



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 15, 2007

1. CALL TO ORDER

3. STUDY SESSION

a. Council Technology and Wireless in the Parks

Joining Councilmembers for this discussion in addition to City Manager David Ramsay were Chief Information Officer Brenda Cooper and Information Technology staff members Rob Mullin, Chuck Saunders, Donna Gaw, Janice Perry, Xiaoning Jiang and Karl Johansen.

4. EXECUTIVE SESSION

a. To Discuss Pending Litigation

b. To Discuss Potential Litigation

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.

5. SPECIAL PRESENTATIONS

a. Honoring the Youth Council Class of 2007

Members of the Council's graduating senior class were recognized for their participation.

b. 2007 Eileen Trentman Memorial Scholarship Recipients

Scholarship recipients Ryan Cain, Juanita High School, and Adrienne Krefft, Lake Washington High School, were recognized for their volunteer service.

- c. May 13-19, 2007 Police Week Proclamation
- d. May 20-26, 2007 Public Works Week Proclamation

6. REPORTS

a. City Council

(1) Regional Issues

City Councilmembers shared information regarding the Eastside Transportation Partnership meeting; Suburban Cities Public Issues Committee meeting; Cascadia Community College Foundation fundraising breakfast; Eastside Transportation Choices Coalition House Party fundraiser; Cascade Land Conservancy Breakfast fundraiser; Lodging Tax Advisory Committee meeting; Metropolitan Solid Waste Advisory Committee meeting; Kirkland Peace Officers Memorial Day ceremony; Public Works Week; Letter Carriers Food Drive; National Drinking Water Week; Jail Advisory Group Planning and Development Committee meeting; Greater Kirkland Citizen Corps Committee Board meeting; and the Discovery Institute/Microsoft Jump Start conference.

b. City Manager

(1) Investment Policy Award

Treasurer Michael Olson accepted the award on behalf of the City.

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

None.

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes: May 1, 2007

- b. Audit of Accounts:
 - Payroll \$1,857,490.07
 - Bills \$1,920,872.07
 - run #671 check #'s 488247 - 488412
 - run #672 check #'s 488459 - 488696

- c. General Correspondence
 - None.

- d. Claims
 - (1) Melanie S. Ito
 - (2) Tiara DeLago Condominium Association

- e. Authorization to Call for Bids
 - None.

- f. Award of Bids
 - (1) The construction contract for the Juanita Creek Maintenance Building Demolition at Juanita Beach Park was awarded to RK Construction, Inc., in the amount of \$63,826.29.

- g. Acceptance of Public Improvements and Establishing Lien Period
 - (1) The construction work was accepted for 2006 Sidewalk Maintenance Project as completed by Taffart Construction, Inc. and the 45 day lien period was established.
 - (2) The construction work was accepted for the 116th Avenue NE Watermain Replacement Project as completed by D & G Backhoe, Inc. and the 45 day lien period was established.

- h. Approval of Agreements
 - (1) Resolution R-4643, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE MEMORANDUM OF AGREEMENT FOR TRANSPORTATION MANAGEMENT PLAN SERVICES BETWEEN THE CITY OF KIRKLAND AND KING COUNTY."

(2) Resolution R-4644, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A STORM FACILITY AGREEMENT WITH TRACY REX AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

i. Other Items of Business

None.

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

None.

10. UNFINISHED BUSINESS

- a. 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

Planner Tony Leavitt reviewed the issues for Council consideration.

Motion to Approve Ordinance No. 4096, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND 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 FILE NO. ZON06-00021 AND SETTING FORTH CONDITIONS OF SAID APPROVAL."

Moved by Councilmember Dave Asher, seconded by Councilmember Tom Hodgson

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. Follow-Up on Impact Fee Update

Director of Finance and Administration Tracey Dunlap provided an overview of the policy direction received from Council at their May 1, 2007 meeting. Capital Projects Manager Ray Steiger reviewed additional information for Council related to cost indices. Council provided further direction regarding the Ordinances to be considered at their June 5, 2007 meeting.

Council recessed for a ten minute break.

11. NEW BUSINESS

a. Authorizing Additional Funds for 2007 Pavement Marking Project and Awarding Bid to Stripe Rite, Inc.

Motion to award the contract for the 2007 Pavement Marking Project to Stripe Rite, Inc. in the amount of \$164,743.55 and to authorize the use of an additional \$70,000 from the street improvement reserve fund.

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. City Hall Space Options

Assistant City Manager Marilynne Beard presented background information on City space needs and planning, discussed current conditions in City facilities and presented staff recommendations. Council provided feedback and direction regarding the City Hall Annex, adjacent rental properties, and a Public Safety Building feasibility study.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of May 15, 2007 was adjourned at 10:30 p.m.

City Clerk

Mayor