



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
September 02, 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. Tree Regulations Update

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Director of Planning and Community Development Eric Shields, Deputy Director of Planning and Community Development Paul Stewart, Planning and Community Development Review Manager Nancy Cox, Urban Forester Deborah Powers, and Consultant Laurie Anderson.

4. EXECUTIVE SESSION

a. To Discuss Pending Litigation

5. SPECIAL PRESENTATIONS

a. Myparksandrecreation.com Update

Parks and Recreation Deputy Director Carrie Hite reviewed the site, provided background and outlined plans for the future.

b. Special Achievement in GIS Award

Chief Information Officer Brenda Cooper introduced GIS Manager Xiaoning Jang and GIS Analyst Joe Plattner, and shared information about the work GIS has done and the award presented.

c. Green Tips

Brenda Nunes reviewed the planned activities for Sustainable September.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding recent Jail Advisory Group meetings; the recent death of Barb Jones, treasurer of the South Rose Hill/Bridle Trails Neighborhood Association; Lodging Tax Advisory Committee meeting; 520 Mediation Committee meeting; Association of Washington Cities Legislative Committee's Community Safety and Justice subcommittee work; North Rose Hill neighborhood work at Mark Twain Elementary; Summer Performing Arts Series sponsors; Parkplace Books presentation of Congressman Jay Inslee's book "Apollo's Fire;" safety for children walking to school; Pro-Bike/Pro-Walk International Symposium on Walking and Bicycling; and an upcoming visit from Kathy Sykes, Senior Advisor for the Aging Initiative, Environmental Protection Agency.

b. City Manager

(1) City Council Briefings on the Touchstone (Parkplace), Orni and Altom Private Amendment Requests

(2) City Council Meetings with the Neighborhoods

(3) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Chuck Daiger, 12631 NE 107th Place, Kirkland, WA
John Kappler, 5025 112th Avenue NE, Kirkland, WA
Norm Kriloff, 4545 112th Avenue NE, Kirkland, WA
Brian Staples, 4207 106th Place NE, Kirkland, WA
Shawn Etchevers, 4119 107th Place NE, Kirkland, WA
Georgine Foster, 4517 102nd Lane NE, Kirkland, WA

b. Petitions

None.

Mayor Lauinger proposed adding an item of business to discuss a possible downtown building moratorium.

Motion to add an item of business to discuss a possible downtown building moratorium.
Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 4-3

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Jessica Greenway, and Councilmember Tom Hodgson.

No: Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, and Councilmember Bob Sternoff.

Council recessed for a short break.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) July 30, 2008

(2) August 4, 2008

(3) August 5, 2008

b. Audit of Accounts:

Payroll \$ 4,221,426.10

Bills \$ 3,317,319.93

run # 765 check #'s 500994 - 501175

run # 766 check #'s 501202 - 501496

run # 767 check #'s 501520 - 501660

run # 768 check #'s 501661 - 501773

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

This item was pulled for discussion under new business.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

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)

The public hearing date was set for September 16, 2008.

- (3) Approving A Regional Coalition for Housing (ARCH) Trust Fund Recommendations for Spring 2008

- (4) Accepting Park Board Youth Member Resignation

Stephanie Johnson's resignation was acknowledged.

- (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) R-4723, 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 RYAN K. MITCHELL"

(8) R-4724, 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 RICHARD E. RADFORD

(9) Surplus Equipment Rental Vehicles/Equipment for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
D-06	1992	Peterbilt 10 Yard Dump Truck	1XPFLB9X6ND315624	10695D	38,456
PU-15	1993	Dodge Caravan	1B4GH44R5PX724630	14378D	36,032
P05-09	2005	Ford Crown Victoria	2FAHP71W55X150744	39479D	84,309
GSA-1	2003	Ford Ranger Pickup 4x4	1FTZR45E83PA94214	48081D	112,033
GSA-2	2003	Chevrolet Silverado Pickup	1GCEK19V93E259713	48082D	127,509

(10) Report on Procurement Activities

Motion to Approve the Consent Calendar, with the exception of item 8.e.(1)., which was pulled for disussion under unfinished business, and with changes to the response letter for item 8.c.(1).

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. Preliminary 2009-2014 Capital Improvement Program (CIP)

Mayor Lauinger opened the public hearing. Financial Planning Manager Sandi Hines provided an overview of the Capital Improvement Program. No further testimony was offered and the Mayor closed the hearing.

10. UNFINISHED BUSINESS

a. Parking Advisory Board Recommendation on Downtown Parking

Parking Advisory Chair Ken Dueker and Transportation Engineering Manager Dave Godfrey reviewed the recommendation and responded to Council questions and direction.

b. Kirkland City Hall Annex Renovation Project

Motion to award the the contract for the City Hall Annex Renovation Project to Pattison General Contractor of Redmond, Washington.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

11. NEW BUSINESS

a. Inclusionary Housing Direction

Planning Director Eric Shields presented the issues for discussion and received direction from Council to proceed with studying those issues related to Totem Lake and to gather further information prior to proceeding with Bridle Trails and Houghton Community Business areas.

b. Business Partnership Policy

Business Services Program Manager Mike Metteer reviewed the proposed policy for Council's approval.

Motion to Approve the Business Partnership Policy

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.

c. Endorsing A Regional Coalition for Housing (ARCH) Priority Housing Strategies

ARCH Program Manager Arthur Sullivan shared background information about the strategies proposed and requested Council endorsement.

Motion to Endorse the ARCH Priority Housing Strategies.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

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.

d. Discussion of Possible Downtown Building Moratorium

This item was added to the evening's agenda earlier in the meeting. Following Council discussion, direction was provided to staff to bring back a staff report and proposed ordinance for Council consideration at their September 16, 2008 meeting.

12. EXECUTIVE SESSION

Council returned to Executive Session to continue their earlier discussion of pending litigation.

13. ADJOURNMENT

Council returned to open meeting and the Kirkland City Council regular meeting of September 2, 2008 was adjourned at 11:53 p.m.

City Clerk

Mayor