



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 03, 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 Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: None.

3. STUDY SESSION

- a. Joint Meeting with Kirkland Youth Council Leadership

Joining Councilmembers for this discussion in addition to City Manager David Ramsay were Parks and Community Services Youth Services Coordinator Regi Schubiger, and members of the Youth Council leadership, Tracie Byrne, Nate Evers, Adrienne Krefft, Cheyenne Sanders, and Chris Riley.

4. EXECUTIVE SESSION

- a. To Discuss Potential Litigation

5. SPECIAL PRESENTATIONS

- a. Child Abuse Prevention Month Proclamation

Jason Abboud, Children's Response Center Advisory Board member, accepted the proclamation.

- b. Days of Remembrance Proclamation

Naomi and Henry Lombard of the Kirkland Interfaith Network accepted the proclamation on behalf of Cantor David Serkin-Poole of Temple B'nai Torah.

- c. Green Tips

Chief Information Officer Brenda Cooper introduced a clip from Currently Kirkland on reducing Carbon emissions.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding Suburban Cities call for nominations to the King County Flood Control Zone District Advisory Committee and will forward Deputy Mayor Joan McBride's name for nomination to the committee; Tent City IV meeting at City of Issaquah; kickoff meeting of the Washington State Department of Transportation's Eastside Collaboration Team for the State Route 520 rebuild; the recent City Council Retreat; recognition of the recent "Recycle, Reuse and Conserve" citizen mailing; Economic Development Committee Downtown Citizens Advisory Committee has been formed; Enterprise Seattle annual board meeting; Green Kirkland work party on April 14th at Watershed Park; Washington D.C. visit with Congressional representatives to discuss funding for Kirkland street projects and Juanita Beach Park Creek improvements; recent sidewalk construction; and sponsorship of the Earth Day celebration at St. Edwards State Park.

Motion to suspend the rules to vote on issue of contribution to St. Edwards Park tonight.

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

Vote: Motion carried 7-0

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

Motion to Approve one hundred dollar contribution for sponsorship of Earth Day celebration at St. Edwards State Park contingent on staff research.

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

Vote: Motion carried 7-0

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

b. City Manager

(1) 2007 Legislative Status Report

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Manny Mankowski, 1510 5th Place, Kirkland, WA
Linda Jones, 8725 126th Avenue NE, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) March 8, 2007

(2) March 20, 2007

(3) March 23 - 24, 2007

(4) March 27, 2007

b. Audit of Accounts:

Payroll \$ 1,757,804.60

Bills \$ 1,344,228.11

run # 663 check #'s 487024 - 487263

run # 664 check #'s 487264 - 487302

run # 665 check #'s 487305 - 487387

c. General Correspondence

(1) Jeff Churchill, Regarding In-Pavement Flashing Lights at the 4th
and Central Crosswalk

(2) Kim Vining, PTSA President, A. G. Bell Elementary, Regarding
Permanent Radar Sign on NE 112th Street

d. Claims

(1) French Quarter East Home Owners Association

(2) Todd Kimmel

(3) Mrs. Louis T. Recht

e. Authorization to Call for Bids

f. Award of Bids

(1) The contract for 2007 Facility Painting Project, in the amount of \$40,115.65, was awarded to Jones Painting of Tacoma.

g. Acceptance of Public Improvements and Establishing Lien Period

h. Approval of Agreements

(1) 2007 Interlocal Agreement for Waterfowl Management Program

(2) Resolution R-4637, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND OTHER PARTICIPATING AGENCIES, TO ESTABLISH AND MAINTAIN A REGIONAL AUTOMATED INFORMATION NETWORK (RAIN)."

i. Other Items of Business

(1) Correspondence Regarding Letter from King County Public Health Concerning West Nile Virus

(2) Ordinance No.4092, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2007-2008."

(3) Resolution R-4638, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SUPPORTING THE EMPLOYEE WELLNESS PROGRAM."

Motion to Approve the Consent Calendar with minor revision as directed to correspondence response letters for items 8.c.(2). and 8.i.(1).

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

Vote: Motion carried 7-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, 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. Resolution R-4639, Relating to Proceeding to the Second Phase of the Annexation Process

Motion to Approve Resolution R-4639, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO PROCEEDING TO THE SECOND PHASE OF THE ANNEXATION PROCESS."

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

Vote: Motion carried 7-0

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

- b. Approving Interagency Agreement with Sound Transit for the NE 85th Street Corridor Improvements

Public Works Director Daryl Grigsby reviewed the project parameters and terms of the proposed agreement.

Motion to Approve Interagency Agreement with Sound Transit for the NE 85th Street Corridor Improvements

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Dave Asher

Vote: Motion carried 7-0

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

short break

- c. Market Street Access Project

Public Works Director Daryl Grigsby provided an overview of the project and report, and introduced the Market Neighborhood Association Task Force Chair, Sandeep Singhal, who shared additional background information.

11. NEW BUSINESS

- a. Creation of an Active Living Task Force

City Manager Dave Ramsay provided an overview of a community based approach to the creation of an active living by design program.

Motion to Approve creation of an Active Living Task Force.
Moved by Councilmember Tom Hodgson, seconded by Councilmember Mary-Alyce Burleigh
Vote: Motion carried 7-0
Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

- b. Correspondence Supporting Formation of a King County Flood Control Zone District

Public Works Director Daryl Grigsby reviewed the issues addressed in the proposed letter of support to King County Council Chair Larry Gossett.

Motion to Approve correspondence supporting formation of a King County Flood Control Zone District with revisions to the correspondence as directed.

Moved by Councilmember Jessica Greenway, seconded by Councilmember Mary-Alyce Burleigh
Vote: Motion carried 7-0
Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

- c. Ordinance No. 4093, Relating to Air Guns and Amending Sections 11.41.140 and 11.41.150 of the Kirkland Municipal Code

Motion to Approve Ordinance No. 4093, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO AIR GUNS AND AMENDING SECTIONS 11.41.140 AND 11.41.150 OF THE KIRKLAND MUNICIPAL CODE."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Jessica Greenway

Further review of this issue and consideration of this ordinance was continued to a future Council meeting.

- d. Reviewing Garage Setback Requirements for Detached Dwelling Units in Low Density Zones

Director of Planning and Community Development Eric Shields reviewed examples of potential issues for Council discussion.

Motion to Approve referring item back to the Planning Commission for

clarification of the intent of the regulation to apply to this style of construction.

Moved by Councilmember Tom Hodgson, seconded by Deputy Mayor Joan McBride

Vote: Motion carried 7-0

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

e. Introduction to Impact Fees Update and Related Issues

Finance and Administration Director Tracey Dunlap introduced the Impact Fee update and related issues.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 3, 2007 adjourned at 11:05 p.m.

City Clerk

Mayor