



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
February 06, 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. Joint Meeting with Planning Commission

Joining Councilmembers for this discussion in addition to City Manager David Ramsay were Director of Planning and Community Development Eric Shields, Deputy Director of Planning and Community Development Paul Stewart, Planning Commission members Matthew Gregory, Carolyn Hayek, Kiri Rennaker, Byron Katsuyama, Chair Janet Pruitt, and Vice Chair Karen Tennyson.

4. EXECUTIVE SESSION

a. To Discuss Potential Litigation

5. SPECIAL PRESENTATIONS

a. King County Long Term Care Ombudsman Program

Sharing information about the program were Carolyn Edmonds, Vicki Elting, Joan Gibbs Iverson and Rose Floyd.

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

Councilmembers shared information regarding the recent Enterprise Seattle Economic Forecast Conference; Kirkland Concours d'Elegance kickoff; Fire and Building department annual awards and Kirkland Firefighter Benevolent Association fundraiser; Councilmember Greenway's anticipated absence at the upcoming February 20th Council meeting due to her travel to North Carolina; a recent Puget Sound Business Journal news article relating to the economic value of historic preservation; meeting of Burlington Northern Santa Fe Corridor Advisory Committee and potentially controversial issues; Municipal Court contracting bill; Vancouver, WA Indoor Recreation Center visit; Puget Sound Salmon Recovery Plan and draft letter for Council approval; recognition of Public Works Director Daryl Grigsby's recent appointment to the American Public Works Association Board of Directors; City Council Eastside Transportation Partnership membership appointments and an upcoming Housing presentation by Henry Cisneros at Seattle City Hall.

Motion to Approve sending a proposed letter to legislators in support of the salmon recovery investment package.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Tom Hodgson

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. 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

7. COMMUNICATIONS

a. Items from the Audience

Mark Jung, 224 7th Avenue West, Kirkland, WA

Bob Burke, Kirkland Heritage Society, 203 Market Street, Kirkland, WA  
Jim McElwee, 12907 NE 78th Place, Kirkland, WA  
Maxine Keesling, 15241 NE 153rd Street, Woodinville, WA

- b. Petitions
8. CONSENT CALENDAR
- a. Approval of Minutes: January 16, 2007
  - b. Audit of Accounts:
    - Payroll \$ 1,725,618.49
    - Bills \$ 2,285,980.22
    - run #651 check #'s 485203 - 485350
    - run #652 check #'s 485351 - 485407
    - run #653 check #'s 485434 - 485630
    - run #654 check #'s 485631 - 485824
  - c. General Correspondence
  - d. Claims
    - (1) John S. Andrews
    - (2) Kathy Carr and Leslie McGuire
    - (3) Sharon Daniels
    - (4) Darlene Hyatt
    - (5) Lynden and Lyca Faulkner
    - (6) Sally Jo Kempf
    - (7) Cal McAusland
    - (8) Andrew and Laura Price
    - (9) Timothy H. Thompson
  - e. Authorization to Call for Bids
  - f. Award of Bids
    - (1) A contract in the amount of \$297,024 for Carillon Woods improvements was awarded to 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
- i. Other Items of Business
  - (1) The 2007 ARCH Work Program and Budget were approved as presented.
  - (2) The ARCH Housing Trust Fund recommendations and conditions of the approval of the ARCH Executive Board for the Fall 2006 Housing Trust Fund to allocate \$36,592. to the St. Andrews Housing Group - 280 Clark Project were approved.
  - (3) Ordinance No. 4083 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND 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, 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, FILE NO. ZON06-00009, AND APPROVING A SUMMARY FOR PUBLICATION."
    - (b) Ordinance No. 4085 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, FILE NO. ZON06-00009 AND APPROVING A SUMMARY FOR PUBLICATION."

(5) Authorizing Yarrow Bay Wetlands Property Acquisition of four parcels totaling .86 acres in the amount of \$300,000.

(6) Surplus Equipment Rental Vehicles/Equipment for Sale

Motion to Approve the Consent Calendar.

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.

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
C03-06	2003	Ford Crown Victoria	2FAFP71W73X141354	35074D	83,750
F102	1999	Ford Taurus LX	1FAFP52U7XG247025	26137D	31,453
F103	1999	Ford Taurus LX	1FAFP52U9XG247026	15219D	27,692
F402	1982	Ford Air-Light-Power Truck	1FDWR74N8CVA17338	05362D	57,751
PU-32	1998	Ford Ranger	1FTZR15U0WPB16264	23998D	69,787
TL-14	1988	Vermeer Chipper	1VRC1413SJ1000596	07205D	2.037 hrs

Council recessed for a short break.

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

Motion to amend Ordinance No. 4086, to reflect an effective date May 12, 2007.

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 Dave Asher, Councilmember Mary-Alyce Burleigh, and Councilmember Bob Sternoff.

No: Councilmember Jessica Greenway, and Councilmember Tom Hodgson.

Motion to Approve Ordinance No. 4086, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND 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."

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 Dave Asher, Councilmember Mary-Alyce Burleigh, and Councilmember Bob Sternoff.

No: Councilmember Jessica Greenway, and Councilmember Tom Hodgson.

## 11. UNFINISHED BUSINESS

### a. Regional Solid Waste Update

Public Works Solid Waste Coordinator Elaine Borjeson provided information to Council on the Governance Report proposed recommendations and future work program and the scope of work pertaining to the Comparative Evaluation of Waste Export and Conversion Technologies Disposal Options, and requested direction for Councilmember Greenway, the City's representative on the Metropolitan Solid Waste Management Advisory Committee, for an upcoming meeting.

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

Motion to Approve Ordinance No. 4072 and its Summary, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING TITLE 23 OF THE KIRKLAND MUNICIPAL CODE; AMENDING PORTIONS OF THE FOLLOWING CHAPTERS OF THE KIRKLAND ZONING CODE (TITLE 23 OF THE KIRKLAND MUNICIPAL CODE): CHAPTER 5 – DEFINITIONS; CHAPTER 15 – RS ZONES; CHAPTER 17 – RSX ZONES; CHAPTER 20 – RM ZONES; CHAPTER 25 – PR ZONES; CHAPTER 27 – PO ZONES; CHAPTER 30 – WD ZONES; CHAPTER 35 – FC ZONES; CHAPTER 40 – BN ZONES; CHAPTER 45 – BC ZONES; CHAPTER 47 – BCX ZONES; CHAPTER 50 – CBD ZONES; CHAPTER 52 – JBD ZONES; CHAPTER 53 – RH ZONES; CHAPTER 54 – NRH ZONES; CHAPTER 55 – TL ZONES; CHAPTER 60 – PLA ZONES; CHAPTER 90 – DRAINAGE BASINS; CHAPTER 105 – PARKING AND PARKING AREAS, VEHICLE AND PEDESTRIAN ACCESS, AND RELATED IMPROVEMENTS; CHAPTER 110 – REQUIRED PUBLIC IMPROVEMENTS; CHAPTER 115 – MISCELLANEOUS USE DEVELOPMENT AND PERFORMANCE STANDARDS; CHAPTER 120 – VARIANCES; CHAPTER 130 – REZONES; CHAPTER 135 – ZONING CODE AMENDMENTS; CHAPTER 140 – AMENDMENTS TO THE COMPREHENSIVE PLAN; CHAPTER 145 – PROCESS I; CHAPTER 150 – PROCESS IIA; CHAPTER 152 – PROCESS IIB; CHAPTER 155 – PROCESS III;

CHAPTER 160 – PROCESS IV; CHAPTER 161 – PROCESS IVA; CHAPTER 170 – ENFORCEMENT; AND CHAPTER 180 - PLATES (FILE NO. ZON05-00001); AND ALSO REPEALING ORDINANCE NO. 4064 REGARDING OPTIONS FOR MEETING PARKING OBLIGATIONS IN CENTRAL BUSINESS DISTRICT ZONES 1, 2, AND 8 (“FEE-IN-LIEU”)."

Moved by Councilmember Jessica Greenway, 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.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of February 6, 2007 was adjourned at 11:10 p.m.

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City Clerk

Mayor