



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 01, 2008

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: Councilmember Mary-Alyce Burleigh.

Councilmember Mary-Alyce Burleigh was absent/excused as she is traveling out of the country.

3. STUDY SESSION

- a. Joint Meeting with Transportation Commission

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Public Works Transportation Engineering Manager Dave Godfrey, Transportation Commission members Dani Ferrigno, Sandeep Singdahl, Joel Pfundt, Don Samdahl, Jennifer Spall, Roland White, Vice Chair Norman Storme, and Chair Jon Pascal.

- b. Concurrency

A revised concurrency concept was reviewed and discussed.

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

- a. City Recreation Scholarship Fund Donation - Rotary Club

Rotary Club of Kirkland Downtown President Wayne Ottum presented a check for \$1100 to the City to fund recreation scholarships.

- b. Introducing Deborah (Deb) Powers, Urban Forester

- c. Child Abuse Prevention Month Proclamation

Keri Andrews, representing the Childrens' Response Center, accepted the proclamation.

- d. Records and Information Management Month Proclamation

- e. Green Tips

Public Works Facilities and Administrative Manager Erin Leonhart shared information about Earth Day activities and introduced Anna Rising, Executive Director of Earthlab Foundation, who demonstrated a carbon footprint calculator test.

6. REPORTS

- a. City Council

- (1) Regional Issues

- Councilmembers shared information regarding an interest in red light cameras; request for west nile virus update; suggestion for "Freedom of Information Act" month; Everest Neighborhood Council meeting; Suburban Cities Association Networking dinner with speaker Gov. Gregoire; annual Council retreat; and Jail Advisory Group and informational meetings.

- b. City Manager

- (1) Legislative Session Status Report

- (2) Totem Lake Neighborhood Meeting

- (3) Calendar Update

7. COMMUNICATIONS

- a. Items from the Audience

Bob Style, 6735 Lake Washington Blvd., Kirkland, WA
Johanna Palmer, 12911 NE 128th Place, Kirkland, WA
Dierdre Johnson, 7538 125th Place NE, Kirkland, WA
Jim McElwee, 12907 NE 78th Place, Kirkland, WA
Vickie Mason, 9922 NE 116th Street, #306, Kirkland, WA

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) March 13, 2008

(2) March 18, 2008

(3) March 24, 2008

b. Audit of Accounts:

Payroll \$ 2,079,208.35

Bills \$ 1,658,496.42

run #734 check #'s 497247 - 497363

run #735 check #'s 497365 - 497529

c. General Correspondence

(1) Lori Isch, Regarding Transit-Oriented-Development at the South Kirkland Park & Ride

(2) Natalie McFall, Regarding Enhanced Pedestrian Safety

(3) Robert L. Style, Regarding the City's Use of Speed Bumps

d. Claims

(1) Edward J Gibson, Elliott A. Gibson, and Evan A. Gibson

(2) Diane and Laurence Fennema

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) R-4693, 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."

h. Other Items of Business

(1) Appointment of Parking Advisory Board Member

Council acknowledged the resignation of Sarah Andeen and appointed alternate Mike Miller as the new Parking Advisory Board member for the remainder of the unexpired term ending March 31, 2009.

(2) R-4694, 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 SHIRL HOLLINGSWORTH"

(3) R-4695, 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 OWNERS WARREN WILLIAM SMYTHE AND HELEN E. SMYTHE"

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar with changes to the response letter for 8.c.1. as noted and an addition to the minutes of the March 18, 2008 Council meeting.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Joan McBride

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Nakhijiri Private Amendment Request

This item was added to the evening's agenda.

Motion to reconsider the vote on the motion to accept the staff recommendation and Planning Commission recommendation to support the proposed Kirkland Comprehensive Plan amendments and rezone for the Nakhjiri/Kirkland American Legion Private Amendment and direct staff to draft an intent to adopt resolution to be approved at the April 15, 2008 meeting. I voted against the motion and I would also hope that it would include an implementation date further out in 2009.

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Dave Asher
Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Motion to amend the motion to change the date for the staff to return with the intent to adopt resolution to the May 6, 2008 meeting.

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Dave Asher
Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Vote to approve the main motion as amended.

Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, Councilmember Bob Sternoff.

Council recessed for a short break.

11. NEW BUSINESS

a. Cascade Land Conservancy Leadership City

Planning and Community Development Assistant Director Paul Stewart introduced CLC representatives Jeff Aken and Alison Van Gorp, who presented Council with information about the program. Council directed staff to bring back a resolution for adoption endorsing the membership and program and authorizing a one time expenditure of \$5,000 from the Council Special Projects Reserve fund for the membership fee, and to develop a memorandum of agreement acceptable to both parties.

b. Approving Funds for NE 85th Street Emergency Watermain Repair

Motion to Approve the expenditure of \$39,105.69 using a combination of Water/Sewer operating reserves and the Water opportunity fund to pay the contractor for work performed on the NE 85th Street Emergency Watermain Repair in addition to the \$50,000.00 previously authorized for the water/sewer Operating Reserves.

Moved by Councilmember Dave Asher, seconded by Deputy Mayor Joan McBride
Vote: Motion carried 6-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

c. Proposed Metro Service Changes

Transportation Engineering Manager Dave Godfrey reviewed Metro's proposal and responded to Council questions and comment. Jack Wisner, Transit Planner with King County/METRO, also answered specific questions. Staff will work further with METRO on other funding sources and options and come back to Council at their May 6, 2008 meeting.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 1, 2008 was adjourned at 10:03 p.m.

City Clerk

Mayor