



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
October 03, 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

None

4. EXECUTIVE SESSION

None

5. SPECIAL PRESENTATIONS

a. Kirkland Downtown Association

Neal Christensen, Kirkland Downtown Association Vice President, reviewed 2006 activities.

b. Proclamation Designating October 2 - 6, 2006 as "Walk to School Week"

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the San Diego Regional Economic Development Council visit in conjunction with Enterprise Seattle; Burlington Northern Santa Fe Corridor Advisory Committee meeting; Discovery Institute presentation by former Mayor of Bogota, Colombia; Legislative forum on environmental policy and affordable housing; Cascade Water Alliance; King Conservation

District; Kirkland Alliance of Neighborhoods Retreat; Hopelink relocation; City Council NorKirk Neighborhood Meeting and an acknowledgement of the passing of Julie Davidson.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

David Hiller, Cascade Bicycle Club, 801 1st Avenue North, #A, Seattle, WA  
Terry Rennaker, 100 20th Avenue, Kirkland, WA  
Rob Johnson, Transportation Choices Coalition, 1617 Boylston Avenue,  
#202, Seattle, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) September 19, 2006

(2) September 26, 2006

b. Audit of Accounts:

Payroll \$ 1,655,923.86  
Bills \$ 1,838,038.89  
run # 625 check #'s 482044 - 482190  
run # 626 check # 482191  
run # 627 check #'s 482192 - 482433

c. General Correspondence

d. Claims

(1) Michael and Wyomia Bonewits

(2) Helena Hass on behalf of Clair Whitman

(3) John K. Parker

e. Authorization to Call for Bids

(1) 105th Avenue NE/106th Avenue NE Watermain Replacement Project

(2) 116th Avenue NE Watermain Replacement Project

(3) 7th Avenue/114th Avenue Watermain 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) Approving Transportation Commission Policy Application Recommendations for Permanent Radar Sign Policies

(2) Approving Transportation Commission and Public Works Department Proposed Changes to Traffic Concurrency System

(3) Establishing November 8, 2006 as the Public Hearing Date on the Proposed 2007 - 2012 Transportation Improvement Program

(4) Resolution R-4604, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AMENDING THE 2006-2011 SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF KIRKLAND."

(5) Resolution R-4605, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SOLE SOURCE PURCHASE OF A COMPUTER AIDED DISPATCH ANALYST MODULE MANUFACTURED AND SOLD BY DECCAN INTERNATIONAL AUTHORIZING THE PURCHASING AGENT TO MAKE SAID PURCHASE."

(6) Resolution R-4606, 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 DEREK C. DRENNAN."

(7) Resolution R-4607, 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 JOHN M. GRAHAM AND KIM R. GRAHAM."

(8) Resolution R-4608, 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 J BAY PROPERTIES, LLC."

(9) Managing Construction Cost Escalation on Projects

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

- a. First Reading of Ordinance No. 4060 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND, WASHINGTON, GRANTING PUGET SOUND ENERGY, INC., A WASHINGTON CORPORATION , THE RIGHT, PRIVILEGE, AUTHORITY AND FRANCHISE TO SET, ERECT, CONSTRUCT, SUPPORT, ATTACH, CONNECT AND STRETCH FACILITIES BETWEEN, MAINTAIN, REPAIR, RELACE, ENLARGE AND OPERATE FACILITIES IN, UPON, UNDER ALONG AND ACROSS THE FRANCHISE AREA FOR THE PURPOSES OF TRANSMISSION, DISTRIBUTION AND SALE OF NATURAL GAS."

Mayor Lauinger opened the public hearing. Chief Information Officer Brenda Cooper reviewed the proposed franchise and noted an addition to the language in the draft ordinance which will be included at the end of section 7, paragraph B: "In the event applicable laws are enacted that exempt from public disclosure information concerning the location of PSE's Facilities, at the City's request this paragraph may be amended pursuant to Section 16 of this Franchise." No other testimony was offered and the Mayor closed the hearing.

10. UNFINISHED BUSINESS

- a. Ordinance No. 4061, Relating to Bicycle and Pedestrian Ways Along Transportation Facilities - Complete Streets

Councilmembers Hodgson, Deputy Mayor McBride and the Transportation Commission were recognized for their work on this issue.

Motion to Approve Ordinance No. 4061, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO BICYCLE AND PEDESTRIAN WAYS ALONG TRANSPORTATION FACILITIES."

Moved by Councilmember Tom Hodgson, 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. Discussing Potential Annexation

Senior Management Analyst Tracy Burrows reviewed information on voting patterns in the potential annexation area.

c. Regarding the King Conservation District Preliminary 2007 Proposed Special Assessment Proposal

Public Works Director Daryl Grigsby reviewed the issues and recommended position points in the updated staff memorandum.

Motion to Approve the staff recommendation to direct the City's representative to the Public Issues Committee of the Suburban Cities Association to present, at their October 11, 2006 meeting, the points outlined in the staff memorandum dated October 3, 2006 regarding the King Conservation District Assessment/Allocation.

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.

Council recessed for a short break at 9:15 p.m.

Motion to amend the agenda to immediately consider item 11.a.

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.

- d. Authorizing Correspondence to Washington State Department of Transportation regarding State Route 520 Bridge Replacement Draft Environmental Impact Statement

Motion to Approve the Joint Interest Statement with Redmond and Bellevue and authorizing correspondence to Washington State Department of Transportation regarding State Route 520 Bridge Replacement Draft Environmental Impact Statement

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.

- e. Downtown Kirkland Transit Center Project Update

Public Works Director Daryl Grigsby reviewed the transit center goals and process and introduced Capital Projects Manager Ray Steiger and Dan Eder, Sound Transit Project Engineer/INCA Engineers, who then presented information on the current proposal, responded to Council questions and received Council feedback and direction.

Councilmember Asher had to leave the meeting at 10:15 p.m. in order to catch a scheduled flight out of town.

- f. Information Technology Strategic Plan

Chief Information Officer Brenda Cooper responded to Council questions and received Council feedback on the final draft of the plan.

## 11. NEW BUSINESS

- a. Appointing Kirkland Special Voting Member to the King County Landmarks and Heritage Commission

Motion to appoint Barbara Loomis as a special voting member to the King County Landmarks and Heritage Commission.

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.

12. ANNOUNCEMENTS

None

13. ADJOURNMENT

The Kirkland City Council special meeting of October 3, 2006 adjourned at 10:48 p.m.

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City Clerk

Mayor