



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
November 21, 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. Proposed Market Neighborhood Plan and Market Street Commercial Corridor Subarea Plan

Joining Councilmembers for the discussion were City Manager Dave Ramsay, Planning and Community Development Director Eric Shields, Planning and Community Development Deputy Director Paul Stewart, Senior Planner Angela Ruggeri and Planning Commission members Karen Tennyson, Vice Chair, and Carolyn Hayek.

4. EXECUTIVE SESSION

a. To Discuss Labor Relations

b. To Review the Performance of a Public Employee

5. SPECIAL PRESENTATIONS

a. Honoring Doreen Marchione

b. Thirty Year Service Award - Captain Dana Olson

c. Kirkland Police Explorer Commendation - Samantha Snyder

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent visit to the Bellevue Communications Center; Enterprise Seattle retreat; Kirkland Interfaith Network Holiday Fair; Eastside Transportation Partnership meeting; Association of Washington Cities Legislative Committee meeting; Suburban Cities Annual Dinner meeting; and the Hopelink Turkey Trot.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Randy Altig, 1852 1st Street, Kirkland, WA
Eric Eng, 433 7th Avenue, Kirkland, WA
Alex Peder, 6402 106th Avenue NE, Kirkland, WA
Bill Vadino, Greater Kirkland Chamber of Commerce, 120 Parkplace,
Kirkland, WA
Nina Black, 12805 NE 107th Place, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes:

- (1) October 30, 2006
- (2) November 8, 2006
- (3) November 9, 2006

b. Audit of Accounts:

Payroll \$ 1,793,923.99
Bills \$ 1,405,961.99
run # 639 check #'s 483497 - 483646
run # 640 check #'s 483648 - 483831

c. General Correspondence

- (1) Annelise Alma, Regarding One-Way Streets and a Grocery Store Location

(2) Molly Anderson, Regarding Fourth and Fifth Street West Waterfront Street Ends

d. Claims

(1) David Maki

e. Authorization to Call for Bids

f. Award of Bids

(1) The construction contract for the 105th Avenue NE/106th Avenue NE Watermain Replacement Project was awarded to the VJM Construction Company in the amount of \$243,367.87.

g. Acceptance of Public Improvements and Establishing Lien Period

h. Approval of Agreements

i. Other Items of Business

(1) Resolution R-4613, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SOLE SOURCE PURCHASE OF MODULAR COMPUTER SYSTEMS MANUFACTURED AND SOLD BY POLARIS AND AUTHORIZING THE PURCHASING AGENT TO MAKE SAID PURCHASE."

(2) Floor Area Ratio State Environmental Policy Act Appeal Findings and Conclusions

(3) Salary Commission Appointment

Dave Russell was reappointed to a three-year term on the Salary Commission.

Motion to Approve the Consent Calendar with modification to the response letter for item 8.c.(2).

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. 2007-2008 Preliminary Budget

Mayor Lauinger opened the public hearing. Acting Finance and Administration Director Gwen Chapman provided an overview of the 2007-2008 Preliminary Budget process.

Testimony was provided by:

Rob Johnson, Eastside Transportation Choices, 1617 Boylston Avenue, Suite 202, Seattle, WA

Stephanie Mapelli, Leadership Eastside, P.O. Box 2985, Kirkland, WA

Jeff Clark, Concours de Elegance, 9516 130th Avenue NE, Kirkland, WA

Ben Lindekugel, Concours de Elegance, 3819 38th Avenue SW, Seattle, WA

Robert Style, 6735 Lake Washington Blvd., Kirkland, WA

Dick Bezell, Kirkland Downtown Association, 1421 2nd Street, Kirkland, WA

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

Council recessed for a short break.

10. UNFINISHED BUSINESS

a. Potential Annexation Outreach Update

Assistant City Manager Marilynne Beard reviewed the process to date and introduced Sarah Brandt of EnviroIssues, who provided a summary of the outreach efforts.

11. NEW BUSINESS

a. Preliminary Property Tax Levy and Initiative 747 Banked Capacity:

(1) Ordinance No. 4071, Levying the Taxes for the City of Kirkland, Washington for the Year 2007

Motion to Approve Ordinance No. 4071, entitled "AN ORDINANCE LEVYING THE TAXES FOR THE CITY OF KIRKLAND, WASHINGTON, FOR THE YEAR 2007."

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

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.

(2) Resolution R-4614, Providing for the Banking of Levy Capacity Pursuant to RCW 84.55.092

Motion to Approve Resolution R-4614, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PROVIDING FOR THE BANKING OF LEVY CAPACITY PURSUANT TO RCW 84.55.092."

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. Award Bid for 116th Avenue NE Watermain Replacement to D & G Backhoe, Inc. and Authorize Budget Increase

Motion to award the contract for construction of the 116th Avenue NE Watermain Replacement to D & G Backhoe, Inc. in the amount of \$272,,313.34 and to authorize the use of an additional \$83,545.00 from the water/sewer capital contingency fund."

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.

- c. Ordinance No. 4072 and its Summary, Relating to Zoning, Planning, and Land Use and Amending Title 23 of the Kirkland Municipal Code

Planning and Community Development Director Eric Shields introduced Consultant Michael Bergstrom, who provided a brief overview of a list of twelve items determined by the Planning department to be of largest significance, which Council then reviewed by exception. Planning Commission Vice Chair Karen Tennyson also responded to Council questions. Further consideration of this issue and the ordinance was continued to a future Council meeting in January or February.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The regular meeting of the Kirkland City Council adjourned at 10:48 p.m.

City Clerk

Mayor