



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
September 18, 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. Downtown Transit Center Design

Joining Councilmembers for this discussion in addition to Assistant City  
Manager Marilynne Beard, were Public Works Director Daryl Grigsby,  
Capital Projects Manager Ray Steiger, David Hewitt, Hewitt Architects  
and Mark Johnson, Capital Project Manager, Sound Transit Capital  
Projects.

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

- a. Constitution Week Proclamation

Judith Finney, Regent with the Daughters of the American Revolution,  
accepted the proclamation.

- b. Day of Concern for the Hungry Proclamation

Brian Anderson, Program Coordinator for the Emergency Feeding  
Program of Seattle-King County, accepted the proclamation.

- c. SR 520 Bridge Replacement and HOV Project

Washington State Department of Transportation 520 representatives Julie  
Meredith, Lindsay Yamane and Michael Hornbeck provided an update  
on the progress of the project.

Mayor Lauinger recognized members of Girl Scout Troop 3114, Juanita

Service Unit, in the audience.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Kirkland Concours d'Elegance; Kirkland Art Center Exhibit and introduction to the Japanese Consul General; Annual Board and Commission Dinner meeting; Highlands Neighborhood Picnic; Police and Fire Memorial Service; Sustainable September kickoff breakfast meeting; Metropolitan Solid Waste Advisory Committee meeting; Tourism Committee meeting; Kirkland Triathlon; Holy Family School 50th Anniversary Celebration; SR520 Mediation Session; Suburban Cities Public Issues meeting; Eastside Transportation Partnership meeting; Report to King County Council on Flood Control District; Kirkland Entertainment Group Benefit for Anna's Ride Home; and local volunteer efforts by members of Su Chi Buddhist Temple.

b. City Manager

(1) 2008 Community Survey

Assistant City Manager Marilynne Beard received approval for the survey timeline. Councilmembers Greenway, Sternoff and Asher were selected as the subcommittee members to work on the development of the content and general themes to be incorporated in the survey.

(2) Annexation Update

A brief status report on timeline issues was provided by Intergovernmental Relations Manager Tracy Burrows.

(3) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: September 4, 2007

- b. Audit of Accounts:
  - Payroll \$ 2,055,200.37
  - Bills \$ 2,255,895.87
  - run # 693 check # 491822
  - run # 694 check #'s 491846 - 491976
  - run # 695 check #'s 491979 - 492149
  - run # 696 check #'s 492150 - 492196
  
- c. General Correspondence
  - (1) Melinda Bronsdon, Regarding New Home Construction in Kirkland
  
- d. Claims
  - (1) Kent C. Baxter
  - (2) Emily Jackson
  
- e. Award of Bids
  
- f. Acceptance of Public Improvements and Establishing Lien Period
  - (1) Accepting Public Improvements, Establishing Lien Period and Authorizing Additional Funds for 7th Avenue/114th Avenue NE Watermain Replacement Project
  - (2) Accepting Public Improvements, Establishing Lien Period and Authorizing Additional Funds for Waverly Beach Park Lift Station
  
- g. Approval of Agreements
  
- h. Other Items of Business
  - (1) Resolution R-4667, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2008-2013 SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF KIRKLAND."
  - (2) Ratifying Property Acquisition
  - (3) Establishing October 2, 2007 as Public Hearing Date for Proposed 2008-2013 Transportation Improvement Plan
  - (4) Ordinance No. 4112, amending Chapter 27.04 of the Kirkland Municipal Code (KMC) 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 moved to New Business, item 11.f..

Motion to Approve the Consent Calendar with the exception of item 8.h.(4)., which was moved to item 11.f.

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

- a. Resolution R-4668, Approving the Kirkland Comprehensive Water System Plan

Mayor Lauinger opened the public hearing. Capital Projects Manager Ray Steiger provided an overview of the plan. No other testimony was offered and the Mayor declared the hearing closed.

Motion to Approve Resolution R-4668, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE KIRKLAND COMPREHENSIVE WATER SYSTEM PLAN."

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.

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

## 10. UNFINISHED BUSINESS

- a. Commute Trip Reduction and Growth Transportation Efficiency Centers

Transportation Engineer Thang Nguyen presented information on the draft plans and responded to Council questions and comment.

Motion to Approve the Commute Trip Reduction and Growth Transportation Efficiency Centers plan as presented.

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. Pedestrian Safety Update

Public Works Director Daryl Grigsby reviewed background information related to the Pedestrian Safety Taskforce activities and introduced Youth Services Coordinator Regi Schubiger, who presented a new Youth Council Pedestrian Safety video targeted for teens.

11. NEW BUSINESS

a. Extending Contract with Kirkland Chamber of Commerce for Business Retention Services

Motion to extend the contract with Kirkland Chamber of Commerce for delivery of Business Retention Services until December 31, 2008.

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. Transit Now Partnership Proposals

David Hull, Supervisor for Service Planning with King County METRO, and Public Works Transportation Engineering Manager David Godfrey responded to Council comment and questions. Council took no action on the proposal at this time.

c. Community Involvement in Environmental Stewardship

Planning and Community Development Deputy Director Paul Stewart presented information and received Council feedback and direction as requested.

d. Accepting Human Services Advisory Committee Resignation and Appointing New Youth Member

Motion to accept the Human Services Advisory Committee Resignation of Bonnie Stinson and to appoint Anahita Nakhjiri as the new youth member to the remainder of the unexpired term ending March 31, 2009. 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.

e. Updating Public Records Act:

(1) Ordinance No.4113, Relating to the Repeal of the KMC Chapter 3.84 Public Records and Procedures

Motion to Approve Ordinance No.4113, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE REPEAL OF KMC CHAPTER 3.84 PUBLIC RECORDS AND PROCEDURES."

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.

(2) Resolution R-4669, Relating to Compliance with the Public Records Act, Specifically, Adopting Public Records Act Rules, Issuing a Formal Order that Maintaining an Index Would be Unduly Burdensome, Ordering Publication of this Resolution and the Public Records Act Rules and Appointing the City Clerk as the Public Records Officer

Motion to Approve Resolution R-4669, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO COMPLIANCE WITH THE PUBLIC RECORDS ACT, SPECIFICALLY, ADOPTING PUBLIC RECORDS ACT RULES, ISSUING A FORMAL ORDER THAT MAINTAINING AN INDEX WOULD BE UNDULY BURDENSOME, ORDERING PUBLICATION OF THIS RESOLUTION AND THE PUBLIC RECORDS ACT RULES AND APPOINTING THE CITY CLERK AS THE PUBLIC RECORDS OFFICER."

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.

- f. Ordinance No. 4112, amending Chapter 27.04 of the Kirkland Municipal Code (KMC) 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 moved from the Consent Calendar, item 8.h.(4).

Motion to Approve Ordinance No. 4112, as revised, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING CHAPTER 27.04 OF THE KIRKLAND MUNICIPAL CODE (KMC) 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."

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.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of September 18, 2007 adjourned at 11 p.m.

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City Clerk

Mayor