



CITY OF KIRKLAND

CITY COUNCIL

James Lauinger, Mayor • Joan McBride, Deputy Mayor • Dave Asher • Mary-Alyce Burleigh
Jessica Greenway • Tom Hodgson • Bob Sternoff • David Ramsay, City Manager

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AGENDA

KIRKLAND CITY COUNCIL MEETING

City Council Chamber

Tuesday, February 6, 2007

6:00 p.m. – Study Session – Peter Kirk Room

7:30 p.m. – Regular Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website www.ci.kirkland.wa.us, at the Public Resource Area at City Hall or at the Kirkland Library on the Friday afternoon prior to the City Council meeting. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (587-3190) or the City Manager's Office (587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 587-3190, or for TTY service call 587-3111 (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

EXECUTIVE SESSIONS may be held by the City Council to discuss matters where confidentiality is required for the public interest, including buying and selling property, certain personnel issues, and lawsuits. An executive session is the only type of Council meeting permitted by law to be closed to the public and news media

ITEMS FROM THE AUDIENCE provides an opportunity for members of the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. (Items which may not be addressed under Items from the Audience are indicated by an asterisk*.) The Council will receive comments on other issues, whether the matter is otherwise on the agenda for the same meeting or not. Speaker's remarks will be limited to three minutes apiece. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *STUDY SESSION*, Peter Kirk Room
 - a. Joint Meeting with Planning Commission
4. *EXECUTIVE SESSION*
 - a. To Discuss Potential Litigation
5. *SPECIAL PRESENTATIONS*
 - a. King County Long Term Care Ombudsman Program
 - b. Kirkland Founders Week Proclamation
 - c. Introduction of Juliana Elsom, Public Works Senior Finance and Operation Analyst
6. *REPORTS*
 - a. *City Council*
 - (1) Regional Issues
 - b. *City Manager*
 - (1) Downtown Strategic Plan Assessment and Update and Introduction of Bonnie Berk of Berk and Associates
 - (2) 2007 Legislative Status Report

(3) Calendar Update

CONSENT CALENDAR consists of those items which are considered routine, for which a staff recommendation has been prepared, and for items which Council has previously discussed and no further discussion is required. The entire Consent Calendar is normally approved with one vote. Any Council Member may ask questions about items on the Consent Calendar before a vote is taken, or request that an item be removed from the Consent Calendar and placed on the regular agenda for more detailed discussion.

7. *COMMUNICATIONS*

a. *Items from the Audience*

b. *Petitions*

8. *CONSENT CALENDAR*

a. *Approval of Minutes:* January 16, 2007

b. *Audit of Accounts:*

Payroll \$

Bills \$

c. *General Correspondence*

d. *Claims*

(1) John S. Andrews

(1) Kathy Carr and Leslie McGuire

(2) Sharon Daniels

(3) Darlene Hyatt

(4) Lynden and Lyca Faulkner

(5) Sally Jo Kempf

(6) Cal McAusland

(7) Andrew and Laura Price

(8) Timothy H. Thompson

e. *Authorization to Call for Bids*

f. *Award of Bids*

(1) Carillon Woods Park Development, L.W. Sundstrom, Inc.

g. *Acceptance of Public Improvements and Establishing Lien Period*

h. *Approval of Agreements*

(1) AFSCME (American Federation of State, County and Municipal Employees) 2006-2008 Contract

GENERAL CORRESPONDENCE

Letters of a general nature (complaints, requests for service, etc.) are submitted to the Council with a staff recommendation. Letters relating to quasi-judicial matters (including land use public hearings) are also listed on the agenda. Copies of the letters are placed in the hearing file and then presented to the Council at the time the matter is officially brought to the Council for a decision.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action, and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after the ordinance is published in the City's official newspaper.

RESOLUTIONS are adopted to express the policy of the Council, or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

PUBLIC HEARINGS are held to receive public comment on important matters before the Council. You are welcome to offer your comments after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment and the Council proceeds with its deliberation and decision making.

NEW BUSINESS consists of items which have not previously been reviewed by the Council, and which may require discussion and policy direction from the Council.

i. Other Items of Business

- (1) 2007 ARCH Work Program and Budget
- (2) ARCH Housing Trust Fund
- (3) Ordinance No. 4083 and its Summary, Dissolving the Building Board of Appeals and Providing that Administrative Appeals of Fire and Building Department Decisions Shall be Heard by the City of Kirkland Hearing Examiner
- (4) 2006 Comprehensive Plan Amendments and Related Zoning Map Amendments:
 - (a) Ordinance No. 4084 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
 - (b) Ordinance No. 4085 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
- (5) Authorizing Yarrow Bay Wetlands Property Acquisition
- (6) Surplus Equipment Rental Vehicles/Equipment for Sale

9. PUBLIC HEARINGS

10. NEW BUSINESS

- a.* Ordinance No. 4086, Relating to Zoning, Planning and Land Use and Amending Section 7 of Ordinance No. 4065 Relating to the Floor Area Ratios (F.A.R.) to Change the Effective Date of the Ordinance

11. UNFINISHED BUSINESS

- a.* Regional Solid Waste Update
- b.* Ordinance No. 4072 and its Summary, Relating to Zoning, Planning, and Land Use and Amending Title 23 of the Kirkland Municipal Code

12. ANNOUNCEMENTS

13. ADJOURNMENT