



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
November 07, 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. 2007-2008 Mid-Biennial Budget Update

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

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

- a. Centennial Garden Arbor -Heritage Park

Kirkland Rotary Club of Kirkland President Rachel Knight and Immediate Past President Steve Brown presented the City with a donation check in the amount of \$36,500 for construction of the Centennial Garden Arbor at Heritage Park.

- b. Arbor Day Proclamation and Green Tip

Urban Forester Stacey Ray provided an entertaining presentation on winter tree care.

- c. Community Emergency Response Team (CERT) Graduates Recognition

Fire Chief Jeff Blake and Deputy Chief Helen Ahrens-Byington introduced the graduating members of the eighth and ninth CERT classes.

d. World Diabetes Day Proclamation

American Diabetes Association Executive Director Andy Willmer accepted the proclamation.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Kirkland Concours d'Elegance; Arbor Day event; Kirkland Interfaith Network Alternative Giving Fair; Port of Seattle purchase of BNSF railway; Inauguration Ceremony for new Northwestern University President Dr. Joseph Castleberry; Association of Washington Cities Alternative Housing Meeting; Suburban Cities Public Issues Committee upcoming Study Session; Hearing on the King County Flood Control District; I 405/116th Avenue Overpass opening ceremony; Park Place Redevelopment Open House; St. Andrew's Housing Group Affordable Housing Conference; and the Mayors' Climate Protection Council meeting and Initiative.

b. City Manager

(1) Draft of Annexation Response Letter

Staff received Council direction in regard to desired edits to the draft response.

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Chris Fox, Kirkland Interfaith Transitions In Housing/Seven Hills of Kirkland, 1916 2nd Street, Kirkland, WA
Stephanie Mapelli, Leadership Eastside, P.O. Box 2985, Kirkland, WA
Neal Christensen; Kirkland Downtown Association, 12620 NE 110th Street, Kirkland, WA
Quinn Elliott, Kirkland Arts Center, 620 Market Street, Kirkland, WA
Bonnie Berry, Kirkland Arts Center, 620 Market Street, Kirkland, WA

Bob Style, 6735 Lake Washington Boulevard, Kirkland, WA
Stu Vanderhoek, 6414 106th Avenue NE, Kirkland, WA
Heather Trescases, Eastside Heritage Center, P.O. Box 40535, Bellevue, WA
Dick Beazell, Kirkland Downtown Association, 12411 93rd Place NE,
Kirkland, WA
Jeff Clark, Kirkland Concours d'Elegance, 9516 103rd Kirkland, WA
Lindsey Green, PO Box 579, #665, Kirkland, WA
Rob Butcher, 1640 2nd Street, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: October 16, 2007

b. Audit of Accounts:
Payroll \$1,868,425.55
Bills \$2,695,277.83
run # 701 check #'s 493043 - 493202
run # 702 check #'s 493229 - 493444
run #703 check # 493446
run #704 check #'s 493447 - 493648

c. General Correspondence

(1) Michael Thompson, Regarding Parking Citation

d. Claims

(1) Jim Risher

(2) Michael G. Riston

(3) Brienne P. Wahlman

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4674, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AMENDMENT ONE TO THE INTERLOCAL AGREEMENT BETWEEN THE ECITYGOV ALLIANCE AND THE CITY OF KIRKLAND REGARDING COOPERATIVE PURCHASING AND

USE OF A COMBINED SMALL WORKS ROSTER."

h. Other Items of Business

(1) Authorizing Issuance of a Cabaret Dance License to Las Margaritas, 12301 120th Ave NE

(2) Reporting on Procurement Activities

Motion to Approve the Consent Calendar with revisions to the draft correspondence reply to item 8.c.1. as discussed.

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.

Council recessed for a short break.

9. PUBLIC HEARINGS

a. Appealing Hearing Examiner Decision on Stephanus Variance and Substantial Development Permit

Mayor Lauinger opened the public hearing. Project Planner Stacy Clauson presented background on the process and subject property of the appeal. Additional testimony was provided by Duana Kolouskova, Johns Monroe Mitsunaga, 1601 114th Avenue SE, Suite 110, Bellevue, WA, representing the applicants. Following Council questions, no further testimony was given and the Mayor closed the hearing.

Motion to to direct the Hearing Examiner to conduct a rehearing on the matter with limited scope to consider the appellant's request to grant a variance to accommodate additional enclosed parking serving the lower unit only.

Moved by Deputy Mayor Joan McBride, 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. Development Fee Update

Following an overview of the process to date by Finance and Administration Director Tracey Dunlap, Council directed staff to return with an ordinance incorporating the recommended fees at their meeting on December 11, 2007.

b. Authorizing Budget Adjustment for Environmental Impact Statement (EIS) Consultant Contract for Touchstone, Orni, and Altom Private Amendment requests

Motion to Approve the \$55,000 budget increase for an Environmental Impact Statement (EIS) Consultant Contract for the Touchstone, Orni, and Altom Private Amendment requests.

Moved by Councilmember Jessica Greenway, 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.

c. Awarding the Construction Contract for the 2007 Emergency Sewer Program (ESP) Project to Shoreline Construction Company of Woodinville, WA, and Authorizing a Budget Increase

Motion to award the Construction Contract for the 2007 Emergency Sewer Program (ESP) Project in the amount of \$1,484,878.73 to Shoreline Construction Company of Woodinville, WA, and to authorize a budget increase of \$485,000 in funds from utility reserves to fully fund the project.

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

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. Facilities Financing Overview

This item was pulled and will be discussed at a future Council meeting.

b. Introducing Water Use Efficiency Rule

Public Works Director Daryl Grigsby shared information on the background of the rule, invited Council input on possible goals and proposed a December 11, 2007 public hearing on a resolution setting water conservation goals.

c. Resolution R-4675, Amending the Master Plan for Juanita Beach Park

Motion to Approve Resolution R-4675, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AMENDING THE MASTER PLAN FOR JUANITA BEACH PARK."

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. ANNOUNCEMENTS

13. ADJOURNMENT

The November 7, 2007 special meeting of the Kirkland City Council adjourned at 11:05 p.m.

City Clerk

Mayor