



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
August 01, 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. Single Family Floor Area Ratio Regulations and Setback Encroachments

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Director of Planning and Community Development Eric Shields, Planning and Community Development consultant Mike Bergstrom and Planning Commission members Janet Pruitt, Chair, and Matthew Gregory.

4. EXECUTIVE SESSION

a. To Discuss Property Acquisition

b. To Discuss Labor Negotiations

5. SPECIAL PRESENTATIONS

a. Suburban Cities Association

Executive Director Karen Goroski provided Council with an update on current SCA activities.

b. Kirkland Free Wireless Project

Information Technology Chief Information Officer Brenda Cooper provided an overview of the project.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding recent attendance at the movie "An Inconvenient Truth;" Cascade Water Alliance Board meeting and the Alliance's new Finance Director Steve Cole; Canyon Park Freeway Station groundbreaking; Sound Transit and Eastside Transportation Partnership current activities; Innovative Housing workshops; Burlington Northern Santa Fe Corridor Advisory Committee meeting; Metropolitan Solid Waste Advisory Committee; Kirkland Classic Car Show; Enterprise Seattle Board meeting; Carillon Woods Ivy Pull; and the Mayor's recent visit to Oklahoma City.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Peter Bartnick, 313 11th Place, Kirkland, WA
Peter Speer, 1520 2nd Street, Kirkland, WA
Rob Brown, 108 2nd Avenue South, #105, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: July 18, 2006

b. Audit of Accounts:
Payroll \$ 1,714,538.52
Bills \$ 1,482,208.31
run #615 check #'s 480260 - 480549
run #616 check #'s 480560 - 480673

c. General Correspondence

d. Claims

(1) David N. Buck

(2) Brad Stuller, King County Risk Management

(3) Kevin Patrick Murphy

(4) Verizon by CMR Claims

e. Authorization to Call for Bids

(1) City Hall Direct Digital Control Replacement Project

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-4586, entitled "A RESOLUTION OF THE CITY OF KIRKLAND FOR THE VACATION OF A PORTION OF 1st STREET SOUTH AND ALLEY RUNNING WEST TO EAST LOCATED BETWEEN KIRKLAND AVENUE AND 1st AVENUE SOUTH AND PROVIDING NOTICE OF HEARING TO CONSIDER THE VACATION OF SAID RIGHT OF WAYS, (FILE NO. VAC06-00001)."

(2) Resolution R-4587, 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 CHAFFEY CUSTOMS, LLC."

(3) Resolution R-4588, 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 CHAFFEY CUSTOMS, LLC."

(4) Authorizing Purchase of Five Properties from King County

(5) Resolution R-4589, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SUBDIVISION AND FINAL PLAT OF THE FORBES CREEK 11 BEING DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. PSB04-00002 AND SETTING FORTH CONDITIONS TO WHICH SUCH SUBDIVISION AND FINAL

PLAT SHALL BE SUBJECT."

Motion to Approve the Consent Calendar with corrections to the minutes of the July 18, 2006 Council meeting.

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. Authorizing Mayor to Sign Correspondence Requesting Transit Now Initiative for Inclusion on the November Ballot

Motion to authorize the Mayor to Sign Correspondence Requesting Transit Now Initiative and to send copies to the King County Council and Executive.

Moved by Deputy Mayor Joan McBride, 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. Slater Avenue Status Report

Public Works Director Daryl Grigsby provided additional information on the response to pedestrian safety issues.

11. NEW BUSINESS

- a. Award Bid for Waverly Beach Park Lift Station to McClure and Sons, Inc. and Authorize Budget Increase

Motion to to award the bid for Waverly Beach Park Lift Station to McClure and Sons, Inc. in the amount of \$866,735.62 and to authorize a budget increase of \$470,000.

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.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of August 1, 2006 adjourned at 9:19 p.m.

City Clerk

Mayor