



# 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, March 6, 2007**  
**5:30 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](http://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, 5:30 p.m.
  - a. Joint Meeting with Park Board
  - b. Review Indoor Recreation Facility Plan Project
4. *EXECUTIVE SESSION*
5. *SPECIAL PRESENTATIONS*
  - a. Pedestrian Safety Video
6. *REPORTS*
  - a. *City Council*
    - (1) Regional Issues
  - b. *City Manager*
    - (1) 2007 Legislative Status Report
    - (2) Calendar Update
7. *COMMUNICATIONS*
  - a. *Items from the Audience*
  - b. *Petitions*

**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.

**P** - denotes a presentation from staff or consultant

**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.

**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.

**P** - denotes a presentation from staff or consultant

8. *CONSENT CALENDAR*

- a. *Approval of Minutes:* (1) February 20, 2007  
(2) February 26, 2007

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

- c. *General Correspondence*
  - (1) Pat Harris, Regarding the City's Emergency Preparedness
  - (2) Bill Hirt, Regarding Sound Transit
  - (3) Tammy Sully, Regarding AMPCO Parking

- d. *Claims*
  - (1) ACME Construction
  - (2) DeLacy Larsen
  - (4) Sergio and Patricia Miralda
  - (5) April Oi
  - (6) Sunset Condominium Homeowners Association

- e. *Authorization to Call for Bids*
  - (1) Heritage Park Phase 2 Improvements

- f. *Award of Bids*
  - (1) 2006 Sidewalk Maintenance Project, Taggart Construction, Inc.

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

- h. *Approval of Agreements*

- i. *Other Items of Business*
  - (1) Resolution R-4629, Approving a Waiver of Competitive Bidding for a Bio-Diesel Fueled 2005 Volkswagen Passat Station Wagon from the Green Car Company
  - (2) Surplus Equipment Rental Vehicles/Equipment for Sale
  - (3) Acknowledging Parking Advisory Board Resignation

- (4) Resolution R-4630, Relinquishing Any Interest the City May Have in an Unopened Alley as Described Herein and Requested by Property Owners James W. and Mary Ann Jessen
- (5) Resolution R-4631, Relinquishing Any Interest the City May Have in an Unopened Alley Except for a Utilities Easement as Described Herein and Requested by Property Owner, The Jessen Family LLC
- (6) Resolution R-4632, Relinquishing Any Interest the City May Have in an Unopened Alley as Described Herein and Requested by Property Owners Chester B. and Susan K. Creger
- (7) Resolution R-4633, Relinquishing Any Interest the City May Have in an Unopened Alley as Described Herein and Requested by Property Owners Chester B. and Susan K. Creger
- (8) Resolution R-4634, Relinquishing Any Interest the City May Have in an Unopened Alley as Described Herein and Requested by Property Owner William J. Spagnola

**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*

- a. Investment Portfolio Review - P
- b. Downtown Strategic Plan Assessment and Update

11. *NEW BUSINESS*

**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.

- a Change In Utility Billing Cycle
- \* b Resolution R-4635, Approving the Issuance of a Process IIB Permit As Applied For In Department Of Planning And Community Development By Stephen Starling Representing Lake Washington Technical College Being Within A PLA 14 Zone, And Setting Forth Conditions to Which Such Process IIB Permit Shall Be Subject
- c Ordinance No. 4087, Relating to Zoning, Planning, and Land Use and Amending Title 23 (The Kirkland Zoning Code) of the Kirkland Municipal Code; Amending Certain Provisions Relating to Floor Area Ratios (F.A.R.) for Detached Dwelling Units in Low Density Residential Zones, and Amending Portions of Chapter 115 KZC (Miscellaneous Use Development and Performance Standards)
- d. Ordinance No. 4088, Relating to the Parking Advisory Board and Amending Sections 3.40.010 and 3.40.020 of the Kirkland Municipal Code
- e. Ordinance No. 4089, Relating to Youth and Boards and Commissions

12. *ANNOUNCEMENTS*

13. *ADJOURNMENT*