



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
September 04, 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. Development Fee Introduction

Joining Councilmembers for this discussion in addition to Assistant City Manager Marilynne Beard were Director of Finance and Administration Tracey Dunlap and Financial Planning Manager Sandi Hines.

4. PARKING ADVISORY BOARD YOUTH SEAT INTERVIEW

- a. Parking Advisory Board Youth Seat applicant Hallie O'Brien was interviewed at 7:00 p.m.

5. EXECUTIVE SESSION

- a. To Discuss the Performance of a Public Employee

6. SPECIAL PRESENTATIONS

- a. Holy Family School Proclamation

Father Nagel, Principal Jackie Degel, and Development Coordinator Tanni Whitlock accepted the proclamation on behalf of the Parish School, joined by students Sonnet and Riley Hodgson.

- b. Sustainable September Proclamation

Greater Kirkland Chamber of Commerce President Brenda Nunes and Executive Director Bill Vadino accepted the proclamation.

- c. Transportation Choices Sustainable Cities Program

Project Manager Rob Johnson presented a review of Kirkland's sustainable transportation policies and practices.

- d. Green Tips

Environmental Education and Outreach Specialist Sharon Rodman shared information about invasive english ivy and recommended native plantings.

7. REPORTS

- a. City Council

- (1) Regional Issues

Councilmembers shared information regarding Jail Advisory Group issues; Annual Kirkland Downtown Association Garden Party fundraiser; Police Promotion Ceremonies; Bellevue Communications Center tour; Annexation Focus Groups; Norkirk and Houghton Neighborhood Picnics; North Rose Hill Neighborhood landscape assistance at Mark Twain Elementary; Kirkland Interfaith Network Back to School Supply Drive; Visit from National Highway Traffic Safety Administration Deputy Administrator James Ports and NHTSA District Supervisor John Moffat to tour Pedestrian Safety projects; AARP Bulletin Article about Kirkland Complete Streets Program;and Deputy Mayor McBride's 2007 Special Service Award by the King Conservation District Board.

- b. City Manager

- (1) Nomination to Ecosystem Coordinating Board

Deputy Mayor Joan McBride expressed a possible interest in the nomination, which Council agreed to support should she wish to pursue it.

- (2) 2007/2008 Neighborhood Council Meeting Dates

- (3) Calendar Update

8. COMMUNICATIONS

- a. Items from the Audience

Leonard Steiner, East Lake Washington Audubon Society, 13239 NE 100th,
Kirkland, WA
Anna Rising, EarthLab Foundation, 751 8th Street South, Kirkland, WA
Bea Nahon, 129 3rd Avenue, Kirkland, WA

- b. Petitions
9. CONSENT CALENDAR
- a. Approval of Minutes:
 - (1) July 17, 2007
 - (2) August 7, 2007
 - b. Audit of Accounts:
 - Payroll \$ 3,994,306.55
 - Bills \$ 3,973,533.12
 - run #689 check #'s 491083 - 491310
 - run #690 check #'s 491312 - 491497
 - run #691 check #'s 491522 - 491705
 - run #692 check #'s 491707 - 491821
 - c. General Correspondence
 - d. Claims
 - (1) Eastside Hyundai
 - (2) Alfredo and Yolanda Navarro
 - (3) Bill and Anita Neil
 - (4) Eleanor M. Pickering
 - 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
 - (1) Setting September 18, 2007 as Public Hearing Date for 2007

Comprehensive Water Plan Update

(2) Ordinance No. 4110, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING SECTION 21.06.255 OF TITLE 21 OF THE KIRKLAND MUNICIPAL CODE TO REQUIRE ALL COMMERCIAL BUILDING AND GRADING PERMITS TO EXPIRE IN THREE YEARS."

(3) Accepting Wind Gyro #2 Sculpture

(4) Resolution R-4663, 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 LUCIANO BARDINELLI."

(5) Resolution R-4664, 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 SHERRY CALVERT AND COLLINS R. KLEMM."

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

Fleet #	Year	Make	VIN/Serial Number	License #	Mileage
F-11	2003	Ford F450 2/3 Yard Dump Body	1FDXW46S03EC36180	36364D	18,711
TL-02	2006	Paros Hi-BoyTrailer	490HS142X6S002447	41612D	n/a
M-09	2006	Toro Groundsmaster 4500-D	260000174	n/a	n/a
M-3	1999	Jacobsen 16' Wide Area Mower	1803	n/a	n/a
MR-4B	2004	John Deere 2653A Utility Mower	TC2653D120250	n/a	n/a

(7) Revising Purchasing Ordinance (KMC 3.85 and KMC 3.16.065), and the Consent Calendar of the Council Agenda:

(a) Ordinance No. 4111, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO PURCHASING."

(b) Resolution R-4665, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SETTING FORTH THE CURRENT RULES OF PROCEDURE FOR THE CONDUCT OF KIRKLAND CITY COUNCIL MEETINGS."

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.

10. PUBLIC HEARINGS

- a. Sound Transit (A Regional Transit Authority) and RTID (A Regional Transportation Investment District) Proposition #1 Regional Roads and Transit System:

(1).a. To reduce transportation congestion, increase road and transit capacity, promote safety, facilitate mobility, provide for an integrated regional transportation system, and improve the health, welfare, and safety of the citizens of Washington, shall Sound Transit (a regional transit authority) implement a regional rail and transit system linking Lynnwood, Shoreline, Northgate, Seattle, Bellevue, Redmond, SeaTac airport, Kent, Federal Way and Tacoma as described in the Sound Transit 2 plan, financed by the existing taxes approved by the voters in 1996 and an additional sales and use tax of up to five-tenths of one percent imposed by Sound Transit, all as provided in Resolution No. R2007-15; and shall a regional transportation investment district (RTID) be formed and authorized to implement and invest in improving the regional transportation system by replacing vulnerable bridges, improving safety, and increasing capacity on state and local roads to further link major education, employment, and retail centers as described in Moving Forward Together: A Blueprint for Progress - King Pierce Snohomish Counties, financed by a sales tax and use tax of one-tenth of one percent and a local motor vehicle excise tax of eight-tenths of one percent imposed by RTID, all as provided in Resolution No. PC-2007-02; further provided that the Sound Transit taxes shall be imposed only within the boundaries of Sound Transit, and the RTID taxes shall be imposed only within the boundaries of RTID?

YES []

NO []

(1).b. Resolution R-4662, Stating the City Council's Support for the Sound Transit (A Regional Transit Authority) and RTID (A Regional Investment Transportation District) Proposition #1, Regional Roads and Transit System, on the November 6, 2007, General Election Ballot

Mayor Lauinger opened the public hearing. Representatives David Hopkins, WSDOT Liaison to the RTID Board, and Trinity

Parker, Sound Transit, presented information regarding projects included in the proposition funding packages and the voting structure for passage. Testimony was provided by:
Norm Storme, 10010 NE 120th Street, #B-2, Kirkland, WA
Rob Johnson, 811 1st Avenue, #626, Seattle, WA
Jay Arnold, 105 18th Place, Kirkland, WA
Ken Dueker, 501 Kirkland Avenue, #302, Kirkland, WA
Brenda Nunes, 911 5th Avenue, Kirkland, WA
Doreen Marchione, 115 5th Avenue South, #2, Kirkland, WA
Steve Brown, Evergreen Healthcare, 12040 NE 128th Street, Kirkland, WA
Dave Russell, 4507 105th NE, Kirkland, WA
Per-Ola Selander, 10830 101st Avenue NE, Kirkland, WA
Mike O'Brien, Sierra Club, 604 NE 45th Street, Seattle, WA
Following Mr. O'Brien's comments, David Hopkins responded to Council questions. No further testimony was offered and the Mayor closed the hearing. Following Council comment, the discussion and consideration of Resolution R-4662 was continued until the October 2, 2007 regular meeting.

Council recessed for a short break at 9:30 p.m..

b. Preliminary 2008-2013 Capital Improvement Program (CIP)

Mayor Lauinger opened the public hearing. Financial Planning Manager Sandi Hines presented current information and responses to Council requests on the Preliminary CIP.

Testimony was provided by:

Keith Maehlum, HAL/Plaza at Yarrow Bay, 2025 First Avenue, #700, Seattle, WA

Per-Ola Selander, 10830 101st Avenue NE, Kirkland, WA

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

c. Resolution R-4666, Expressing an Intent to Vacate a Portion of a Right-of-Way Filed by Andrzej Pawluskiewicz

Mayor Lauinger opened the public hearing. Engineering Manager Rob Jammerman reviewed the issues for consideration, followed by a speaker for the applicant, Bart Pawluskiewicz, 10050 NE 138th Place, Kirkland, WA. Additional testimony was provided by Per Ola Selander, 10830 101st Avenue NE, Kirkland, WA. No further testimony was offered, and the Mayor closed the hearing.

Motion to Approve Resolution R-4666, entitled "A RESOLUTION OF THE CITY OF KIRKLAND EXPRESSING AN INTENT TO VACATE A PORTION OF A RIGHT-OF-WAY FILED BY ANDRZEJ

PAWLUSKIEWCZ, FILE NUMBER VAC07-00001."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff

Vote: Motion carried 5-2

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Dave Asher, and Councilmember Jessica Greenway.

11. UNFINISHED BUSINESS

- a. Accepting Public Improvements, Establishing Lien Period and Authorizing Additional Funds for Waverly Beach Park Lift Station

This item was postponed to the September 18, 2007 meeting.

- b. Ordinance No. 4112, Amending Chapter 27.04 of the Kirkland Municipal Code (KCM) Relating to Transportation Impact Fees; Amending KMC 27.04.050 to Provide an Exemption for Development Activities by Human Services Agencies with Broad Public Purposes

This item was postponed to the September 18, 2007 meeting.

- c. Appointment of Youth Member to the Parking Advisory Board

This item was added to the agenda.

Motion to appoint Hallie O'Brien to a two year term expiring March 31, 2009 as the youth member on the Parking Advisory Board.

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.

12. NEW BUSINESS

- a. Reviewing Commute Trip Reduction (CTR) and Growth and Transportation Efficiency Centers (GTEC)

This item was postponed to the September 18, 2007 meeting.

13. ANNOUNCEMENTS

None.

14. ADJOURNMENT

The Kirkland City Council regular meeting of September 4, 2007 was adjourned at 11:45 p.m.

City Clerk

Mayor