



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
October 02, 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. Annexation Update

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard, Intergovernmental Relations Manager Tracy Burrows, Financial Planning Manager Sandi Hines, and Capital Projects Manager Ray Steiger. Also providing information and responding to Council's questions were Planning Director Eric Shields, Finance and Administration Director Tracey Dunlap, Director of Fire and Building Fire Chief Jeff Blake, and Parks and Community Services Planning and Development Manager Michael Cogle.

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

Council presented City Manager Dave Ramsay with his ten year service award.

a. Pacific Northwest Clean Water Association's Award for Washington State Collection Operator of the Year - City of Kirkland's Dan Van Iterson.

b. Domestic Violence Awareness Proclamation

Eastside Domestic Violence Program Boardmember Wesley Moorhead accepted the proclamation.

c. Puget Sound Clean Air Agency

Air Resource Specialist Paul Carr provided Council with information on air quality considerations and growth management.

d. Government Finance Officers Association Distinguished Budget Presentation Award

Mark Neary of Thurston County, representing the Government Finance Officers' Association, presented the award to Finance and Administration Director Tracey Dunlap, who acknowledged staff members who contributed to the document.

e. Green Tips

Public Works Fleet Supervisor Tim Llewellyn shared information on the first biodiesel lawnmower in the United States developed by Mechanics Tim Ultican and Scott Seeley.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the "Extreme Makeover Home Edition" in progress in Kirkland; Kirkland Steppers ceremony; Complete Streets inquiry from St. Augustine, Florida; Lecture featuring Dr. Wangari Matthai, 2004 Nobel Peace Prize winner; Shoreline Master Plan Tour; Cascade Water Alliance negotiations; Eastside Domestic Violence Program Breakfast; Sustainable September closing event; Emergency Readiness Fair at Evergreen Medical Center; Kirkland Business Association's annual fundraising event; Active Living Task Force Meeting; Kirkland Performance Center Fundraising Auction; Heathman Hotel opening ceremony; Appreciation for City Finance staff; and Walk Your Child To School Week. An appearance was made by Ped Bee, pedestrian representative.

b. City Manager

(1) Council Meeting with the Lakeview Neighborhood

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Teresa Lindo, Eastside Baby Corner, 22018 NE 86th Place Sammamish, WA

Jeanne Acutanza; 1514 3rd Place, Kirkland, WA

Rob Butcher, 1640 2nd Street, Kirkland, WA

Rob Johnson, Transportation Choices Coalition, Seattle, WA

Carsten Hansen, 217 18th Avenue, Kirkland WA

Mike O'Brien, Sierra Club, 604 North 45th Street, Seattle, WA

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes: September 18, 2007

This item was postponed until the next regular Council meeting.

b. Audit of Accounts:

Payroll \$ 1,869,140.31

Bills \$ 2,084,253.77

run #697 check #'s 491846 - 491976

run #698 check #'s 492402 - 492554

Motion to Approve the consent calendar with the exception of items 8.a. and 8.c.(2).

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.

c. General Correspondence

(1) Sarah Johnson, Regarding Intersection of Railroad Avenue and Kirkland Way

(2) Dennis R. McNamara, Regarding the N.E. 85th Street Project

This item was pulled from the consent calendar as New Business, item 11.e.

- d. Claims
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
- g. Approval of Agreements
- h. Other Items of Business

(1) Supporting Metropolitan Solid Waste Management Advisory Committee (MSWMAC) Correspondence to the King County Council Regarding Comparative Evaluation of Waste Export and Conversion Technologies Disposal Options

(2) Reporting on Procurement Activities

Motion to Approve the Consent Calendar with the exception of item 8.a. and 8.c. (2).

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.

The Council recessed for a short break.

## 9. PUBLIC HEARINGS

- a. Resolution R-4670, Approving and Adopting the Annual Update for the Six-Year Transportation and Street Construction and Improvement Program in Accordance with Section 19.08.051, Kirkland Municipal Code

Mayor Lauinger opened the public hearing. Public Works Capital Projects Manager Ray Steiger reviewed information on planned transportation projects. No other testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-4670, entitled "A RESOLUTION OF THE CITY OF KIRKLAND APPROVING AND ADOPTING THE ANNUAL UPDATE FOR THE SIX-YEAR TRANSPORTATION AND STREET CONSTRUCTION AND IMPROVEMENT PROGRAM IN

ACCORDANCE WITH SECTION 19.08.051, KIRKLAND MUNICIPAL CODE

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.

10. UNFINISHED BUSINESS

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

(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

Motion to to table Resolution R-4662 indefinitely.  
Moved by Deputy Mayor Joan McBride, seconded by Councilmember Mary-Alyce Burleigh  
Vote: Motion carried 5-2  
Yes: Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.  
No: Mayor Jim Lauinger, and Councilmember Dave Asher.

Motion to support the Sound Transit 2 Package as presented by the Sound Transit Board.  
Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway  
Vote: Motion failed 2 - 5  
Yes: Councilmember Dave Asher, and Councilmember Jessica Greenway.  
No: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

## 11. NEW BUSINESS

### a. 2008 Solid Waste Rates

Public Works Director Daryl Grigsby provided background on various issues related to the proposed rates for Council discussion and direction.

### b. Organizational Process Improvements Report

Assistant City Manager Marilynne Beard updated Council on the status of the planned process improvements program.

### c. Kirkland Uncorked Report

Special Projects Coordinator Sheila Cloney provided an overview of the first year event, including results, planned modifications and recommendations for 2008. She was joined by Phil Magenhart of Bold Hat Productions.

### d. Correspondence to King County Executive Ron Sims

This item was added to the evening's agenda. Council provided direction to staff for revisions to the draft letter.

### e. Correspondence to Dennis McNamara

This item was pulled from the Consent Calendar (item 8.c.(2).) Council asked staff to continue to work on possible solutions to the issues presented by Mr. McNamara. The draft response was not approved.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of October 2, 2007 was adjourned at 11:26 p.m.

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City Clerk

Mayor