claims

(1) Marion Winnier, Representing Estate of Melinda Atkins

(2) Geico General Insurance Company for Insured Susan Hayes

e. Authorization to Call for Bids

(1) Kirkland Avenue Sewer Main and 3rd Street Manhole  
Replacements

f. Award of Bids

(1) A contract for the 2006 Street Preservation Program in the  
amount of \$1,257,925.90 was awarded to Watson Asphalt Paving.

g. Acceptance of Public Improvements and Establishing Lien Period

(1) 2005 Water System Improvements

h. Approval of Agreements

(1) 2006-2008 Collective Bargaining Agreement with Teamsters  
Local Union #763

i. Other Items of Business

(1) Resolution R-4580, entitled "A RESOLUTION OF THE CITY  
COUNCIL OF THE CITY OF KIRKLAND RATIFYING  
AMENDMENTS TO THE KING COUNTY COUNTYWIDE  
PLANNING POLICIES."

(2) Approving Cabaret Dance License for Waldo's Bar and Grill

Motion to Approve the Consent Calendar.

Moved by Councilmember Mary-Alyce Burleigh, 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

a. Totem Lake Zoning Code Amendments:

The Mayor opened the Public Hearing. Senior Planner Dorian Collins  
provided an overview of the proposed amendments and noted that a  
corrected Exhibit J with a small change to the illustrated boundaries was to  
replace the earlier version.

Testimony was provided by: Carrie Blanton, 4991 160th Court SE, Bellevue,  
WA

Jim Volks, 602 Fifth Street, #2002, Kirkland, WA

Stu Vander Hoek, 6414 106th Avenue NE, Kirkland, WA

No further testimony was offered and the Mayor closed the hearing.

(1) Ordinance No. 4051 and its Summary, Relating to Zoning,  
Planning and Land Use, Amending Certain Sections of the Kirkland  
Zoning Code and the Kirkland Zoning Map

Motion to Amend the motion to approve Ordinance No. 4051 and its  
summary by adopting the regulations but to only apply them to areas  
outside of the housing incentive areas in 10D.

Moved by Councilmember Bob Sternoff, seconded by Councilmember

Jessica Greenway

Vote: Motion failed 3 - 4

Yes: Mayor Jim Lauinger, Councilmember Jessica Greenway, and Councilmember Bob Sternoff.

No: Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, and Councilmember Tom Hodgson.

Motion to Approve Ordinance No. 4051 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING AND LAND USE, AMENDING CHAPTERS 1, 5, 55, 60 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)."

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.

(2) Ordinance No. 4052, Relating to Design Review Guidelines for the Totem Lake Neighborhood and Amending the Kirkland Municipal Code

Motion to Approve Ordinance No. 4052, 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 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.

Council recessed for a short break.

10. UNFINISHED BUSINESS

a. Discussing Potential Annexation

Council received reports from Councilmember Sternoff, representing the Council's Potential Annexation Sub-Committee, and from Interim Finance and Administration Director Gwen Chapman regarding fiscal issues.

b. Regulations Implementing the North Rose Hill Neighborhood Plan

This item was deferred to an unspecified future meeting date.

c. Authorizing Correspondence Regarding Sound Transit Phase Two Project Scope

A draft letter to Sound Transit was approved with revisions.

11. NEW BUSINESS

a. Proposing Amendments to Existing Reasonable Use Process

This item was deferred to an unspecified future meeting date.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of June 6, 2006 was adjourned at 10:25 p.m.

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City Clerk

Mayor