



## KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES

July 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. 2008-2013 Preliminary Capital Improvement Program

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Finance and Administration Director Tracey Dunlap, Financial Planning Manager Sandi Hines, Public Works Director Daryl Grigsby, and Capital Projects Manager Ray Steiger.

4. EXECUTIVE SESSION

a. To Discuss Pending Litigation

5. SPECIAL PRESENTATIONS

a. Representative Roger Goodman, 45th Legislative District

b. Kirkland Performance Center Annual Report

Executive Director Steve Lerian provided Council with their annual update, and a review of past and upcoming scheduled performances.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a meeting of the Jail

Advisory Group Development Subcommittee; Council Annexation Subcommittee meeting; King County Solid Waste Planning; Kirkland Uncorked event; Downtown Strategic Plan Community meeting; Workforce on Municipal Courts; Suburban Cities Public Issues Committee meeting; Tour of 520 Bridge interior; Chamber of Commerce discussion of Sustainable September; Stan Wolf and Volksmarch events; "Celebrate Kirkland" Fourth of July events; and the Totem Lake park refurbishment.

b. City Manager

(1) Calendar Update

(1) Annexation Update

Intergovernmental Relations Manager Tracy Burrows shared information on current issues under discussion. A revised draft letter was approved as discussed.

7. COMMUNICATIONS

a. Items from the Audience

Jenny Johnson, 109 2nd St S, #330, Kirkland, WA  
Lewis "Bud" Gesell, 12031 NE 97th, Kirkland, WA  
Margaret Carnegie, 11259 126th Avenue NE, Kirkland, WA  
Carter Bagg, 12819 NE 8th St, Kirkland, WA  
Bob Burke, 1032 4th St, Kirkland, WA  
Linda Jones, 8725 126th Ave NE, Kirkland, WA  
Penny Sweet, Celebrate Kirkland, 700 20th Ave W, Kirkland, WA  
Kellie Jordan, Celebrate Kirkland, 11410 NE 106th Lane, Kirkland, WA  
Kim Sanford, Costco, 999 Lake Drive, Issaquah, WA  
Chris Ferko, Engineers, 18215 72nd Ave S, Kent, WA  
Angelique Reiss, 428 16th Lane, Kirkland, WA  
Melody McCutcheon, 1221 2nd Ave, Ste 500, Seattle, WA  
Brenda Nunes, 911 5th Avenue, Kirkland, WA  
Colin Lund, 825 5th Avenue, Kirkland, WA  
Jim McElwee, 12907 NE 78th Place, Kirkland, WA  
Shawn Parry, 8320 Avalon Drive, Mercer Island, WA

b. Petitions

Council recessed for a short break.

8. CONSENT CALENDAR

- a. Approval of Minutes
  - (1) June 19, 2007
  - (2) July 3, 2007
- b. Audit of Accounts:
  - Payroll \$ 1,963,531.28
  - Bills \$ 2,098,979.41
  - run # 682 check #'s 490019 - 490160
  - run # 683 check #'s 490161 - 490162
  - run # 684 check #'s 490163 - 490393
- c. General Correspondence
  - (1) Julia Kast, Regarding the Length of Walk Signal at 3rd Street and Central Way
- d. Claims
- e. Authorization to Call for Bids
- f. Award of Bids
- g. Acceptance of Public Improvements and Establishing Lien Period
- h. Approval of Agreements
- i. Other Items of Business

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. Continuance of Van Buskirk Street Vacation

Mayor Lauinger opened the public hearing.

Motion to Continue the hearing to August 7, 2007.

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.

## 10. UNFINISHED BUSINESS

### a. Affordable Housing - Council Retreat Follow-up

Senior Planner Dorian Collins reviewed the strategies selected as priorities at Council's retreat in March and incorporated into the current Strategy Plan. Arthur Sullivan, Program Manager with A Regional Coalition for Housing (ARCH), provided further information about the issues.

Motion to Approve the revised Housing Strategy Plan as presented.

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. Awarding Contract for 2007 Water System Improvement Project to Kar-Vel Construction, Renton, WA and Approving Additional Funding

Motion to award the contract for the 2007 Water System Improvement Project to Kar-Vel Construction of Renton, WA in the amount of \$824,672.03 and to approve additional funding for the project in the amount of \$250,000 from the Water/Sewer Capital Contingency Fund.

Moved by Councilmember Dave Asher, 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.

## 11. NEW BUSINESS

- a. Resolution R-4653, Recognizing the Establishment of the Greater Kirkland Citizen Corps Council

Motion to Approve Resolution R-4653, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RECOGNIZING THE ESTABLISHMENT OF THE GREATER KIRKLAND CITIZEN CORPS COUNCIL."

Moved by Councilmember Dave Asher, 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. Commute Trip Reduction and Growth and Transportation Efficiency Center Plans

Motion to Table the issue until the Council's August 7, 2007 meeting.

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. 2007 Threshold Determination for the Private Amendment Requests and List of 2007 City Initiated Comprehensive Plan Amendments

Planning and Community Development Director Eric Shields provided an overview of the process to date and expected timelines. Planning Commissioner Matt Gregory discussed the Commission's recommendations.

Motion to defer consideration of the Costco Wholesale Private Amendment Request until 2008.

Moved by Councilmember Dave Asher, 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.

Motion to accept the Planning Commission's recommendation for four Private Amendment Requests (Howe, Orni, Altom and Nakhjiri) to proceed to the Study Stage in 2007.

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.

Motion to defer five Private Amendment Requests (Plaza at Yarrow Bay, Strahm Properties, Applegate, Andrews and the Kirkland Professional Center) to the future neighborhood plan update process.

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.

Motion to to authorize \$200,000 in one-time funding from the contingency fund for a planned action environmental impact statement related to the Private Amendment Request for the Park Place Center.

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.

- d. Resolution R-4654, Relating to the Redevelopment of the Kirkland ParkPlace Center

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 Bob Sternoff.

No: Councilmember Tom Hodgson.

Motion to Approve Resolution R-4654, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO THE REDEVELOPMENT OF THE KIRKLAND PARKPLACE CENTER" with the deletion of the words 'to the extent' from the last sentence of section four.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Joan McBride

Motion to authorize the the use of \$25,000. from the Contingency fund to conduct an independent fiscal review of the Touchstone Corporation's economic study.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Joan McBride

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 Bob Sternoff.

No: Councilmember Tom Hodgson.

- e. Resolution R-4655, Pertaining to the 2007-2009 Planning Work Program

Planning and Development Services Deputy Director Paul Stewart introduced the proposed program and responded to Council questions. Council directed that staff prepare information on additional possible options related to affordable housing for Council consideration at their next meeting.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council special meeting of July 17, 2007 was adjourned at 11:20 p.m.

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City Clerk

Mayor