



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
April 15, 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

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard, Director of Finance and Administration Tracey Dunlap and Intergovernmental Relations Manager Tracy Burrows.

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

None.

6. REPORTS

a. City Council

(1) Regional Issues

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Brian Staples, 4207 106th Place NE, Kirkland, WA
Shawn Etchevers, 4119 107th Place NE, Kirkland, WA
Curtis Thompson, 127 3rd Avenue, Ste. 302, Kirkland, WA
Johanna Palmer, 12911 NE 129th, Kirkland, WA

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes: April 1, 2008

b. Audit of Accounts:

Payroll \$ 2,020,990.71

Bills \$ 2,095,304.42

run # 736 check #'s 497530 - 497695

run # 737 check #'s 497696 - 497747

run # 738 check # 497749

run # 739 check # 497773

run # 740 check #'s 497774 - 498026

c. General Correspondence

(1) Gale Clement, Regarding the Kirkland Transit Center

(2) Will Henschel, Regarding Establishing 'No Parking' Red Curb Zones

d. Claims

(1) James Bernstrom

e. Award of Bids

(1) NE 80th Street Sewer and Water Main Replacement Project

The contract was awarded in the amount of \$779,468.09 to Shoreline Construction Company of Woodinville, Washington.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

h. Other Items of Business

(1) Resolution R-4696, entitled "A RESOLUTION OF THE CITY OF KIRKLAND RELATED TO COMPREHENSIVE PLANNING AND LAND USE AND EXPRESSING AN INTENT TO AMEND THE KIRKLAND COMPREHENSIVE PLAN AS A PART OF THE 2007-2008 CITY INITIATED COMPREHENSIVE PLAN AMENDMENT PROJECT, ORDINANCE 3481 AS AMENDED, AND AMENDING ORDINANCE 3710 AS AMENDED, THE KIRKLAND ZONING MAP, FILE NO ZON07-00001."

(2) Resolution 4697, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE 2008–2010 PLANNING WORK PROGRAM."

(3) Report on Procurement Activities

Motion to Approve the Consent Calendar with an addition to the minutes referencing a request made by Councilmember Sternoff at the April 1, 2008 meeting.

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.

9. PUBLIC HEARINGS

a. Appealing Design Review Board Decision on the Bank of America - Merrill Gardens Mixed Use Project

Mayor Lauinger opened the public hearing. City Attorney Robin Jenkinson provided a brief overview of the hearing parameters. Councilmember Greenway disclosed that two of the witnesses for the appellant, Bea Nahon and Jim McElwee, were members of the leadership team for her re-election campaign, and that she was a member of a citizen group which twenty years ago hired the firm of Aramburu and Eustis in an appeal of a commercial permit decision. Councilmember Greenway stated that neither of these circumstances would prevent her from making a fair decision based upon the record of this hearing.

City Clerk Kathi Anderson administered the oath to the witnesses. Testimony was provided by:

Janice Soloff, Senior Planner, Kirkland Department of Planning and Community Development

Bea Nahon, CiViK Representative

Richard Aramburu, Attorney for Appellant

Rob Brown, CiViK Representative

Jim McElwee, CiViK Representative

Carol Simpson, Exec. V.P. and Chief Administrative Officer, Plaza Bank
Molly Lawrence, Attorney for the Applicant
Stephen Stephanou, Principal, Madison Retail Group
Jeff Bates, Kirkland Design Review Board Chair
Due to the late hour, Mayor Lauinger continued the hearing to Council's next meeting on May 6, 2008.

Council recessed for a short break at 9 p.m. during the hearing.

Council recessed for a short break at 11:14 p.m. during the hearing.

10. UNFINISHED BUSINESS

- a. Resolution R-4698, Pertaining to the City Becoming a Cascade Agenda Leadership City and Approving Funds for Membership Fee

Motion to Approve Resolution R-4698, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE CITY BECOMING A CASCADE AGENDA LEADERSHIP CITY" and approving a one-time expenditure of \$5,000 from the Council Special Projects Reserve Fund.

Moved by Councilmember Dave Asher, 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 Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Jessica Greenway.

11. NEW BUSINESS

None.

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of April 15, 2008 was adjourned at 12:15 a.m. on April 16, 2008.

City Clerk

Mayor