



CITY OF KIRKLAND

CITY COUNCIL

James Lauinger, Mayor • Joan McBride, Deputy Mayor • Dave Asher • Mary-Alyce Burleigh
Jessica Greenway • Tom Hodgson • Bob Sternoff • David Ramsay, City Manager

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AGENDA

KIRKLAND CITY COUNCIL MEETING

City Council Chamber

Tuesday, September 2, 2008

6:00 p.m. – Study Session – Peter Kirk Room

7:30 p.m. – Regular Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website www.ci.kirkland.wa.us, at the Public Resource Area at City Hall or at the Kirkland Library on the Friday afternoon prior to the City Council meeting. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (587-3190) or the City Manager's Office (587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 587-3190, or for TTY service call 587-3111 (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *STUDY SESSION*, Peter Kirk Room
 - a. Tree Regulations Update
4. *EXECUTIVE SESSION*
 - a. To Discuss Pending Litigation
 - b. To Discuss Labor Negotiations (to be conducted at the end of the meeting)
5. *SPECIAL PRESENTATIONS*
 - a. Myparksandrecreation.com Update
 - b. Special Achievement in GIS Award
 - c. Green Tips
6. *REPORTS*
 - a. *City Council*
 - (1) Regional Issues
 - b. *City Manager*
 - (1) City Council Briefings on the Touchstone (Parkplace), Orni and Altom Private Amendment Requests
 - (2) City Council Meetings with the Neighborhoods

EXECUTIVE SESSIONS may be held by the City Council to discuss matters where confidentiality is required for the public interest, including buying and selling property, certain personnel issues, and lawsuits. An executive session is the only type of Council meeting permitted by law to be closed to the public and news media

ITEMS FROM THE AUDIENCE provides an opportunity for members of the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. (Items which may not be addressed under Items from the Audience are indicated by an asterisk*.) The Council will receive comments on other issues, whether the matter is otherwise on the agenda for the same meeting or not. Speaker's remarks will be limited to three minutes apiece. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council.

P - denotes a presentation from staff or consultant

(3) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

b. Petitions

8. CONSENT CALENDAR

- a. Approval of Minutes: (1) July 30, 2008
- (2) August 4, 2008
- (3) August 5, 2008

b. Audit of Accounts:

Payroll \$

Bills \$

c. General Correspondence

- (1) John Juge, Regarding Installing Traffic Signals
- (2) David Martin, Regarding Tree Removal
- (3) Craig Shriner, Regarding Zoning Requirements

d. Claims

- (1) Donna L. Baker
- (2) Lynda Dennemarck
- (3) Ryan and Charmaine Hagstrom
- (4) Matt Holmes
- (5) Elizabeth Hoyer
- (6) Brian Lurie
- (7) The Sign Factory, Inc.

e. Award of Bids

- (1) Kirkland City Hall Annex Renovation Project, Pattison General Contractor, Redmond, Washington

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

GENERAL CORRESPONDENCE

Letters of a general nature (complaints, requests for service, etc.) are submitted to the Council with a staff recommendation. Letters relating to quasi-judicial matters (including land use public hearings) are also listed on the agenda. Copies of the letters are placed in the hearing file and then presented to the Council at the time the matter is officially brought to the Council for a decision.

h. Other Items of Business

- (1) Approving Correspondence Supporting Energy Efficiency and Conservation Block Grants
- (2) Setting Public Hearing Date for 2009-2014 Transportation Improvement Program (TIP)
- (3) Approving A Regional Coalition for Housing (ARCH) Trust Fund Recommendations for Spring 2008
- (4) Accepting Park Board Youth Member Resignation
- (5) Reporting on Eastside Rail
- (6) Authorizing Submittal of Brief Regarding Federal Communications Commission Public Notice on Petition Filed by CTIA – The Wireless Association
- (7) Resolution R-4723, 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 Ryan K. Mitchell
- (8) Resolution R-4724, Relinquishing any Interest the City May Have in an Unopened Right-of-Way as Described Herein and Requested by Property Owner Richard E. Radford
- (9) Surplus Equipment Rental Vehicles/Equipment for Sale
- (10) Report on Procurement Activities

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action, and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after the ordinance is published in the City's official newspaper.

RESOLUTIONS are adopted to express the policy of the Council, or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

PUBLIC HEARINGS are held to receive public comment on important matters before the Council. You are welcome to offer your comments after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment and the Council proceeds with its deliberation and decision making.

NEW BUSINESS consists of items which have not previously been reviewed by the Council, and which may require discussion and policy direction from the Council.

9. PUBLIC HEARINGS

- a. Preliminary 2009-2014 Capital Improvement Program (CIP)*

10. UNFINISHED BUSINESS

- a. Parking Advisory Board Recommendation on Downtown Parking*

11. NEW BUSINESS

- a. Inclusionary Housing Direction*
- b. Business Partnership Policy*
- c. Endorsing A Regional Coalition for Housing (ARCH) Priority Housing Strategies*

12. ANNOUNCEMENTS

13. ADJOURNMENT