



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 16, 2007

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. City Council Goals

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard and consultant Dee Endelman, KEYS Organizational Consulting.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

b. To Review the Performance of a Public Employee

5. SPECIAL PRESENTATIONS

None. A previously scheduled presentation on the King County Long Term Care Ombudsman program was cancelled and will be rescheduled.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Suburban Cities Association All-Caucus Orientation; St. Edwards Park update; electric scooter demonstration; King County Project Lifesaver; King County Transit surveys; Washington Clean Elections; Kirkland Business

Roundtable meeting; Legislative Breakfast; and Council Committee assignments.

b. City Manager

(1) 2007 Legislative Status Report

(2) Neighborhood Council Meeting Plan

(3) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

John Chadwick, Jr. Softball World Series, 12107 SE 46th Court, Bellevue, WA

Megan Veldee, 424 10th Avenue, Kirkland, WA

Rob Johnson, Transportation Choices Coalition, 811 1st Avenue, Ste. 626, Seattle, WA

Mario Morales, 13320 125th Avenue NE, Kirkland, WA

Loree Nelson, 5111 NE 65th Street, Seattle, WA

Drew Robertson, 40 Lake Bellevue, #100, Bellevue, WA

Larry Andrew, 6514 128th, Kirkland, WA

Bill Vadino, 12 Skagit Key, Bellevue, WA

Terri Leek, 6619 132nd Ave NE, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) January 2, 2007

(2) January 9, 2007

b. Audit of Accounts:

Payroll \$ 1,795,527.07

Bills \$ 2,619,505.02

run # 649 check #'s 484928 - 485088

run # 650 check #'s 485115 - 485199

c. General Correspondence

(1) Robert Style, Regarding Surface Water Drainage

d. Claims

- (1) Tom D. Cho
- (2) Heriberto Diaz
- (3) Sarah Jean Groenink
- (4) Thea Huijgen
- (5) Joan M. Rice
- (6) Sheila Shih
- (7) Joseph Spinola

e. Authorization to Call for Bids

f. Award of Bids

g. Acceptance of Public Improvements and Establishing Lien Period

- (1) 2006 Street Preservation Project

Work completed by Watson Asphalt Paving Co. was accepted and the statutory 45 day lien period was established.

h. Approval of Agreements

i. Other Items of Business

(1) Ordinance No. 4081 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE KIRKLAND ZONING CODE (TITLE 23 OF THE KIRKLAND MUNICIPAL CODE), AND AMENDING ORDINANCE NO. 4078 TO ADD TWO USE ZONE CHART LISTINGS TO THE NORKIRK NEIGHBORHOOD PLAN UPDATE AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO IV-03-27."

- (2) Official City Newspaper:

a. Ordinance No. 4082, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO DESIGNATION OF

THE CITY'S OFFICIAL NEWSPAPER AND PUBLICATION
OF ITEMS IN THE OFFICIAL NEWSPAPER"

- b. Resolution R-4621, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND DESIGNATING THE SEATTLE TIMES AS THE OFFICIAL NEWSPAPER FOR THE CITY OF KIRKLAND."

(3) Resolution R-4622, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE EXCEPT FOR A UTILITIES EASEMENT IN AN UNOPENED ALLEY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS STEPHEN H. AND ELLEN O. LUTZ."

(4) Resolution R-4623, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SOLE SOURCE PURCHASE OF IN-PAVEMENT WARNING LIGHT REPLACEMENT HEADS SOLD BY LIGHTGUARD SYSTEMS AND AUTHORIZING THE PURCHASING AGENT TO MAKE SAID PURCHASE."

Motion to Approve the Consent Calendar with suggested additional language to the response letter for item 8.c.(1).

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. NEW BUSINESS

- a. Ben Franklin Elementary School Park Improvements Plan

Park Planning and Development Manager Michael Cogle reviewed the plan, phasing and next steps in the process.

Motion to Approve the Ben Franklin Elementary School Park Improvements

Plan.

Moved by Councilmember Dave Asher, 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.

b. Kirkland Cannery Pre-Design Study

Senior Management Analyst Tracy Burrows presented an overview of the study with Kirkland Cultural Council members Linda Meuter and Kathy Feek.

Motion to accept the Kirkland Cannery Pre-Design Study and authorize the Cultural Council to begin identifying partners in the restoration effort.

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.

11. UNFINISHED BUSINESS

a. Pedestrian Safety Update

Council received an update on pedestrian safety actions from Public Works Director Daryl Grigsby, who also responded to Council questions.

b. 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 briefly reviewed Council's past discussion of desired changes to the proposed amendments, continued from their November 21, 2006 and January 2, 2007 Council meetings, and introduced the final items remaining to complete their review. Council will continue the discussion on the reasonable use issue at their February 6, 2007 meeting.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of January 16, 2007 was adjourned at 10:30 p.m.

City Clerk

Mayor