



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
March 06, 2007

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: Deputy Mayor Joan McBride.

Deputy Mayor McBride was absent as she is traveling.

3. STUDY SESSION
  - a. Joint Meeting with Park Board

Joining Councilmembers for this discussion in addition to City Manager David Ramsay were Director of Parks and Community Services Jennifer Schroder, Deputy Director of Parks and Community Services Carrie Hite, Park Planning and Development Manager Michael Cogle, Park Board members Chuck Bartlett, Kevin Hanefeld, Liesl Olson, Michelle Goerdel, Jeff Trager, Cindy Zech, Chair Robert Kamuda and Vice Chair Colleen Cullen.

- b. Review Indoor Recreation Facility Plan Project

Lauren Livingston, Consultant for Sports Management Group, presented an overview of the proposed Kirkland Recreation Facility plan project.

4. EXECUTIVE SESSION
5. SPECIAL PRESENTATIONS
  - a. Pedestrian Safety Video

Public Works Director Daryl Grigsby and MultiMedia Communications Manager Janice Perry provided background and presented the video.

6. REPORTS
  - a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Sound Transit

Evergreen Totem Lake transit center groundbreaking; Sound Transit Finance Committee meeting; Suburban Cities Public Affairs Committee meeting; Metropolitan Solid Waste Advisory Committee meeting; Annexation Public Forum; City Council special study session on the Downtown Transit Center design; Jail Advisory Group meeting; Suburban Cities dinner meeting; Friends of Youth luncheon; third year Tree City USA designation; Highlands City Council neighborhood meeting; and kudos to the Parks and Community Services department for the new Bike Rack at Marina Park.

b. City Manager

(1) 2007 Legislative Status Report

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Cassandra Neal, 13680 NE 69th St, #647, Redmond, WA  
Bill Hirt, 2615 170th SE, Bellevue, WA  
Shirley Croes, 735 1st Street South, #103, Kirkland, WA  
Mark Jung, 224 7th Avenue, Kirkland, WA  
Sally Hansen, 8605 NE 136th, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes

(1) February 20, 2007

(2) February 26, 2007

b. Audit of Accounts:

Payroll \$ 1,746,976.10

Bills \$ 1,700,138.62

run # 658 check # 486212

run # 659 check #'s 486238 - 486445

run # 660 check #'s 486448 - 486564

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

(3) Sergio and Patricia Miralda

(4) April Oi

(5) Sunset Condominium Homeowners Association

e. Authorization to Call for Bids

(1) Heritage Park Phase 2 Improvements

f. Award of Bids

(1) The contract for the 2006 Sidewalk Maintenance Project was awarded to Taggart Construction, Inc. of Bothell, Washington in the amount of \$103,925.00.

g. Acceptance of Public Improvements and Establishing Lien Period

h. Approval of Agreements

i. Other Items of Business

(1) Resolution R-4629, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A WAIVER OF COMPETITIVE BIDDING FOR A BIO-DIESEL FUELED 2005 VOLKSWAGEN PASSAT STATION WAGON FROM THE GREEN CAR COMPANY AND AUTHORIZING THE PURCHASING AGENT TO MAKE SAID PURCHASE."

(2) Surplus Equipment Rental Vehicles/Equipment for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
99P-01	1999	Ford Taurus SE	1FAFP52U1XG253824	28042D	43,204
P04-12	2004	Ford Crown Victoria	2FAHP71W94X147019	39846D	76,878
PU-26	1999	GMC Sierra 3/4 Ton Pickup	1GTGC24R5XF093499	28102D	38,574
DARE	1977	Police DARE Trailer	1177111	n/a	n/a

(3) Acknowledging Parking Advisory Board Resignation

Member Joie Goodwin's resignation was acknowledged and correspondence thanking her for her service was authorized.

(4) Resolution R-4630, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND 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, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED ALLEY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER, THE JESSEN FAMILY LLC."

(6) Resolution R-4632, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND 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, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND 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, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED ALLEY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER WILLIAM J. SPAGNOLA."

Motion to Approve the Consent Calendar.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Investment Portfolio Review

Treasury Manager Michael Olson provided a brief summary of the review.

b. Downtown Strategic Plan Assessment and Update

Planning and Community Development Director Eric Shields described the Downtown Strategic Plan update process and plan for the committee.

Motion to authorize staff to move forward with formation and appointment of a citizen advisory committee for a term of six months with the task of developing recommendations on the downtown strategic plan update.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

11. NEW BUSINESS

a. Change In Utility Billing Cycle

Treasury Manager Michael Olson briefed Council on the background and forthcoming change in the cycle.

b. Resolution R-4635, Approving the Issuance of a Process IIB Permit As Applied For In Department Of Planning 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.

Planner Tony Leavitt reviewed the issues for Council consideration. Stephen Starling and Chuck McWilliams, representatives for Lake Washington Technical College, also addressed the Council.

Motion to to suspend the rule to vote on the matter at the next meeting and vote on the application at this meeting.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Motion to Approve Resolution R-4635, entitled "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING THE ISSUANCE OF A PROCESS IIB PERMIT AS APPLIED FOR IN DEPARTMENT OF PLANNING AND

COMMUNITY DEVELOPMENT FILE NO. ZON05-00014 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."

Moved by Councilmember Jessica Greenway, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

- 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)

Planning and Community Development Director Eric Shields explained the background and issues involved in regard to the proposed ordinance.

Motion to to amend Ordinance No. 4087 by removing the designated one year end date for the ordinance.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Motion to Approve Ordinance No. 4087, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND 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) (FILE NO. ZON05-00019)." as amended.

Vote: Carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

- 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

Motion to Approve Ordinance No. 4088, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE PARKING ADVISORY BOARD AND AMENDING SECTIONS 3.40.010 AND 3.40.020 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Dave Asher

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

- e. Ordinance No. 4089, Relating to Youth and Boards and Commissions

Motion to Approve Ordinance No. 4089, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO YOUTH AND BOARDS AND COMMISSIONS."

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The March 6, 2007 special meeting of the Kirkland City Council adjourned at 9:35 p.m.

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City Clerk

Mayor