



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 20, 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 Parking Advisory Board

Joining Council for the discussion were members of the Parking Advisory Board including Chair Glenn Peterson, Marlene Blair, Kenneth Dueker, Joie Goodwin, Bonnie McLeod, John Torrance and Nathan Ware; as well as City Manager Dave Ramsay, Assistant City Manager Marilynne Beard and Public Works Director Daryl Grigsby.

4. EXECUTIVE SESSION
5. SPECIAL PRESENTATIONS

- a. Community Emergency Response Team (CERT) Graduates Recognition

6. REPORTS

- a. City Council

(1) Appointment of Hopelink Board Member

Motion to appoint Andy Goerdel as Kirkland's representative on the Hopelink Board.

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) Regional Issues

Councilmembers shared information regarding the Seattle Mental Health annual dinner; Letter Carriers annual food drive; King County Waste Comprehensive Plan process kickoff event; Kirkland Youth Council Spring Celebration; Eastside Human Services Forum; Woodlands Park Playground Project; New Orleans Library Book Drive at Lake Washington Methodist Church; State Route 520 Executive Committee meeting; Association of Washington Cities Resolutions Committee meeting; Eastside Transportation Partnership meeting; Juanita Neighborhood Association meeting; "Mountain Comrades" sculpture; Woodlands Playground Project; King County Executive's 2006 State of King County Report; Governor's Smart Communities Awards; and the Miracle League's "Throw Out a Pitch" event.

b. City Manager

(1) Transit Center Update

Public Works Capital Projects Manager Ray Steiger provided a report to Council.

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Thelma Shanks, 815 18th Avenue West, Kirkland, WA
Bill Anspach, 934 6th Street South, Kirkland, WA
Bea Nahon, 129 3rd Avenue, Kirkland, WA
Robert Stonefeldt, 901 1st Street, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

- a. Approval of Minutes: (1) June 6, 2006 City Council Special Meeting
(2) June 6, 2006 City Council Study Session and Regular Meeting

- b. Audit of Accounts:
 - Payroll \$ 1,738,045.21
 - Bills \$ 1,252,655.17
 - run # 605 check #'s 479131 - 479328
 - run # 606 check #'s 479329 - 479358
 - run # 607 check # 479361
 - run # 608 check #'s 479362 - 479512
- c. General Correspondence
- d. Claims
 - (1) Billie Boucher
 - (2) Diane Breithaupt
 - (3) Kathryn D. Campbell
 - (4) Diane M. Howell
 - (5) Westwind Condominium Owners Association
- e. Authorization to Call for Bids
- f. Award of Bids
- g. Acceptance of Public Improvements and Establishing Lien Period
 - (1) Maintenance Center Space Improvements Phase II
- h. Approval of Agreements
- i. Other Items of Business

Motion to Approve the Consent Calendar.

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
- 10. UNFINISHED BUSINESS

a. NE 85th Street Corridor Improvements Project

Following a review of the project by Public Works Capital Projects Manager Ray Steiger, Council provided staff with direction to come back with options for funding undergrounding of overhead utility lines along the corridor.

Motion to authorize the City Manager to execute the Term Sheet for the project with Sound Transit.

Moved by Councilmember Jessica Greenway, 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. Central Way Business Focus Group

Public Works Capital Projects Manager Ray Steiger and Economic Development Manager Ellen Miller-Wolfe reported on the results of the survey and discussions.

c. Discussing Potential Annexation

Following Planning and Community Development Director Eric Shields' review of the options for zoning, Council expressed support for staff's recommendation, option 3 in the staff report, in which the zoning map would convert King County zones into the closest equivalent Kirkland zones, with minor amendments to the Kirkland code to reflect key provisions of the County code.

Council recessed for a short break.

11. NEW BUSINESS

a. Market and Norkirk Neighborhood Plans Project Briefing

Planning and Community Development Director Eric Shields introduced Planning Commission member Janet Pruitt, who reviewed the plans' progress, with additional information supplied by Senior Planners Joan Lieberman-Brill and Angela Ruggeri, and Planning Commission member Karen Tennyson. Council responded with feedback and direction for staff and the Commission as they continue their work on the plans.

- b. Proposing Amendments to Existing Reasonable Use Process

This item was postponed to the July 5, 2006 Council meeting.

- c. Approving Correspondence to Sound Transit Recommending High Capacity Transit Technology Choice on the I-90 Corridor

Motion to Approve Correspondence to Sound Transit Recommending High Capacity Transit Technology Choice on the I-90 Corridor.

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.

- d. Puget Sound Regional Council Vision 2020 Update

Council discussed the Suburban Cities Association plan to take a position on the draft Environmental Impact Statement for Vision 2020 plus 20, and the timeframe for the City's comments relative to that position.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of June 20, 2006 adjourned at 11 p.m.

City Clerk

Mayor