



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
June 19, 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, Peter Kirk Room
 - a. Joint Meeting with Cultural Council

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Intergovernmental Relations Manager Tracy Burrows, Local Government Management Fellow Tammy McCorkle, and Cultural Council members, Mary Jane Vinella, Kathy Page Feek, Eric Synn, Thomas Gant, Robert Larson, Jennifer Bushnell, Vice Chair Leah Klinger and Chair G. G. Getz.

4. EXECUTIVE SESSION
- None.

5. SPECIAL PRESENTATIONS
 - a. Twenty-five Year Service Award, Janice Perry
 - b. Community Emergency Response Team (CERT) Graduates Recognition
 - c. Introducing Emergency Preparedness Coordinator, Stephanie Day
 - d. Urban Partnership Proposal

Public Works Director Daryl Grigsby introduced presenters Ron Posthuma, King County; Mike Cummins, Puget Sound Regional Council; and Shuming Yan, Washington State Department of Transportation.

- e. Proclaiming July as Parks and Recreation Month

Park Board members Bob Kamuda and Colleen Cullen accepted the proclamation from the Council.

- f. Green Tips

Public Works Management Analyst Vandana Ingram Lock shared information on Summer Water Conservation.

6. REPORTS

- a. City Council

- (1) Regional Issues

Councilmembers shared information regarding the Blue Fish Festival; Northwest Senior Games; House Judiciary Committee Workgroup on Municipal Courts; Share the Success Program; Youth Council Graduation; Metropolitan Solid Waste Advisory Committee meeting; Battery Recycling Program; Association of Washington Cities Conference; Eastside Human Services Forum on homelessness; and the Association of Eastside Public Agencies presentation of the Public Official of the Year award to Deputy Mayor McBride.

- b. City Manager

- (1) Introduction of New Police Chief Eric Olsen

- (2) Response to Annexation Correspondence

- (3) J. Robert Havlick Award for Innovation in Local Government

- (4) Calendar Update

7. COMMUNICATIONS

- a. Items from the Audience

Bob Regan, 11670 238th Place NE, Redmond, WA

- b. Petitions

8. CONSENT CALENDAR

- a. Approval of Minutes: June 5, 2007

- b. Audit of Accounts:
 - Payroll \$ 1,866,041.42
 - Bills \$ 1,687,262.37
 - run # 676 check #'s 489214 - 489391
 - run # 677 check #'s 489392 - 489441
 - run # 678 check #'s 489442 - 489674

- c. General Correspondence
 - (1) Tyler Ahlgren, Regarding Climate Change and Youth
 - (2) Matt Sanborn, Regarding NE 73rd Street Sidewalk Project

- d. Claims

- e. Authorization to Call for Bids

- f. Award of Bids
 - (1) Information Technology Tenant Improvements, Modular Electric

The construction contract for the Information Technology tenant improvements was awarded to Modular Electric, in the amount of \$66,838.29.
 - (2) Ben Franklin Elementary School Improvements, Pacific Earth Works, Inc.

The construction contract for the Ben Franklin Elementary School improvements was awarded to Public Earth Works, Inc., in the amount of \$271,502.00.

- g. Acceptance of Public Improvements and Establishing Lien Period

- h. Approval of Agreements

- i. Other Items of Business
 - (1) Ordinance No. 4104, entitled, "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2007-2008."
 - (2) Resolution R-4650, 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 MEGAN E. AND RANDY R. BOTH."

(3) Acknowledging Transportation Commission Resignation

Commission member Dan Fisher's resignation was accepted as he no longer lives in Kirkland.

Motion to Approve the Consent Calendar.

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. Aubrey Short Plat Appeal

Mayor Lauinger opened the public hearing. Deputy Mayor McBride recused herself as she felt she could not be impartial in considering the matter. Councilmember Hodgson disclosed a conversation with a neighbor of the project but stated that it would not affect his ability to consider the matter objectively. Councilmember Asher disclosed receipt of email on the subject which he opened but did not read. City Attorney Robin Jenkinson reviewed the purpose and scope of the proceeding. Mayor Lauinger noted the names of the appellants and parties of record. Planning Consultant Ron Hanson provided background and a brief summary of the issues. Engineering Manager Rob Jammerman discussed in additional detail the street connection issue. Testimony was also provided by:

Doug Thompson, 507 8th Street South, Kirkland, WA

Jerry Gilbert, 504 7th Street South, Kirkland, WA

Anna Aubrey, 341 8th Street South, Kirkland, WA

David Aubrey, 341 8th Street South, Kirkland, WA

Lisa Cox, 535 8th Street South, Kirkland, WA

Thomas Lynn, 501 8th Street South, Kirkland, WA

Sherry Lynn, 501 8th Street South, Kirkland, WA

Beverly Gilbert, 504 7th Street South, Kirkland, WA

No further testimony was offered. Following Council questions, the Mayor closed the hearing.

Motion to to modify a section of the director's approval of the short plat conditions and require only an improved pedestrian and bike path that is routed to avoid damage to any existing trees; to return the matter to the

Council's agenda at a later date for presentation of findings and conclusions consistent with Council's deliberations.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Bob Sternoff

Vote: Motion carried 6-0

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

Following the vote, Deputy Mayor McBride returned to the chamber.

Council recessed for a short break.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

- a. Market and Norkirk Neighborhoods Small Lot Single-Family and Historic Residence Preservation Regulations:

Senior Planner Joan Lieberman-Brill and Planning Commission Chair Karen Tennyson reviewed the proposed regulations and fees and responded to Council questions.

(1) Ordinance No. 4102, Relating To Zoning, Land Use, and Subdivision of Land and Amending Ordinance No. 3705 as Amended, the Kirkland Subdivision Ordinance Chapter 22.28 Design Standards; and Amending Kirkland Zoning Code (Title 23 of the Kirkland Municipal Code); Chapter 75 Historic Landmark Overlay Zone, Chapter 115 Miscellaneous Use Development and Performance Standards, Chapter 15 (Single-family Residential (RS) Zones) All To Establish Regulations for Small Lot Single-Family and Historic Preservation Subdivisions

Motion to Approve Ordinance No. 4102, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, LAND USE, AND SUBDIVISION OF LAND AND AMENDING ORDINANCE NO. 3705 AS AMENDED, THE KIRKLAND SUBDIVISION ORDINANCE CHAPTER 22.28 DESIGN STANDARDS; AND AMENDING KIRKLAND ZONING CODE (TITLE 23 OF THE KIRKLAND MUNICIPAL CODE); CHAPTER 75 HISTORIC LANDMARK OVERLAY ZONE, CHAPTER 115 MISCELLANEOUS USE DEVELOPMENT AND PERFORMANCE STANDARDS, CHAPTER 15 (SINGLE-FAMILY RESIDENTIAL (RS) ZONES) ALL TO ESTABLISH REGULATIONS FOR SMALL

LOT SINGLE-FAMILY AND HISTORIC PRESERVATION
SUBDIVISIONS, FILE NO MIS-06-00053."

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

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. 4103, Relating to Planning Department Fees and
Amending KMC Section 5.74.070 by Adding a Fee for Historic
Residence Designation and Alteration

Motion to Approve Ordinance No. 4103, entitled "AN ORDINANCE
OF THE CITY OF KIRKLAND RELATING TO PLANNING
DEPARTMENT FEES AND AMENDING KMC SECTION 5.74.070
BY ADDING A FEE FOR HISTORIC RESIDENCE DESIGNATION
AND ALTERATION."

Moved by Councilmember Mary-Alyce Burleigh, seconded by
Councilmember Bob Sternoff

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. Resolution R-4651, Urging the King County Council to Place a County-
Wide 2008-2013 Medic One/Emergency Medical Services (EMS) Levy of
up to \$0.30 per Thousand Dollars of Assessed Valuation on the November
2007 Primary Ballot

Fire Chief Jeff Blake presented background in regard to the proposed Medic
One Levy.

Motion to Approve Resolution R-4651, entitled "A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF KIRKLAND URGING THE KING
COUNTY COUNCIL TO PLACE A COUNTY-WIDE 2008-2013 MEDIC
ONE/EMERGENCY MEDICAL SERVICES (EMS) LEVY OF UP TO
\$0.30 PER THOUSAND DOLLARS OF ASSESSED VALUATION ON
THE NOVEMBER 2007 PRIMARY BALLOT."

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.

- c. Update on Regional and Local Jail Planning Activities

This item was postponed to Council's meeting on July 3, 2007.

- d. Revising Purchasing Code Language, Kirkland Municipal Code 3.85

Finance and Administration Director Tracey Dunlap responded to Council questions.

Motion to Approve revisions to Kirkland Municipal Code 3.85, Purchasing Code Language and directing staff to bring back to a future Council meeting an ordinance incorporating the revisions for Council consideration. 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.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of June 19, 2007 was adjourned at 11:20 p.m.

City Clerk

Mayor