



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
October 16, 2007

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: Mayor Jim Lauinger.

Mayor James Lauinger was absent/excused from the meeting due to a family emergency.

3. STUDY SESSION

Councilmember Dave Asher was absent/excused from the Study Session due to an unavoidable delay.

- a. Downtown Strategic Plan Update

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Director of Planning and Community Development Eric Shields, Planning Supervisor Jeremy McMahan, Members of the Downtown Advisory Committee Brian Berg, Rob Butcher, Joe Castleberry, Jeff Cole, Bea Nahon, Glenn Peterson and Co-chairs Mike Nelson and Jeff Trager as well as consultants Bonnie Berk and Meghann Glavin of Berk and Associates.

4. EXECUTIVE SESSION

- a. To Discuss Labor Relations

5. SPECIAL PRESENTATIONS

- a. Twenty-five Year Service Award: Planning and Community Development Director Eric Shields

Deputy Director Paul Stewart and City Manager Dave Ramsay reviewed Mr. Shields' service and contributions to the City.

- b. National Community Planning Month Proclamation

Planning and Community Development Director Eric Shields and Planning Commissioner Byron Katsuyama accepted the proclamation.

c. Pedestrian Flag Program Kick-off Proclamation

Public Works Director Daryl Grigsby reviewed the development of the Pedestrian Flag program. Transportation Engineering Manager David Godfrey introduced program partner representative Kirkland Arts Center Executive Director Quinn Elliott, who accepted the proclamation for "Take It to Make It" week.

d. John Chadwick, Washington District 9 Little League Administrator - Junior Softball Little League World Series

Following Mr. Chadwick's presentation of a gold club sponsor award to the City for their support of the series, Council recognized his recent retirement as District 9 Administrator, and contributions to the sport and community.

6. REPORTS

a. City Council

(1) Regional Issues

City Councilmembers shared information regarding the recent Growth Management Council meeting; Carillon Woods park opening; Kirkland Business Roundtable; Metropolitan Solid Waste Management Advisory Committee; Governing Magazine Performance Management Conference; 520 Mediation process; Bridge Ministries Fundraising Event; Kirkland Interfaith Transitions in Housing Fundraising Event; Hopelink Fundraising Luncheon; Public Issues Committee meeting; Emergency Preparedness Fair at Evergreen Medical Center; Kirkland Interfaith Network Holiday Giving Fair; City Hall hosting of the Kirkland Shia Imami Ismaili Muslim Community.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Joell Burville, 1500 4th Street, Kirkland, WA
Sammie Standel, 6009 104th Ave NE, Kirkland, WA
Larry Mallory, Honda of Kirkland, 124 NE 85th Street; Kirkland, WA
Michael Wilson, Kirkland Central Condominiums, 211 Kirkland Avenue, #206, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

- a. Approval of Minutes:
 - (1) September 18, 2007
 - (2) October 2, 2007
- b. Audit of Accounts:
 - Payroll \$ 1,990,360.38
 - Bills \$ 2,111,216.15
 - run # 699 check #'s 492555 - 492768
 - run # 700 check #'s 492918 - 493040
- c. General Correspondence
 - (1) Linda Jones, Regarding Noise Level
 - (2) Keith Maehlum, Regarding Plaza at Yarrow Bay Office Park
- d. Claims
 - (1) Janice Belt
- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
 - (1) 2007 Sidewalk Maintenance Project
- g. Approval of Agreements
 - (1) Resolution R-4672, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND OTHER PARTICIPATING AGENCIES FOR THE PROVIDING OF AUTOMATIC AID AND TRAINING COOPERATION WITH RESPECT TO FIRE AND EMERGENCY MEDICAL SERVICES; AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."
- h. Other Items of Business
 - (1) Ordinance No. 4114, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO VACATING A PORTION OF A RIGHT-OF-WAY BASED ON AN APPLICATION FILED BY JOHN VAN BUSKIRK AND JOHAL KARNAIL, FILE NO. VAC07-00002."
 - (2) Resolution R-4673, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING PERFORMANCE

STANDARDS AS THE KIRKLAND FIRE DEPARTMENT'S RESPONSE
TIME OBJECTIVES AS REQUIRED IN CHAPTER 35A.92 RCW."

Motion to Approve the Consent Calendar.

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

Vote: Motion carried 6-0

Yes: 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. Proposition 1 Medic One - Emergency Medical Services Renewal of Existing Regular Property Tax Levy:

(1). a. The King County Council adopted Ordinance 15861 concerning funding for the Medic One emergency medical services system. This proposition would replace an expiring levy to continue funding of Medic One emergency medical services. It would authorize King County to impose regular property tax levies of \$0.30 or less per thousand dollars of assessed valuation for each six consecutive years, with collection beginning in 2008, as provided in King County Ordinance 15861. Shall this proposition be:
{ } Approved { } Rejected

(1). b. Resolution R-4671, Supporting the County-wide 2008-2013 Medic One/Emergency Medical Services Levy, Proposition No. 1, on the November 6, 2007, General Election Ballot

Motion to Approve Resolution R-4671, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND SUPPORTING THE COUNTY-WIDE 2008-2013 MEDIC ONE/EMERGENCY MEDICAL SERVICES LEVY, PROPOSITION NO. 1, ON THE NOVEMBER 6, 2007, GENERAL ELECTION BALLOT."

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

Vote: Motion carried 6-0

Yes: Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Deputy Mayor McBride opened the public hearing. Fire Chief Jeff Blake shared information regarding the Medic One system. No further testimony was offered and the Deputy Mayor closed the hearing. Chief Blake responded to Council questions.

Council recessed for a short break.

10. UNFINISHED BUSINESS

- a. Regarding Development Fee Update - Credit Card Considerations

Finance and Administration Director Tracey Dunlap responded to Council questions and comment.

- b. Ordinance No. 4115 and its Summary, Relating to Solid Waste Collection Rates and Amending Section 16.12.030

Motion to Approve Ordinance No. 4115 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SOLID WASTE COLLECTION RATES AND AMENDING SECTION 16.12.030 OF THE KIRKLAND MUNICIPAL CODE."

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

Vote: Motion carried 6-0

Yes: Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

- c. Regional Jail Planning Update

Assistant City Manager Marilynne Beard provided Council with a status report on the work done by the Jail Planning Task Force.

11. NEW BUSINESS

- a. Green Building Program

Planning and Community Development Deputy Director Paul Stewart introduced the program team members and reviewed background information. The Green Building Team Lead, Planner David Barnes, followed with detail about the pilot program (phase one).

- b. Ordinance No. 4116 and its Summary, Repealing Chapter 19.24 of the Kirkland Municipal Code and Reenacting a New Chapter 19.24 of the Kirkland Municipal Code Relating to the Permitting of Special Events

Special Projects Coordinator Sheila Cloney provided an overview of the proposed ordinance.

Motion to Approve Ordinance No. 4116 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND REPEALING CHAPTER 19.24 OF THE KIRKLAND MUNICIPAL CODE AND REENACTING A NEW CHAPTER

19.24 OF THE KIRKLAND MUNICIPAL CODE RELATING TO THE PERMITTING OF SPECIAL EVENTS."

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

Vote: Motion carried 6-0

Yes: Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

12. ANNOUNCEMENTS

Deputy Mayor McBride thanked the Council for their support during her conduct of the evening's meeting.

13. ADJOURNMENT

The Kirkland City Council regular meeting of October 16, 2007 was adjourned at 10:20 p.m.

City Clerk

Mayor