



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 02, 2008

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. Potential Annexation Zoning

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Director of Planning and Community Development Eric Shields and Senior Planner Teresa Swan.

4. OATH OF OFFICE
 - a. Councilmember Dave Asher
 - b. Councilmember Jessica Greenway
 - c.. Councilmember Bob Sternoff

5. ELECTION OF MAYOR AND DEPUTY MAYOR

Motion to to elect Jim Lauinger as Mayor.

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.

Motion to to elect Joan McBride as Deputy Mayor.

Moved by Councilmember Tom Hodgson, 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.

6. EXECUTIVE SESSION

- a. To Discuss Labor Negotiations

7. SPECIAL PRESENTATIONS

- a. Kirkland Green Business Program Participation Awards

Solid Waste Coordinator John MacGillivray presented information about local businesses that received Kirkland Green Business Program Participation Awards.

8. REPORTS

- a. City Council

- (1) Regional Issues

- Councilmembers shared information regarding the Suburban Cities Association north caucus; Metropolitan Solid Waste Advisory Committee joint meeting with the Solid Waste Advisory Committee; Heritage Park; 520 Mediation meeting; Redmond Mayor John Marchione swearing-in ceremony; Suburban Cities Association upcoming caucus orientation and networking dinner; and Governing Magazine's selection of Governor Christine Gregoire as one of their nine top public officials and negotiator of the year.

- b. City Manager

- (1) 2008 City Council Retreat Topics

- (2) Calendar Update

9. COMMUNICATIONS

- a. Items from the Audience

- Carol Dore, 211 Kirkland Ave, Kirkland, WA 98033
 - Margaret Moore, 109 2nd St S, #335, Kirkland, WA 98033

Bea Nahon, 129 3rd Ave, Kirkland, WA 98033
Tony Trifiletti, 20148 Bagley Dr N, #2-301, Shoreline, WA 98183
Tom Payne, 403 Garfield St, #20, Tacoma, WA 98444
Doug Engle, 11515 NE 103rd PL, Kirkland, WA 98033
Tim Olson, 1571 3rd St, Kirkland, WA 98033

b. Petitions

(1) Residents of 10th Street West Initiating Local Improvement District (LID) Undergrounding Existing Overhead Lines Project.

10. CONSENT CALENDAR

a. Approval of Minutes:

(1) December 4, 2007

(2) December 11, 2007

b. Audit of Accounts:

Payroll \$ 1,826,833.33

Bills \$ 2,021,943.30

run # 712 check #'s 494551-494748

run # 713 check #'s 494775-494825

run # 714 check #'s 494826-495004

run # 715 check #'s 495005-495022

run # 716 check #'s 495023-495051

c. General Correspondence

(1) Todd Boyle, Regarding Community Centers

(2) Brian and Sylvia Lindgren, Chuck Pilcher, Patricia Rice and David Wall Regarding Downtown Development

This item was pulled and moved to item 13.e. under New Business.

d. Claims

(1) Steve Carbonetti

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Acknowledging Parking Advisory Board Resignation

(2) Ordinance No. 4123, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SIDEWALK CONSTRUCTION AND MAINTENANCE AND AMENDING PORTIONS OF CHAPTER 19.20 OF THE KIRKLAND MUNICIPAL CODE."

Motion to Approve the Consent Calendar with the exception of item 10.c(2) which was pulled and moved to item 13.e under new business.

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.

11. PUBLIC HEARINGS

a. Resolution R-4681, Adopting Water Conservation Goals

Mayor Lauinger opened the public hearing. Public Works Facilities and Administrative Manager Erin Leonhart presented information on the water conservation goals. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-4681, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING WATER CONSERVATION GOALS."

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.

12. UNFINISHED BUSINESS

a. Financial Statement/2006 Audit Results

Director of Finance and Administration Tracey Dunlap provided an overview of the Comprehensive Annual Financial Report and the 2006 audit results. She also noted that Kirkland had received the Government Finance Officers Association Award for financial reporting achievement for the third year in a row.

b. NE 85th Street Driveway Access

Public Works Director Daryl Grigsby reviewed the staff recommendation and responded to questions from Council.

Motion to Approve the staff recommendation as presented.

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 5-2

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

No: Councilmember Dave Asher, and Councilmember Bob Sternoff.

c. Awarding Contract for 116th Avenue NE (North Section) Non-Motorized Facilities Project to Johansen Excavating Inc. and Authorizing Additional Funds

Motion to award the contract for 116th Avenue NE (North Section) Non-Motorized Facilities Project to Johansen Excavating Inc. in the amount of \$1,080,972.64 and authorize the use of additional \$236,000 from Surface Water Transportation Reserve.

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.

d. Lodging Tax Advisory Committee Recommendations for Kirkland Uncorked

Special Projects Coordinator Sheila Cloney shared information about revisions to the proposed 2008 event and responded to Council questions and comment.

Motion to approve the Lodging Tax Advisory Committee's recommendation for allocation of \$15,000 of Lodging Tax funds to support marketing of the 2008 Kirkland Uncorked Event.

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

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.

13. NEW BUSINESS

- a. Resolution R-4682, Approving the Short Subdivision of Running as Applied for by Kirk Running being Department of Planning and Community Development File No. SPL07-00025 and Setting Forth Conditions to which such Short Subdivision be Subject

Motion to to suspend the rule to vote on the matter at the next meeting and vote on the application at this meeting.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Deputy Mayor Joan McBride

Vote: Motion carried 6-1

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

No: Councilmember Tom Hodgson.

Motion to Approve Resolution R-4682, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE SHORT SUBDIVISION OF RUNNING AS APPLIED FOR BY KIRK RUNNING BEING DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. SPL07-00025 AND SETTING FORTH CONDITIONS TO WHICH SUCH SHORT SUBDIVISION BE SUBJECT."

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

Vote: Motion carried 4-3

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, and Councilmember Bob Sternoff.

No: Councilmember Dave Asher, Councilmember Jessica Greenway, and Councilmember Tom Hodgson.

Project Planner Ron Hansen reviewed the application process and staff

recommendation.

- b. Transportation Commission's Proposed Improvements to Concurrency System

Council postponed this item to a future meeting date.

- c. Affordable Housing Update

Council postponed this item to a future meeting date.

- d. 2008 Legislative Agenda

Senior Management Analyst Tracy Burrows presented a draft legislative agenda. Council provided feedback and directed staff to bring back the revised legislative agenda for approval at their regular meeting on January 15, 2008.

- e. Correspondence from Brian and Sylvia Lindgren, Chuck Pilcher, Patricia Rice and David Wall regarding Downtown Development

Following Council discussion, staff received direction to revise the draft response letters.

14. ANNOUNCEMENTS

15. ADJOURNMENT

The Kirkland City Council regular meeting of January 2, 2008 was adjourned at 11:20 p.m.

City Clerk

Mayor