



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES

June 17, 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. Downtown Kirkland 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, Mark Johnson, Capital Projects Manager, Sound Transit Capital Projects, and project artist Carolyn Law.

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

5. SPECIAL PRESENTATIONS

a. Purchasing Agent Barry Scott - Twenty Year Recognition

b. Mary Glodowski, Juanita High School, 2007 Presidential Award Recipient for Excellence in Mathematics and Science Teaching

c. Marie Hartford, Environmental Education Center

d. Kjristine Lund, Executive Director, King County Ferry District

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a Growing Cooler presentation on July 10; Discussion with King County Executive Ron Sims and Karen Reed regarding Annexation; Eastside Transportation Partnership meeting; Suburban Cities Public Issues Committee meeting; proposing efficiencies in jail construction; 520 Mediation meeting; Puget Sound Regional Council Tolling committee meeting; Tourism Committee meeting; screening of rooftop appurtenances; Letter Carriers food drive results; Kirkland Police Department ceremony honoring fallen officers; Bridle Trails neighborhood meeting with Seattle City Light; Bridle Trails Party in the Park; Jail Advisory Group discussions; Meeting with Bob Drewel on July 2nd; Burlington Northern meeting on July 9th; and the International Coalition for Environmental Initiatives Conference.

(2) Proposed Voted Utility Tax

(3) Design Review Board Interview Discussion

b. City Manager

(1) Calendar Update

(2) Introduction of Erin Leonhart, new Intergovernmental Relations Manager

7. COMMUNICATIONS

a. Items from the Audience

Bob Style, 6735 Lake Washington Boulevard, Kirkland, WA
Georgine Foster, Eastside Trail Advocates, 4517 102nd Lane NE, Kirkland, WA
Stan Wyse, 5603 104th Avenue NE, Kirkland, WA
Pat Harris, 427 Slater Street South, Kirkland, WA
Mario Morales, Kirkland Business Association, 13320 125th Avenue NE, Kirkland, WA

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) May 27, 2008

(2) May 29, 2008

(3) June 3, 2008

(4) June 5, 2008

b. Audit of Accounts:

Payroll \$ 2,257,388.35

Bills \$ 2,651,402.48

run # 752 check # 499244

run # 753 check #'s 499273 - 499458

run # 754 check #'s 499459 - 499647

c. General Correspondence

(1) Correspondence Regarding Burlington Northern Rail Corridor

d. Claims

e. Award of Bids

(1) Awarding Contract for NE 126th Street/94th Avenue NE Channel Restoration Project to MVG, LLC of Maple Valley, WA and Approving the Request for an Additional \$36,900.00 in Funding

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4709, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN THE INTERLOCAL AGREEMENT FOR INFORMATION TECHNOLOGY SERVICES TO BE PROVIDED TO THE NORTSHORE FIRE DISTRICT BY THE CITY OF KIRKLAND."

(2) Resolution R-4710, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A SEWER FACILITY AGREEMENT WITH JEFF WILSON AND AUTHORIZING THE CITY MANAGER TO SIGN SAID AGREEMENT ON BEHALF OF THE CITY OF KIRKLAND."

(3) Resolution R-4713, entitled "A RESOLUTION OF THE CITY

COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A TEMPORARY LEASE AGREEMENT FOR THE USE OF OFFICE SPACE AT STATION 26 BY THE NORTH EAST KING COUNTY REGIONAL PUBLIC SAFETY COMMUNICATIONS AGENCY (“NORCOM”)."

h. Other Items of Business

(1) Approve Correspondence Endorsing Environmental Education Center at Brightwater Wastewater Treatment Facility

(2) Ordinance No. 4136, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2007-2008."

(3) Resolution R-4711, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RATIFYING AMENDMENTS TO THE KING COUNTY COUNTYWIDE PLANNING POLICIES AND RECOGNIZING THE 2007 KING COUNTY BUILDABLE LANDS REPORT IN MEETING THE REPORTING REQUIREMENTS OF RCW 36.70A.215."

(4) Resolution R-4712, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELINQUISHING ANY INTEREST THE CITY MAY HAVE, EXCEPT FOR A UTILITY EASEMENT, IN AN UNOPENED RIGHT-OF-WAY AS DESCRIBED HEREIN AND REQUESTED BY PROPERTY OWNER CAROLYN J. BURROWS."

(5) Report on Procurement Activities

Motion to Approve the Consent Calendar.

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. UNFINISHED BUSINESS

a. Resolution R-4704, Related to Comprehensive Planning and Land Use and Expressing an Intent to Amend the Kirkland Comprehensive Plan, Ordinance 3481 as Amended, the Kirkland Zoning Code Ordinance 3719 as Amended, and Amending the Kirkland Zoning Map Ordinance 3710 as Amended, as a

Result of the Gordon Hart Private Amendment Request (File ZON06-00019) and the TL9 Zoning Implementation Project (File ZON07-00023

Motion to Approve Resolution R-4704, 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, ORDINANCE 3481 AS AMENDED, THE KIRKLAND ZONING CODE ORDINANCE 3719 AS AMENDED, AND AMENDING THE KIRKLAND ZONING MAP ORDINANCE 3710 AS AMENDED, AS A RESULT OF THE GORDON HART PRIVATE AMENDMENT REQUEST (FILE ZON06-00019) AND THE TL9 ZONING IMPLEMENTATION PROJECT (FILE ZON07-00023)."

Moved by Councilmember Dave Asher, seconded by Councilmember Mary-Alyce Burleigh

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.

10. NEW BUSINESS

- a. Correspondence Regarding Sound Transit 2 from the Cities of Kirkland, Redmond, Issaquah and Bellevue

This item was postponed to a future meeting.

11. PUBLIC HEARINGS

- a. Appealing Design Review Board Decision of the McLeod Mixed Use Project

Mayor Lauinger opened the public hearing. City Attorney Robin Jenkinson provided a brief overview of the hearing parameters. Mayor Lauinger disclosed the receipt of a letter from Donna Ray, sent directly to him, of which he read only a portion and forwarded to the City Attorney, who noted the letter had been shared with both the Appellant and Applicant.

Testimony was provided by:

Chris Brain, Attorney for the applicant, Tousley Brain Stephens PLLC

Mark Smedley, AIA, NCARB, Stock & Associates, Inc.

Andrew Chavez, Appellant

Dean Tibbot, Appellant

Dean Little, Appellant

The Mayor then closed the hearing and after some discussion Council began deliberations.

Mayor Lauinger continued the hearing to Council's next meeting on July 1, 2008.

Council recessed for a ten minute break at 9:30 p.m.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of June 17, 2008 was adjourned at 11:45 p.m.

City Clerk

Mayor