



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 20, 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.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *STUDY SESSION*, Peter Kirk Room
 - a. Joint Meeting with Transportation Commission
4. *EXECUTIVE SESSION*
5. *SPECIAL PRESENTATIONS*
 - a. Twenty-five Year Service Awards:
Corporal Bruce Howell
Police Services Administrative Coordinator Nita Martin
 - b. Public Health Presentation
 - c. Entrepreneurship Week Proclamation
6. *REPORTS*
 - a. *City Council*
 - (1) Regional Issues
 - b. *City Manager*
 - (1) 2007 Legislative Status Report
 - (2) Agenda for Kirkland City Council Special Meeting in the Highlands Neighborhood
 - (3) Calendar Update

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.

7. *COMMUNICATIONS*

- a. *Items from the Audience*
- b. *Petitions*

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.

8. *CONSENT CALENDAR*

- a. *Approval of Minutes:* (1) February 6, 2007 – Special Meeting
(2) February 6, 2007

- b. *Audit of Accounts:*
 - Payroll* \$
 - Bills* \$

- c. *General Correspondence*
 - (1) Master Builders Association, Regarding the National Pollutant Discharge Elimination System (NPDES) Phase II Stormwater Permit
 - (2) Jeannette Simecek, President, South Rose Hill/Bridle Trails Neighborhood, Regarding Hopelink and Quarterly Update on Neighborhood Impacts

- d. *Claims*
 - (1) Brian and Allison Legge
 - (2) Marina Park LLC
 - (3) Monica Muller
 - (4) Sriram and Chitra Subramanian

- e. *Authorization to Call for Bids*

- f. *Award of Bids*
 - (1) City Hall Fire Alarm Panel/Device Replacement Project, Washington Alarm of Seattle, WA

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

- h. *Approval of Agreements*
 - (1) Resolution R-4624, Approving a Sewer Facility Agreement with Bergevin Hill LLC and Authorizing the City Manager to Sign Said Agreement on Behalf of the City of Kirkland

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.

- (2) Resolution R-4625, Approving a Sewer Facility Agreement with H-1 Development Corporation and Authorizing the City Manager to Sign Said Agreement on Behalf of the City of Kirkland

- i. Other Items of Business*

- (1) Resolution R-4626, Relinquishing Any Interest the City May Have in an Unopened Alley Except for a Utilities Easement as Described Herein and Requested by Property Owner Bonnie D. Perkins
- (2) Resolution R-4627, Relinquishing Any Interest the City May Have Except for a Utilities Easement in an Unopened Alley as Described Herein and Requested by Property Owner Ryan Leopold

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.

- 9. *PUBLIC HEARINGS*

- 10. *UNFINISHED BUSINESS*

- 11. *NEW BUSINESS*

- a. Performance Audit Overview - P
- b. Resolution R-4628, Transferring 2006 General Fund Available Balance

- 12. *ANNOUNCEMENTS*

- 13. *ADJOURNMENT*

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.