



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
December 12, 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. Discussion of Potential Annexation Planning - Fiscal Model

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard, Director of Finance and Administration Tracey Dunlap, and consultant Michael Hodgins of Berk & Associates.

4. EXECUTIVE SESSION
None.

5. SPECIAL PRESENTATIONS
 - a. Introducing Stacey Ray, Urban Forester
 - b. Sound Transit Briefing

Trinity Parker, Sound Transit Government & Community Relations Specialist, provided Council with an update on current activities. Also present was Andrea Tull, Sound Transit East King County Project Manager.

6. REPORTS
 - a. City Council
 - (1) Regional Issues

Council shared information regarding the Greater Kirkland Chamber of Commerce luncheon and the selection of Councilmember Mary-Alyce Burleigh as the recipient of the Chamber's Ann Owen community service award; King Conservation District; Suburban Cities Executive Board meeting; National League of Cities Conference; Burlington Northern Advisory Committee meeting; Transportation Choices Holiday event; and the Eastside Human Services Forum.

b. City Manager

(1) Pedestrian Accident at NE 60th Street and 108th Avenue NE Intersection

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Susan Greene, 21207 SE Maple Valley Road, Issaquah, WA
Stacey Rush, 10716 NE 114th Place, Kirkland, WA
Barry Scott, 1402 Camas Avenue NE, Renton, WA
Nona Ganz, 10207 112th Street, Kirkland, WA
Jim McElwee, 12907 NE 78th Place, Kirkland, WA
Manny Mankowski, 1510 5th Place, Kirkland, WA
Michelle Goerdel, 12511 NE 95th Street, Kirkland, WA
Inge Theisen, 12231 95th Place NE, Kirkland, WA
Robert Stonefelt, 901 1st Street, Kirkland, WA
Angelique Reiss, 428 16th Lane, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: November 21, 2006

b. Audit of Accounts:

Payroll \$ 3,511,167.15
Bills \$ 2,355,853.88
run #641 check #'s 483856 - 484018
run #642 check #'s 484019 - 484047
run #643 check #'s 484054 - 484216
run #644 check #'s 484244 - 484463

c. General Correspondence

(1) John Lamont, Regarding Washington Department of Transportation's Property Purchase

d. Claims

(1) Lisa Kostal

(2) Maureen McCoy

(3) Janelle McMillian

(4) Elaine Scott

e. Authorization to Call for Bids

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-4615, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ALLOCATING THE HUMAN SERVICES PROGRAM 2007-2008 BUDGET APPROPRIATION AMONG THE COMMUNITY HUMAN SERVICES AGENCIES RECOMMENDED TO THE CITY COUNCIL BY THE HUMAN SERVICES ADVISORY COMMITTEE."

(2) Ordinance No. 4073, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2005-2006."

(3) Correspondence to the Regional Transportation Commission

(4) Ordinance No. 4074, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE SALARY FOR THE CITY MANAGER."

(5) Parking Advisory Board Resignation

Motion to Approve the Consent Calendar with a wording change to the response letter for item 8.i.(3)..

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.

Council recessed for a short break.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

- a. Ordinance No. 4075, Levying 2007 Property Taxes and Repealing Preliminary Ordinance No. 4071

Motion to Approve Ordinance No. 4075, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND LEVYING THE TAXES FOR THE CITY OF KIRKLAND, WASHINGTON, FOR THE YEAR 2007 AND REPEALING ORDINANCE 4071."

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

Vote: Motion carried 5-2

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Dave Asher, and Councilmember Jessica Greenway.

- b. Ordinance No. 4076, Adopting the Biennial Budget for 2007-2008

Motion to Approve Ordinance No. 4076, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ADOPTING THE BIENNIAL BUDGET FOR 2007-2008."

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

Vote: Motion carried 6-1

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Jessica Greenway.

- c. Award Bid for 7th Avenue/114th Avenue Watermain Replacement Project to Buno Construction and Authorize Budget Increase

Motion to to award schedules A, B, and C of the construction contract for the 7th Avenue/114th Avenue Watermain Replacement Project to Buno Construction of Snohomish, Washington in the amount of \$949,688 and to authorize an additional \$370,000 in funding for the project.

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.

- d. Approving the Design Process for the Downtown Kirkland Transit Center

Capital Projects Manager Ray Steiger reviewed the process to date and outlined proposed next steps for Council approval.

Motion to Approve the Design Process for the Downtown Kirkland Transit Center.

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. North King County Regional Public Safety Communications Center (NORCOM) Financing

Finance and Administration Director Tracey Dunlap presented follow up information and an updated report for Council discussion and feedback.

- f. Ordinance No. 4077 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan, Ordinance 3481 as Amended and the Kirkland Zoning Map, Ordinance 3710 as Amended to Implement the Market Neighborhood Plan Update, the Market Street Commercial Corridor Subarea Plan, Repealing Interim Ordinance 4059 as Amended Regulating Uses Within a PR 3.6 Zone in the Market Neighborhood

Motion to Approve Ordinance No. 4077 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO

COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 3481 AS AMENDED AND THE KIRKLAND ZONING MAP, ORDINANCE 3710 AS AMENDED TO IMPLEMENT THE MARKET NEIGHBORHOOD PLAN UPDATE, THE MARKET STREET COMMERCIAL CORRIDOR SUBAREA PLAN, REPEALING INTERIM ORDINANCE 4059 AS AMENDED REGULATING USES WITHIN A PR 3.6 ZONE IN THE MARKET NEIGHBORHOOD, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO IV-03-27."

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.

- g. Ordinance No. 4078 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan, Ordinance 3481 as Amended, the Kirkland Zoning Code (Title 23 of the Kirkland Municipal Code), and the Kirkland Zoning Map, Ordinance 3710 as Amended to Implement the Norkirk Neighborhood Plan Update

Motion to Approve Ordinance No. 4078 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 3481 AS AMENDED, THE KIRKLAND ZONING CODE (TITLE 23 OF THE KIRKLAND MUNICIPAL CODE), AND THE KIRKLAND ZONING MAP, ORDINANCE 3710 AS AMENDED TO IMPLEMENT THE NORKIRK NEIGHBORHOOD PLAN UPDATE AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO IV-03-27."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff

Vote: Motion carried 5-2

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Dave Asher, and Councilmember Jessica Greenway.

11. NEW BUSINESS

- a. 2006 Comprehensive Plan Amendments and Related Zoning Map Amendments:

(1) Ordinance No. 4079 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan (Ordinance 3481 as Amended) as Required by RCW 36.70A.130 to Ensure Continued Compliance with the Growth Management Act

Motion to Approve Ordinance No. 4079 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN (ORDINANCE 3481 AS AMENDED) AS REQUIRED BY RCW 36.70A.130 TO ENSURE CONTINUED COMPLIANCE WITH THE GROWTH MANAGEMENT ACT, FILES NO. ZON06-00009 AND ZON06-00018, AND APPROVING A SUMMARY FOR PUBLICATION."

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.

(2) Ordinance No. 4080 and its Summary, Relating to Zoning and Land Use and Amending the City of Kirkland Zoning Map (Ordinance 3710 as Amended) to Conform to the Comprehensive Plan and to Ensure Continued Compliance with the Growth Management Act

Motion to Approve Ordinance No. 4080 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE AND AMENDING THE CITY OF KIRKLAND ZONING MAP (ORDINANCE 3710 AS AMENDED) TO CONFORM TO THE COMPREHENSIVE PLAN AND TO ENSURE CONTINUED COMPLIANCE WITH THE GROWTH MANAGEMENT ACT, FILES NO. ZON06-00009 AND ZON06-00018, AND APPROVING A SUMMARY FOR PUBLICATION."

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.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council special meeting of December 12, 2006 adjourned at 11:18 p.m.

City Clerk

Mayor