



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
March 20, 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. Emergency Preparedness

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard, Director of Fire and Building Jeff Blake, Deputy Fire Chief of Operations Jack Henderson, American Red Cross Director of Emergency Services John Simpson and Puget Sound Energy representative Andy Swayne.

4. EXECUTIVE SESSION
 - a. To Discuss Labor Relations

5. SPECIAL PRESENTATIONS
 - a. Community Emergency Response Team (CERT) Graduates Recognition

6. REPORTS
 - a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Suburban Cities Public Issues Committee meeting; Kirkland Interfaith Network meeting; Citizen Corp organizational meeting; participation in King County Sheriff's Office operational master plan focus group; and the 2007 Built Green Conference. Council also agreed to direct staff to include a Transportation Commission member on the Downtown Advisory Committee.

- b. City Manager
 - (1) 2007 Legislative Status Report
 - (2) Calendar Update

7. COMMUNICATIONS

- a. Items from the Audience
 - Todd Boyle, 9745 128th Avenue NE, Kirkland, WA
- b. Petitions

8. CONSENT CALENDAR

- a. Approval of Minutes: March 6, 2007
- b. Audit of Accounts:
 - Payroll \$ 1,564,436.10
 - Bills \$ 2,266,817.18
 - run # 661 check #'s 486592 - 486768
 - run # 662 check #'s 486769 - 486998
- c. General Correspondence
 - (1) Georgie Kilrain, Lakeshore Gallery, Regarding the Lake and Central Parking Lot
- d. Claims
 - (1) ACME Construction Company
 - (2) Mohammed Benarbia
 - (3) Central Way Plaza LLC
 - (4) Kurt Geibel
 - (5) Susan M. Hayes
- e. Authorization to Call for Bids
- f. Award of Bids
- g. Acceptance of Public Improvements and Establishing Lien Period
 - (1) The 2005 Crosswalk Upgrade Program Project was accepted and the

45 day lien period established.

h. Approval of Agreements

i. Other Items of Business

(1) Resolution R-4636, entitled "A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY MANAGER TO ACCEPT AND APPROVE THE KING COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN, AS APPROVED BY FEMA, INCLUDING THE KIRKLAND HAZARD MITIGATION PLAN ANNEX AND FUTURE ADMINISTRATIVE CHANGES."

(2) Ordinance No. 4090, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO BOAT LAUNCH FEES."

(3) Approving Transportation Commission's Proposed 2007 Work Plan

Motion to Approve the Consent Calendar.

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.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Pedestrian Safety Update

Public Works Director Daryl Grigsby reviewed updates on the pedestrian safety initiative.

11. NEW BUSINESS

a. Campaign Financing

City Attorney Robin Jenkinson provided Council with an overview of the issues.

b. Ordinance No. 4091, Relating to Planning Department Fees and Amending KMC Section 5.74.070 by Adding a Fee for Home Occupations

Motion to Approve Ordinance No. 4091, entitled "AN ORDINANCE OF THE

CITY OF KIRKLAND RELATING TO PLANNING DEPARTMENT FEES AND AMENDING KMC SECTION 5.74.070 BY ADDING A FEE FOR HOME OCCUPATIONS."

Moved by Councilmember Bob Sternoff, 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.

- c. Approving Proposed 2007 Emergency Sewer Program, Authorizing Additional Funds, and Authorizing a Call for Bids

Motion to Approve the proposed 2007 Emergency Sewer Program, authorizing an additional \$350,000 from water/sewer reserve funds, and authorizing staff to advertise for bids.

Moved by Councilmember Dave Asher, 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.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The March 20, 2007 Kirkland City Council regular meeting adjourned at 8:44 p.m..

City Clerk

Mayor