



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
April 17, 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 Parking Advisory Board

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Director of Public Works Daryl Grigsby, Public Works Transportation Engineering Manager Dave Godfrey, Parking Advisory Board members, Sarah Andeen, Dennis Brown, John Torrance, Chair Ken Dueker and Vice Chair Glenn Peterson.

4. EXECUTIVE SESSION

5. SPECIAL PRESENTATIONS

a. Port of Seattle Commissioners Bob Edwards and Lloyd Hara

Port Commissioner Bob Edwards presented an update on Port of Seattle activities.

b. Native Plant Appreciation Week Proclamation

Janka Hobbs, Native Plant Steward for Washington Native Plant Society, accepted the proclamation.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding King County Long-Term Ombudsman Program; City of Shoreline representatives visit relative to Kirkland's complete streets program; Puget Sound Regional Council General Assembly; Washington State Technology Summit; Eastside Transportation Partnership meeting; Kirkland Interfaith Network meeting; Crop Walk benefiting Hopelink and Development Assistance and Disaster and Refugee relief; Public Issues Committee for Suburban Cities; Suburban Cities Association Networking Dinner; Norkirk Neighborhood Association Meeting attended by Captain Eric Olson and Sergeant Bryan McNaghten in response to citizen's safety concerns; Kirkland Business Roundtable; Metropolitan Solid Waste Management Advisory Committee; Citizen Corp Board meeting; Councilmember Sternoff's appointment to Enterprise Seattle Investor Relations Committee; 128th Street overpass opening; tour of Residence XII; Evergreen Hospital opening; and Cascade Land Conservancy breakfast. Kirkland has received Association of Washington Cities 2007 Well City Award for the seventh year; a letter from the Community Church of Issaquah commending Lieutenant Bill Hamilton's participation on a panel on homelessness relative to Tent City 4; Juanita Neighborhood Association meeting presentation on noxious weeds.

b. City Manager

(1) Association of Washington Cities Annual Business Meeting

Motion to Approve Association of Washington Cities Annual Business Meeting 2007 voting delegates Mary-Alyce Burleigh, Bob Sternoff and Jim Lauinger.

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.

(2) 2007 Legislative Status Report

(3) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Barbie Whisler, 19845 NE 125th Place, Woodinville, WA 98077  
Jackie Pendergrass, 13410 98th Avenue NE, Kirkland, WA 98034  
Tom Sherrard, 558 20th Avenue, Kirkland, WA 98033  
John Gilday, 229 8th Street South, Kirkland, WA 98033  
Dick Beazell, 12411 93rd Place NE, Kirkland, WA 98034

- b. Petitions
8. CONSENT CALENDAR
- a. Approval of Minutes: April 3, 2007
  - b. Audit of Accounts:
    - Payroll \$ 1,838,191.21
    - Bills \$ 2,147,888.08
    - Run # 666 check #'s 487412-487661
    - Run # 667 check #'s 487664-487831
  - c. General Correspondence
    - (1) Sidney J. Starr, Regarding Proposed Annexation
  - d. Claims
    - (1) Megan Malcolm
  - e. Authorization to Call for Bids
    - (1) Ben Franklin Elementary School Park Improvements
    - (2) Rose Hill Meadows Improvements
  - f. Award of Bids
    - (1) Heritage Park Phase Two Improvements, A-1 Landscaping
    - Council awarded the contract to A-1 Landscaping in the amount of \$864,960.00.
  - g. Acceptance of Public Improvements and Establishing Lien Period
    - (1) The 2006 Pavement Marking Project was accepted and the 45 day lien period established.
  - h. Approval of Agreements

i. Other Items of Business

(1) Ordinance No. 4094, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO VACATING A PORTION OF A RIGHT-OF-WAY BASED ON AN APPLICATION FILED BY MICHAEL R. MASTRO, MASTRO PROPERTIES, FILE NO. VAC06-00002."

(2) Ordinance No. 4095, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE RESTRICTED PARKING AND THE LOADING ZONE AMENDING SECTION 12.45.230 OF THE KIRKLAND MUNICIPAL CODE."

Motion to Approve the Consent Calendar with revisions to the response letter for item 8.c.(1). and language as discussed added to Item 8.a.

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.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

a. Potential Annexation

Assistant City Manager Marilynne Beard provided an overview of the service packages covering the 2007 portion of Phase II of the annexation study.

b. Accepting Work and Authorizing Additional Funds for the Central Way Improvement Project

Public Works Capital Project Manager Ray Steiger explained timeline for the re-paving of Central Way.

Motion to accept work on the Central Way Improvement Project as constructed by Shoreline Construction Company of Woodinville, Washington, establish the 45 day lien period, and authorize an overall project budget increase of \$205,000.

Moved by Deputy Mayor Joan McBride, 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.

Council recessed for a short break.

## 11. NEW BUSINESS

- a. Parking Advisory Board Recommendation Regarding Lake and Central Parking Lot

Ken Dueker, Chair of the Parking Advisory Board, presented a recommendation regarding new parking to support Kirkland Downtown Association's Thursday night promotional program. The Parking Advisory Board recommends a trial period to allow free parking Thursday evenings in the Lake and Central parking lot.

Motion to Approve the recommendation of the Parking Advisory Board regarding the Lake and Central Parking lot in the summer.

Moved by Councilmember Jessica Greenway, 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. Ordinance No. 4096, Relating to Land Use, Approval of a Preliminary (and Final) Planned Unit Development as Applied for by Dennis Riebe Representing City Ministries in Department of Planning and Community Development and Setting Forth Conditions of Said Approval

Deputy Mayor Joan McBride disclosed that one of the parties of record was her attorney, with whom she has a business relationship, but that that relationship would have no bearing on her decision in the matter before Council.

City of Kirkland Planner Tony Leavitt reviewed issues relative to the City Ministries Planned Unit Development application. Council instructed staff to bring back an ordinance for consideration at the May 1st meeting with modifications to the application as discussed in relation to tree plans and impervious surfaces.

c. Western Washington Phase II Municipal Stormwater Permit

Public Works Senior Surface Water Utility Engineer Jenny Gaus provided an overview on the Western Washington Phase II Stormwater Permit (NPDES, National Pollutant Discharge Elimination System, a federal program mandated under the Clean Water Act). The requirements for the program were reviewed.

Motion to Approve staff recommendation for the Western Washington Phase II Municipal Storm Water Permit.

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.

12. ANNOUNCEMENTS

There will be a recycling collection event April 21st at the Houghton Park and Ride.

13. ADJOURNMENT

The April 17, 2007 Kirkland City Council meeting adjourned at 10:10 p.m.

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City Clerk

Mayor