



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 05, 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 Human Services Advisory Committee

Joining Councilmembers for this discussion in addition to City
Manager Dave Ramsay were Parks and Community Services Deputy
Director Carrie Hite, Human Services Coordinator Sharon Anderson,
King County Alliance for Human Services representative Steve
Daschle, and members of the Human Services Advisory Committee,
Christine Houden, Katherine Robichaux, Bonnie Stinson, Anahita
Nakhjiri and Chair Tom Sherrard.

4. EXECUTIVE SESSION

a. To Discuss Property Acquisition

5. SPECIAL PRESENTATIONS

a. Twenty-five Year Service Award, Sharon Anderson

b. Twenty Year Service Awards: Katy Coleman, Rob Jammerman, and
Jim Simpson

c. Community Emergency Response Team (CERT) Graduates
Recognition

d. Kirkland Concours d'Elegance

Jeff Clark, representing the Concours event, gave an overview of

planned activities and made a request of Council that City taxes collected in connection with the charity event be refunded as a further contribution to the charity. Council will consider the request at a future meeting.

- e. Puget Sound Regional Council Regional Plan Preparation Status Report

Robin McClellan, Principal Planner with the Puget Sound Regional Council, reviewed the draft vision.

6. REPORTS

- a. City Council

(1) Regional Issues

Councilmembers shared information regarding attendance at a Citizen Corps "Map Your Neighborhood/Train the Trainer" class as part of neighborhood emergency response training; Jail Advisory Group Jail Development Committee meeting; Community meeting in Bridle Trails neighborhood hosted by King County Solid Waste regarding the Houghton Transfer Station; ARCH (A Regional Coalition for Housing) Affordable Housing Workshop; recent Legislative Committee activities; Sound Transit Bus Tunnel Construction Tour; Sound Transit Board Meeting; Sound Transit Canyon Park I-405 Pedestrian Bridge; Everett Affordable Housing seminar; Totem Lake Restoration event; Veterans Conservation Corps; Kirkland Steppers annual kickoff; and the Mayors' 520 Group meeting.

- b. City Manager

(1) Calendar Update

(2) City Manager Dave Ramsay introduced the City's new Communications Coordinator, Marie Stake.

7. COMMUNICATIONS

- a. Items from the Audience

Vicki Storino, 160 Waverly Way, Kirkland, WA
Sheri Larsen, 601 Bellevue, WA
Mike Magan, 430 11th Avenue West, Kirkland, WA
Michelle Sailor, 135 5th Avenue West, Kirkland, WA

Scott St. Clair, 11704 NE 148th Place, Kirkland, WA
Rob Butcher, 1640 2nd Street, Kirkland, WA
Chris Fox, 1916 2nd Street, Kirkland, WA
Jim McElwee, 12907 NE 78th Place, Kirkland, WA
Todd Woosley, Seattle-King County Assoc of Realtors,
12001 NE 12th Street, Suite 44, Bellevue, WA
Bill Vadino, Greater Kirkland Chamber of Commerce,
401 Park Place, Kirkland, WA

b. Petitions

None.

Council recessed for a short break.

8. CONSENT CALENDAR

a. Approval of Minutes: May 15, 2007

b. Audit of Accounts:

Payroll \$ 1,750,802.66

Bills \$ 1,738,071.32

run # 673 check #'s 488700 - 488901

run # 674 check #'s 488927 - 489056

run # 675 check #'s 489060 - 489190

c. General Correspondence

(1) Rob Butcher, Regarding Potential Annexation

This item was pulled for discussion as item 11.c. under New Business.

d. Claims

e. Authorization to Call for Bids

(1) 116th Avenue NE (North Section) Non-Motorized Facilities Project

(2) 2007 Water System Improvement Project

f. Award of Bids

(1) The Bid for Juanita Creek Channel Enhancements at Juanita Beach Park was awarded to Taggart Construction Inc.

in the amount of \$395,421.35 and Additional Funds in the amount of \$202,000. from the Surface Water Capital Contingency reserve fund were authorized.

(2) The construction contract for the 2007 Sidewalk Maintenance Project was awarded to Dennis R. Craig Construction Inc. in the amount of \$138,245.50.

(3) The contract for the 2007 Street Preservation Program was awarded to Watson Asphalt Paving Company in the amount of \$1,263,064.55.

g. Acceptance of Public Improvements and Establishing Lien Period

h. Approval of Agreements

(1) The 2007-2009 Commissioned Police Agreement was ratified.

i. Other Items of Business

(1) Resolution R-4646, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SETTLEMENT OF CLAIMS AGAINST YAKIMA COUNTY ARISING FROM THE YAKIMA JAIL AGREEMENT AND AUTHORIZING THE CITY MANAGER TO SETTLE AND RELEASE CLAIMS."

(2) Resolution R-4647, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING AMENDMENTS TO THE KING COUNTY COUNTYWIDE PLANNING POLICIES."

(3) Resolution R-4648, entitled "A RESOLUTION OF THE CITY OF KIRKLAND AND NOTICE OF HEARING FOR THE VAN BUSKIRK STREET VACATION - THAT PORTION OF NE 97TH PL RIGHT-OF-WAY LYING WEST OF SLATER AVENUE NE AND EAST OF I-405 (PCD FILE NO. VAC07-00002)."

(4) Resolution R-4649, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEWER FACILITY AGREEMENT WITH MIKE RENWICK AND AUTORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(5) Ordinance No. 4098 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO CITY FLOATS AND MOORAGES AND THE COMMERCIAL TOUR BOAT FACILITY."

(6) Ordinance No. 4099 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO MODIFICATIONS TO TITLE 21 OF THE KIRKLAND MUNICIPAL CODE REGARDING BUILDING AND CONSTRUCTION."

(7) A Purchase and Sale agreement was ratified for the purchase of real property consisting of open space adjacent to Everest Park consistent with the Comprehensive Park, Open Space and Recreation Plan.

(8) Approving Surplus Equipment Rental Vehicles/Equipment for Sale

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
F-06	1996	Ford F350 Flatbed	2FDKF37H2TCA53974	22120D	57,044
PU-05	1999	Chevrolet Silverado 1500	1GCEC14V0XE236945	28047D	52,086
PU-06	1999	Chevrolet Silverado 1500	1GCEC14V4XE233773	28048D	34,505
PU-09	1997	GMC Sonoma Pickup	1GTCS14W1VK515970	23968D	65,784
PU-60	1998	Ford F150 Pickup	1FTRF17ZXWKC04799	26111D	42,991
T99-02	1999	Ford Expedition	1FMPU18L2XLB78889	26135D	101,225
D99-02	1999	Ford Taurus SE	1FAFP52U8XG253822	28043D	44,619
D99-03	1999	Ford Taurus SE	1FAFP52U1XG223044	26133D	40,771

Motion to Approve the Consent Calendar with the exception of item 8.c. (1)., which was pulled for discussion as item 11.c.

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.

9. PUBLIC HEARINGS

- a. Resolution R-4645, Approving a Development Agreement with Derek and Susan Arndt and Authorizing the City Manager to Sign

Said Agreement

Development Engineering Manager Rob Jammerman provided background on the issues relevant to the proposed agreement. Mayor Lauinger opened the public hearing.

Testimony was provided by David Johnston, the attorney representing the Arndts, 121 Third Avenue, Kirkland, WA.

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

Motion to Approve Resolution R-4645, entitled "A RESOLUTION OF THE CITY COUNCIL APPROVING A DEVELOPMENT AGREEMENT WITH DEREK AND SUSAN ARNDT AND AUTHORIZING THE CITY MANAGER TO SIGN."

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.

10. UNFINISHED BUSINESS

a. Adopting Impact Fees:

Finance and Administration Director Tracey Dunlap responded to Council questions.

(1) Ordinance No. 4100 and its Summary, Amending Chapter 27.04 of the Kirkland Municipal Code Relating to Transportation Impact Fees; Adopting a New Transportation Impact Fee Schedule; Providing for Periodic Review and Annual Adjustment of the Impact Fee Schedule; and Addressing Other Related Matters

Motion to Approve Ordinance No. 4100 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING CHAPTER 27.04 OF THE KIRKLAND MUNICIPAL CODE RELATING TO TRANSPORTATION IMPACT FEES; ADOPTING A NEW TRANSPORTATION IMPACT FEE SCHEDULE; PROVIDING FOR PERIODIC REVIEW AND ANNUAL ADJUSTMENT OF THE IMPACT FEE SCHEDULE; AND ADDRESSING OTHER RELATED MATTERS."

Moved by Deputy Mayor Joan McBride, seconded by

Councilmember Mary-Alyce Burleigh

Vote: Motion carried 6-1

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

No: Councilmember Bob Sternoff.

(2) Ordinance No. 4101 and its Summary, Amending Chapter 27.06 of the Kirkland Municipal Code Relating to Park Impact Fees; Adopting a New Parks Impact Fee Schedule; Providing for Periodic Review and Annual Adjustment of the Impact Fee Schedule; and Addressing Other Related Matters

Motion to Approve Ordinance No. 4101 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING CHAPTER 27.06 OF THE KIRKLAND MUNICIPAL CODE RELATING TO PARK IMPACT FEES; ADOPTING A NEW PARKS IMPACT FEE SCHEDULE; PROVIDING FOR PERIODIC REVIEW AND ANNUAL ADJUSTMENT OF THE IMPACT FEE SCHEDULE; AND ADDRESSING OTHER RELATED MATTERS."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 6-1

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

No: Councilmember Bob Sternoff.

- b. Authorizing Letter of Support to Sound Transit for the Downtown Transit Center Preferred Design Concept and Approving Additional Funds

Capital Projects Manager Ray Steiger, as well as Sound Transit staff members Dan Eder and Mark Johnson, summarized work to date and reviewed the preferred design concept for Council.

Motion to Authorize an amended letter of support (including a third paragraph as proposed by Councilmember Asher) to Sound Transit for the Downtown Transit Center Preferred Design Concept and approving additional funds (up to \$10,000) from the Building And Property Reserve fund to develop options for the Peter Kirk Restroom.

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.

c. Potential Annexation

Assistant City Manager Marilynne Beard provided an overview of the phase two activities, timeline and communications plan. She also reviewed policy issues involved and requested Council's preliminary direction. Consultant Penny Maybe with EnviroIssues also responded to Council questions.

11. NEW BUSINESS

a. Authorizing Permit Process Improvement Project and Approve Additional Funding

Motion to authorize the Permit Process Improvement Project and approve additional funding in the amount of \$31,500. from the contingency fund.

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.

b. Ordinance No. 4097 and its Summary, Relating to Zoning, Planning and Land Use and Amending Ordinance 3719 as Amended, the Kirkland Zoning Ordinance Amending Portions of Chapters 5, 92, 95, 105, 110, 115, 142, 162, 180, Use Zone Charts in Chapters 20, 48, 52, 53, 55, and Approving a Summary Ordinance for Publication

Motion to Approve Ordinance No. 4097 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE AND AMENDING ORDINANCE 3719 AS AMENDED, THE KIKRKLAND ZONING ORDINANCE AMENDING PORTIONS OF CHAPTERS 5, 92, 95, 105, 110, 115, 142, 162, 180, USE ZONE CHARTS IN CHAPTERS 20, 48, 52, 53, 55, AND APPROVING A SUMMARY

ORDINANCE FOR PUBLICATION, FILE NO. ZON07-00002."

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.

c. Rob Butcher Correspondence

Council agreed to send the draft letter as presented.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of June 5, 2007 adjourned at
11:48 p.m.

City Clerk

Mayor