



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 20, 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 Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: Councilmember Jessica Greenway.

Councilmember Greenway was absent due to an out of state trip.

3. STUDY SESSION
 - a. Joint Meeting with Transportation Commission

Joining Councilmembers for this discussion in addition to City Manager David Ramsay were Director of Public Works Daryl Grigsby, Transportation Engineering Manager David Godfrey, Transportation Commission members Dani Ferrigno, Joel Pfundt, Donald Samdahl, Jennifer Holder, Norman Storme, Roland White, Chair Dan Fisher and Vice Chair Jon Pascal.

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

- a. Twenty-five Year Service Awards were presented to Police Corporal Bruce Howell and Police Services Administrative Coordinator Nita Martin
- b. Public Health Presentation

Parks and Community Services Deputy Director Carrie Hite introduced a presentation by Kathy Uhlorn, Regional Health Administrator for Public Health of Seattle and King County, and by Tom Bristow, Governmental Relations Associate for the Metropolitan King County Council.

Motion to Approve a draft letter to legislators in support of public health funding.

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

Vote: Motion carried 6-0

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

- c. Entrepreneurship Week Proclamation

6. REPORTS

- a. City Council

- (1) Regional Issues

- Councilmembers shared information regarding testimony before the House Judiciary Committee regarding the Municipal Courts bill; the Eastside Transportation Partnership meeting; an upcoming Emergency Shelter Preparedness training; the Lodging Tax Advisory Committee meeting; the upcoming Annexation Public Forum/Open House; and recent Association of Washington Cities legislative meetings. Deputy Mayor McBride noted her upcoming absence for the two regular Council meetings in March due to an extended leave.

- b. City Manager

- (1) 2007 Legislative Status Report

- (2) Agenda for Kirkland City Council Special Meeting in the Highlands Neighborhood

- (3) Calendar Update

- (4) "Kirkland Uncorked" Event

- Special Projects Coordinator Sheila Cloney provided an overview of the timeline and planned activities for this new event.

7. COMMUNICATIONS

- a. Items from the Audience

- Jeanette Simecek, 12015 NE 61st Street, Kirkland, WA

- b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) February 6, 2007 - Special Meeting

(2) February 6, 2007

b. Audit of Accounts:

Payroll \$ 1,783,723.71

Bills \$ 1,665,252.63

run # 655 check #'s 485848 - 486015

run # 656 check #'s 486018 - 486148

run # 657 check #'s 486149 - 486211

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) The contract for the City Hall Fire Alarm Panel/Device Replacement Project was awarded to Washington Alarm of Seattle, WA in the amount of \$31,958.00.

g. Acceptance of Public Improvements and Establishing Lien Period

h. Approval of Agreements

(1) Resolution R-4624, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND 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."

(2) Resolution R-4625, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEWER FACILITY AGREEMENT WITH H-1 DEVELOPMENT CORP. 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, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND 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, 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 OWNER RYAN LEOPOLD."

Motion to Approve the Consent Calendar with language as discussed added to the response letter for item 8.c.(2).

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

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

None.

11. NEW BUSINESS

a. Performance Audit Overview

Financial Operations Manager Gwen Chapman provided an overview of I-900, the current status of the performance audit program and Kirkland impacts.

b. Resolution R-4628, Transferring 2006 General Fund Available Balance

Motion to Approve Resolution R-4628, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND TRANSFERRING 2006 GENERAL FUND AVAILABLE BALANCE."

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

Vote: Motion carried 6-0

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

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of February 20, 2007 adjourned at 9:20 p.m.

City Clerk

Mayor