



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 01, 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. Green Kirkland - Environmental Stewardship and Sustainability

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were members and participants of Kirkland's Green Team: Planning and Community Development Deputy Director Paul Stewart, Parks and Community Services Director Jennifer Schroder, and City staff members Patrice Tovar, Erin Leonhart, Jenny Gaus, Stacy Clauson and David Barnes. City staff members Ray Steiger and Vandana Ingram Lock also responded to Council's questions. Additional Green Team members were recognized for their participation: City staff members Michael Cogle, Jason Filan, Stacey Ray, Bobbi Wallace, Wendy Kremer, Scott Guter, Tom Jensen and Ellen Miller-Wolfe.

4. EXECUTIVE SESSION

- a. To Discuss Labor Negotiations
- b. To Discuss Property Acquisition
- c. To Discuss Pending Litigation

5. SPECIAL PRESENTATIONS

- a. Relay for Life Proclamation
- b. Crop Hunger Walk Day Proclamation
- c. myparksandrecreation.com

Parks and Community Services Deputy Director Carrie Hite provided an overview of the site.

d. Green Tips

Fleet supervisor Tim Llewellyn offered tips on environmentally friendly vehicles and related resources.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding Hopelink; Neighborhood U; Volunteer Appreciation Dinner; Cascade Bicycle Club Education Foundation Breakfast; ARCH (A Regional Coalition for Housing) Housing Strategy Workshop; Grand Opening of the new Evergreen Hospital Medical Center Emergency facilities; Sound Transit Board meeting; Downtown Spring Clean volunteer efforts; Kirkland Wednesday Market opening; and the Season opener of the Over 55 Coed Softball Team, "Kirkland Classics." In addition, Mayor Lauinger announced that the Alliance of Eastside Agencies had selected Deputy Mayor Joan McBride for recognition as their Elected Official of the year.

b. City Manager

(1) Moss Bay Neighborhood Meeting Assignments

(2) 2007 Legislative Status Report

(3) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Bob Burke, Kirkland Heritage Society, 1032 4th Street, Kirkland, WA
Tad Dodge, 12822 NE 68th Street, Kirkland, WA
Jill Albinger, 11819 103rd Avenue NE, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) April 17, 2007

(2) April 17, 2007 Special Meeting

(3) April 23, 2007 Special Meeting

- b. Audit of Accounts:
 - Payroll \$ 1,825,023.45
 - Bills \$ 1,465,714.87
 - run # 668 checks # 487859 - 488023
 - run # 669 checks # 488024 - 488074
 - run # 670 checks # 488080 - 488245

- c. General Correspondence

(1) Moss Bay Neighborhood Association, Regarding Traffic Signal at 3rd Street and Kirkland Avenue

- d. Claims
- e. Authorization to Call for Bids

(1) 2007 Street Preservation Project

- f. Award of Bids
- g. Acceptance of Public Improvements and Establishing Lien Period
- h. Approval of Agreements
- i. Other Items of Business

(1) Approving 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>
C-04	1999	Ford Taurus SE	1FAFP52U4XG247029	26138D	22,109
D99-08	1999	Ford Taurus SE	1FAFP52UXG253823	28044D	54,810
L-01	1989	Case Loader W14B	JAK0018240	08763D	7,532 hr.
P03-02	2004	Chevrolet Tahoe	1GNEK13Z53J289463	36235D	91,546
PU-25	1999	GMC Sierra 3/4 Ton Pickup	1GTGC24R7XF093651	28050D	47,657
T-03	1996	Ford E350 Aerotech 240 Bus	1FDLE40F1THA98394	22136D	141,056
T99-02	1999	Ford Expedition	1FMMPU18L2XLB78889	26135D	101,146
U-01	1991	Ford F700 - Versalift Truck	1FDWK74P2MVA08397	08772D	97,348

(2) Resolution R-4640, 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 SUNG CHEN OUYANG AND CHIA HO LIN."

(3) Resolution R-4641, entitled "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNERS PETER AND PAULA CHRISTIANSEN."

(4) Resolution R-4642, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER KAREN E. CRENSHAW."

(5) Acknowledging Human Services Advisory Committee Resignation

Committee member Robin Holcomb's resignation was acknowledged and the draft response authorized.

Motion to Approve the Consent Calendar.

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

a. Impact Fees Update

Finance and Administration Director Tracey Dunlap provided Council with a review of the updated rate studies, preliminary recommendations and the direction requested by staff. Planning and Community Development Director Eric Shields provided additional background information. Mayor Lauinger then opened the public hearing. Testimony was offered by:

Jim McElwee, Kirkland Alliance of Neighborhoods, 12907 NE 78th Place, Kirkland, WA

Norm Storme, 10010 NE 120th Street, #B-2, Kirkland, WA

David Hoffman, Seattle Master Builders Association, 335 116th Avenue SE, Bellevue, WA

Tad Dodge, 12822 NE 68th Street, Kirkland, WA

Karen Tennyson, 12617 NE 87th Place, Kirkland, WA

Jeff Peterson, 1112 1st Street, Kirkland, WA

Mike Nykreim, 101 10th Avenue, Kirkland, WA

Bill Vadino, Kirkland Chamber of Commerce, 12 Skagit Cay, Bellevue, WA

No further testimony was offered and the Mayor closed the hearing.

Council recessed for a short break at 9:40 p.m.; the meeting resumed at 9:50 p.m..

Council comments and questions followed.

10. UNFINISHED BUSINESS

- a. Allocating 2007/2008 Human Services Funding for the Assistance League of East King County - Operation School Bell Program

Motion to Approve the allocation of \$15,000 from Council's Special Projects Reserve for 2007/2008 human services funding to the Assistance League of East King County's Operation School Bell Program.

Moved by Deputy Mayor Joan McBride, 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.

- b. Ordinance No. 4093, Relating to Air Guns and Amending Sections 11.41.140, 11.41.150 and 11.41.160 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, 11.41.150 AND 11.41.160 OF THE KIRKLAND MUNICIPAL CODE."

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.

11. NEW BUSINESS

- a. Authorizing Call for Bids and Approving Additional Funds for Juanita Creek Channel Enhancements at Juanita Beach Park

Motion to authorize staff to advertise for bids for the Juanita Creek Channel Enhancements at Juanita Beach Park.

Moved by Councilmember Dave Asher, 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.

- b. Authorizing Correspondence Supporting the Cascade Agenda Cities Program

Motion to authorize correspondence supporting the Cascade Agenda Cities

Program.

Moved by Councilmember Mary-Alyce Burleigh, 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.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council Special Study Session and Meeting was adjourned at 10:25 p.m.

City Clerk

Mayor