



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
February 19, 2008

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: Councilmember Dave Asher.

Councilmember Dave Asher was excused due to illness.

3. STUDY SESSION

a. Concurrency Update

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Public Works Transportation Engineering Manager David Godfrey, Transportation Commission members Sandeep Singhal, Joel Pfundt, Don Samdahl, Roland White and Chair Jon Pascal.

4. EXECUTIVE SESSION

a. Pending Litigation

5. SPECIAL PRESENTATIONS

a. Green Tips

Associate Planner Stacy Clauson introduced information about deconstruction and design for deconstruction.

6. REPORTS

a. City Council

(1) Environmental Protection Agency's "Building Healthy Communities for Active Aging" Achievement Award

Deputy Mayor McBride described the application process and her

attendance at the award presentation, and thanked contributing staff for their efforts.

(2) Regional Issues

Councilmembers shared information regarding the "New Partners for Smart Growth" conference; Washington D.C. meetings with Northwest legislators; Citizens' Police Academy; Eastside Transportation Partnership meeting; Suburban Cities Public Issues Committee meeting; Lodging Tax Advisory Committee meeting; Metropolitan Solid Waste Advisory Committee meeting; Opening of Remodeled Shoreline Transfer Station; City Fire and Building department awards; and the status of 520 Bridge Discussions.

b. City Manager

(1) Legislative Session Status Report

Intergovernmental Relations Manager Tracy Burrows provided Council with an overview of current legislative issues.

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Bob Style, 6735 Lake Washington Blvd., Kirkland, WA  
Michelle Jaff, 216 6th Avenue, Kirkland, WA  
Mary Jessen, 114 6th Avenue, Kirkland, WA  
Dan Ross, 133 6th Avenue, Kirkland, WA

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: February 5, 2008

b. Audit of Accounts:  
Payroll \$2,100,294.34  
Bills \$1,424,966.16  
run #727 check #'s 496065 - 496276  
run #728 check #'s 496300 - 496361

c. General Correspondence

(1) Mary Peircey, Regarding Possible Closing of the Fire Station on NE 145th in Proposed Annexation Area, the Loss of the Spirit of Washington Dinner Train, and Rails to Trails

(2) Kathy Rose and Harlene Wilson, Regarding Possible Closing of the Fire Station on NE 145th in Proposed Annexation Area

d. Claims

(1) Esplanade Condominium Association

(2) Leon and Mary Lou Kuijper

(3) Jongwon Lee

(4) Neeraja W. Sahay

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4687, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A MUTUAL AID AGREEMENT BETWEEN THE CITY OF KIRKLAND AND THE NORTHSORE UTILITY DISTRICT FOR THE PROVISION OF DISASTER OR EMERGENCY UTILITY SERVICES AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(2) Approval of Police Support Staff Agreement 2007-2009

(3) Approval of Public Safety Employees Union (PSEA) Agreement 2008-2010

h. Other Items of Business

(1) Lodging Tax Advisory Committee Appointment

Jeff Jobe, Heathman Hotel Manager, was appointed to the Lodging Tax Advisory Committee.

(2) Ordinance No. 4132, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND MUNICIPAL CODE SECTION 21.74.030 AND

AMENDING TABLE 2 ENTITLED MISCELLANEOUS INSPECTIONS AND OTHER FEES."

(3) Ordinance No. 4133, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO VACATING A PORTION OF A RIGHT-OF-WAY BASED ON AN APPLICATION FILED BY ANDRZEJ PAWLUSKIEWCZ, FILE NO. VAC07-00001."

(4) Resolution R-4688, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER JOEL P. STREP."

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar with revisions to the draft correspondence.

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

Vote: Motion carried 6-0

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

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Potential Annexation Zoning

Senior Planner Teresa Swan reviewed zoning issues carried over from the Council's January 2, 2008 study session and two additional new issues. Council provided policy direction on the issues for preparation of draft zoning and comprehensive plan ordinances.

b. Parking Advisory Board Proposal for Pay Parking and New Parking Supply

Board Chair Ken Dueker reviewed the recommendation before the Council and responded to Council questions and comment.

Council recessed for a short break.

11. NEW BUSINESS

- a. Transit Oriented Development at South Kirkland Park and Ride

Senior Planner Dorian Collins provided an overview of the issues and introduced Gary Prince, King County Department of Transportation, who further described the County's objectives for the project.

- b. Resolution R-4689, Adopting the 20-Year Forest Restoration Plan

Parks and Community Services Director Jennifer Schroder provided an overview of the proposed plan and the status of the Green Kirkland Partnership.

Motion to Approve Resolution R-4689, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 20-YEAR FOREST RESTORATION PLAN."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of February 19, 2008 was adjourned at 10:20 p.m.

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City Clerk

Mayor