



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
November 20, 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. Cottage, Carriage and Multiplex Housing Regulations

Joining Council at the table for this discussion, in addition to City Manager Dave Ramsay, were Senior Planner Dorian Collins, Planning Commission Chair Karen Tennyson and Planning and Community Development Director Eric Shields.

4. EXECUTIVE SESSION

a. To Review the Performance of a Public Employee

b. To Discuss Labor Negotiations

5. SPECIAL PRESENTATIONS

a. Thirty Year Service Award, Ed Ulrich

Fire Chief Jeff Blake reviewed highlights of Mr. Ulrich's service and accomplishments.

b. Peter Kirk Community Center Donation from Merrill Gardens

Parks and Community Services Deputy Director Carrie Hite introduced Barbara Bowman, Merrill Gardens Regional Director of Operations, who accepted a certificate of appreciation for their donation for enhancements to the Peter Kirk Community Center .

c. National Programming Award

Multimedia Services Manager Janice Perry provided a review of the history and development of the "Currently Kirkland" newsmagazine, which won third place in a recent NATOA competition in it's category.

d. Climate Solutions

John Mauro of Climate Solutions and Megan Blank-Weiss of Futurewise shared information on their organizations' goals.

e. I-405 Totem Lake Freeway Station Project Update

A status report was provided by Christine Post, Sound Transit Capital Projects, with additional information from Hank Howard, Project Manager, Sound Transit, and Doug Haight, WSDOT Project Engineer.

6. REPORTS

a. City Council

(1) Regional Issues

Members of the Council shared information regarding the Deputy Mayor's recent meetings with legislators and staff in Washington D.C. and trip to New York City; King County Council Approval of Flood Control Levy Rate; Youth In Government Day; Suburban Cities Public Issues Committee meeting; Seattle Church Council Symposium on Affordable Housing; 520 Mediation Meeting; upcoming St. Andrews Housing Group Affordable Housing meeting and Eastside Human Services Forum; Police and Fire Department Chili Cookoff; recent book signing by author Daryl Grigsby, Public Works Director; and a City of Spokane proposed ban on the use of studded tires on City vehicles.

b. City Manager

(1) Competitive Growth Management Act Planning Grant for Sustainable Community

Economic Development Manager Ellen Miller-Wolfe described the work to be done with the grant funds received.

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Bob Style, 6735 Lake Washington Blvd., Kirkland, WA
Lynda Haneman, 13506 131st Avenue NE, Kirkland, WA
Frank Radford, 11244 Champagne Point Road, Kirkland, WA
Katherine Casseday, 9726 NE 138th Place, Kirkland, WA
Bill Vadino, Greater Kirkland Chamber of Commerce, 401 ParkPlace, Suite
102, Kirkland, WA
Dennis McNamara, My Pets' Vet Clinic, P.O. Box 604, Monroe, WA
Brad Roetcisoender, 14250 131st Avenue NE, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: November 7, 2007

b. Audit of Accounts:

Payroll \$ 2,034,945.22
Bills \$ 698,909.86
run # 705 check # 493649
run # 706 check #'s 493676 - 493829
run # 707 check #'s 493830 - 493927
run # 708 check #'s 493928 - 493987

c. General Correspondence

(1) Bob Hentges, Regarding Removal of a Basketball Hoop in the
Street Right-of-Way

d. Claims

(1) Melissa Hart

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Information Technology Improvement Project Phase One -
Electrical

The work, as completed by Modular Electric, was accepted and the
statutory lien period established.

g. Approval of Agreements

(1) Resolution R-4676, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING PARTICIPATION BY THE CITY IN A COOPERATIVE PURCHASING AGREEMENT WITH KING COUNTY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

h. Other Items of Business

Motion to Approve the Consent Calendar with the exception of item 8.c.(1)., which was pulled and addressed as item 11.d., under New Business, and the addition of Deputy Mayor McBride's statement at the November 7 Council meeting regarding her attendance at the November 15 Council study session.

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. 2007-2008 Mid-Biennium Budget Update

Mayor Lauinger opened the public hearing. No testimony was offered and the Mayor closed the hearing. Financial Planning Manager Sandi Hines presented information on the mid-biennial budget update and responded to Council questions and comment.

10. UNFINISHED BUSINESS

a. Correspondence to Dennis R. McNamara Regarding the NE 85th Street Access

Public Works Director Daryl Grigsby provided background on the issues and current status of discussions in regard to the issue. Council agreed to continue this item to their first regular meeting in January.

b. NE 85th Street Business Access

Public Works Director Daryl Grigsby updated Council on the status of the project.

11. NEW BUSINESS

a. Kirkland Single Family Residential Permit Process Assessment

Rob Jammerman, Public Works Engineering Manager, provided background on the assessment done and introduced Kurt Latimore, of The Latimore Company, who shared information about his findings.

b. Preliminary 2008 Property Tax:

(1) Ordinance No. 4117, Levying the Taxes for the City of Kirkland, Washington for the Year 2008

Motion to Approve Ordinance No. 4117, entitled "AN ORDINANCE LEVYING THE TAXES FOR THE CITY OF KIRKLAND, WASHINGTON, FOR THE YEAR 2008."

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.

(2) Resolution R-4677, Providing for the Banking of Levy Capacity Pursuant to RCW 84.55.092

Motion to Approve Resolution R-4677, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PROVIDING FOR THE BANKING OF LEVY CAPACITY PURSUANT TO RCW 84.55.092."

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

Vote: Motion carried 5-2

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

No: Councilmember Jessica Greenway, and Councilmember Bob Sternoff.

c. Bridle View Annexation

Planning and Community Development Director Eric Shields provided background on the issues involved. Council expressed agreement that staff

should move forward to amend Kirkland's potential annexation boundary to include the Bridle View subdivision.

- d. Correspondence from Bob Hentges, Regarding Removal of a Basketball Hoop in the Street Right-of-Way

This item was pulled from the consent calendar for discussion under New Business. Council agreed that the draft correspondence would not be sent and that Councilmembers Hodgson and Greenway would work with staff to develop potential additional solutions to the issue.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of November 20, 2007 was adjourned at 10:28 p.m.

City Clerk

Mayor