



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
February 05, 2008

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: Deputy Mayor Joan McBride.

Deputy Mayor McBride was absent, but participated in the Study Session portion of the meeting via a telephone conference call, as she was traveling to Washington D.C. on City business.

3. STUDY SESSION

a. Downtown Transit Center

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Public Works Director Daryl Grigsby, Capital Projects Manager Ray Steiger, David Hewitt, Hewitt Architects and Mark Johnson, Capital Project Manager, Sound Transit Capital Projects.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

5. SPECIAL PRESENTATIONS

a. Founder's Day Proclamation

Dale and Loita Hawkinson, representing the Kirkland Heritage Society, accepted the Proclamation.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding Suburban Cities Association activities; Cascade Water Alliance; Association of Washington Cities Legislative Action Conference; State Route 520 discussions; Finance Committee report; Enterprise Seattle Economic Forecast; Mayor's meetings in Olympia; and Mayor's meeting with Waste Management.

b. City Manager

(1) Community Survey

Local Government Management Fellow Tammy McCorkle and Stuart Elway, Elway Research, reviewed the survey background and responded to Council questions.

(2) Legislative Update

Intergovernmental Affairs Manager Tracy Burrows reviewed the current status of legislative issues under consideration this session.

(3) Calendar Update

(4) Downtown Development Correspondence

Assistant City Manager Marilynne Beard reviewed the draft correspondence incorporating Council direction. Council approved the draft for distribution.

7. COMMUNICATIONS

a. Items from the Audience

Terry Rennaker, 100 20th Avenue, Kirkland, WA
Teresa Carolan, P.O. Box 601, Bothell, WA
Paul Stelzer, 2917 West McGraw, Seattle, WA
Pascal Stolz, 1635 10th Street West, Kirkland, WA
Michael Wilson, 211 Kirkland Avenue, Kirkland, WA

b. Petitions

(1) Concerned Citizens Requesting to Stop all Downtown Building Permits Until a "Future Plan and Vision" is Completed and Agreed To by the Community

Council acknowledged receipt of the petition.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) January 10, 2008

(2) January 15, 2008

b. Audit of Accounts:

Payroll \$ 1,923,236.82

Bills \$ 2,428,351.90

run # 719 check # 495382

run # 720 check #'s 495384 - 495562

run # 721 check #'s 495563 - 495613

run # 722 check # 495614

run # 723 check #'s 495639 - 495844

run # 724 check #'s 495845 - 495892

run # 725 check #'s 495896 - 495897

run # 726 check #'s 495899 - 496064

c. General Correspondence

(1) Cami Keys, Regarding Tent City 4 Length of Stay

(2) Michael E. Wilson, Regarding Downtown Transit Center SEPA
Comments

d. Claims

(1) Beth Davis

(2) David Parker

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

(1) 2007 Pavement Marking Project

g. Approval of Agreements

(1) Resolution R-4685, entitled "A RESOLUTION OF THE CITY
COUNCIL OF THE CITY OF KIRKLAND APPROVING AN
INTERLOCAL AGREEMENT BETWEEN THE CITY OF
KIRKLAND AND THE KING COUNTY ROAD SERVICES

DIVISION, TO PROVIDE ROAD-RELATED SERVICES ON AN "AS REQUESTED" BASIS AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

This item was removed from consideration on this agenda.

h. Other Items of Business

(1) Resolution R-4686, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE DESIGNATION OF THE TOTEM LAKE URBAN CENTER AS A GROWTH AND TRANSPORTATION EFFICIENCY CENTER (GTEC)."

(2) Ordinance No. 4130, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ANIMAL CONTROL AND REPEALING CHAPTER 8.05 OF THE KIRKLAND MUNICIPAL CODE."

(3) Ordinance No. 4131 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SOLID WASTE COLLECTION RATES, AMENDING ORDINANCE 4115 AND AMENDING SECTION 16.12.030 OF THE KIRKLAND MUNICIPAL CODE FOR EXTRA YARD DEBRIS SERVICE."

Motion to Approve the Consent Calendar, with the exception of item 8.g.1., which was removed from the agenda.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

9. PUBLIC HEARINGS

10. UNFINISHED BUSINESS

a. McAuliffe Park Update

Park Planning Manager Michael Cogle shared the Park Board's recommended process and timeline for revisiting the master plan for McAuliffe Park.

- b. Authorizing Additional Funding Associated with 10th Street West Local Improvement District

Senior Project Engineer Dave Snider provided background information and responded to Council questions and comment. Council directed staff to pursue an LID pre-formation agreement providing that property owners pay for pre-formation expenditures.

11. NEW BUSINESS

- a. Emergency Preparedness Update

Deputy Fire Chief Helen Ahrens-Byington provided Council with a review of program accomplishments, concerns and planned activities.

12. ANNOUNCEMENTS

None.

13. EXECUTIVE SESSION

- a. To Review the Performance of a Public Employee

14. ADJOURNMENT

The Kirkland City Council regular meeting of February 5, 2008 was adjourned at 9:30 p.m.

City Clerk

Mayor