



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
December 16, 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 Zoning](#)

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Director of Planning and Community Development Eric Shields, Planning Supervisor Jeremy McMahan, Senior Planner Jon Regala, Design Review Board Chair Brian Berg and Vice Chair Carter Bagg.

4. [EXECUTIVE SESSION](#)

- a. To Discuss Pending Litigation

5. [SPECIAL PRESENTATIONS](#)

- a. [Fire Captain Larry Peabody - Thirty Year Recognition](#)

6. [REPORTS](#)

- a. [City Council](#)

- (1) [Regional Issues](#)

Councilmembers shared information regarding a recent Burlington Northern Santa Fe Railroad Advisory Board meeting; the annual Eastside Human Services Forum; Metropolitan Solid Waste Advisory Committee activities; a public hearing on a proposed jail site in Kingsgate; the Suburban Cities northern caucus and appointment of Councilmember Sternoff to the Board, and offered thanks for recent police traffic enforcement in neighborhoods.

b. **City Manager**

(1) **Calendar Update**

(2) **NEC Jail Correspondence**

Motion to Approve draft North and East Cities (NEC) Jail Correspondence.

Moved by Mayor Jim Lauinger, no second required

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.

(3) **Severe Weather update**

7. **COMMUNICATIONS**

a. **Items from the Audience**

Blair Jordan, 11410 NE 106th Lane, Kirkland, WA
Jay Arnold, 105 18th Place, Kirkland, WA
Wally Costello, 11505 NE 75th Street, Kirkland, WA
A-P Hurd, Kirkland Parkplace, Kirkland, WA
Georgine Foster, 4517 102nd Lane NE, Kirkland, WA
Justine Peshette, 11620 97th Avenue NE, Kirkland, WA
Todd Johnson, 20513 113th Drive SE, Snohomish, WA
Pete Mangouros, 10803 126th Avenue, Kirkland, WA
Penny Sweet, 700 20th Avenue West, Kirkland, WA
Linda Jones, 8725 126th Avenue NE, Kirkland, WA
William Sirokman, 7336 122nd Avenue NE, Kirkland, WA
Paul Nienaber, 12609 NE 5th Street, Bellevue, WA
Mike Nienaber, 7829 NE 14th Street, Medina, WA
Jeff Eustis, 720 3rd Avenue, #2112, Seattle, WA
Manny Mankowski, 1510 5th Place, Kirkland, WA
Ken Davidson, 520 Kirkland Way, Kirkland, WA
Gary Greenburg, 10335 NE 55th Street, Kirkland, WA
Patrick Mullany, 1111 3rd Avenue, Seattle, WA
Angelique Rice, 428 16th Lane, Kirkland, WA

b. **Petitions**

None.

8. **CONSENT CALENDAR**

a. **Approval of Minutes: December 2, 2008**

- b. **Audit of Accounts:**
 Payroll \$ 2,175,051.58
 Bills \$ 1,466,514.23
 run #788 check #'s 504315 - 504316
 run #789 check #'s 504339 - 504458
 run #790 check #'s 504459 - 504635
 run #791 check #'s 504636 - 504801
- c. **General Correspondence**
 - (1) Governor Christine Gregoire, Regarding Dispute Resolution Centers Funding
- d. **Claims**
- e. **Award of Bids**
- f. **Acceptance of Public Improvements and Establishing Lien Period**
 - (1) NE 126th Street/94th Avenue NE Channel Restoration Project
- g. **Approval of Agreements**
 - (1) Resolution R-4734, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING AN AMENDMENT TO THE JOINT AGREEMENT FOR FIRE PROTECTION SERVICES BETWEEN THE CITY OF KIRKLAND AND KING COUNTY FIRE PROTECTION DISTRICT NO. 41 TO EXTEND THE DURATION OF THE JOINT AGREEMENT THROUGH 2010"
- h. **Other Items of Business**
 - (1) Ordinance No. 4164, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO PURCHASING AND ADDING A NEW SECTION 3.85.160 TO THE KIRKLAND MUNICIPAL CODE TO CLARIFY THAT SOLID WASTE COLLECTION AND RECYCLING SERVICES ARE NOT SUBJECT TO THE PURCHASING CHAPTER"
 - (2) Ordinance No. 4165, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING SECTION 3.16.065 OF THE KIRKLAND MUNICIPAL CODE RELATING TO AUTHORITY TO SIGN AGREEMENTS"
 - (3) Ordinance No. 4166, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE COMPENSATION FOR JUDGE PRO TEM"
 - (4) Ordinance No. 4167, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO SALARY FOR THE CITY MANAGER"

(5) Ordinance No. 4159, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2007-2008"

(6) Implementing 2009 Sewer Capital Facility Charges

(7) 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.

Council recessed for a short break at 9 p.m.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. 2007-2008 Comprehensive Plan Amendments:

(1) Ordinance No. 4156 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan as 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, as Required by RCW 36.70A.130 to Ensure Continued Compliance with the Growth Management Act

Motion to Approve Ordinance No. 4156 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN AS 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, AS REQUIRED BY RCW 36.70a.130 TO ENSURE CONTINUED COMPLIANCE WITH THE GROWTH MANAGEMENT ACT, FILE NO. ZON07-00001 AND APPROVING A SUMMARY FOR PUBLICATION"

Moved by Councilmember Dave Asher, 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.

(2) Ordinance No. 4157 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan as a Result of the Nakhjiri Private Amendment Request Ordinance 3481 as Amended, and Amending Ordinance 3710 as Amended, the Kirkland Zoning Map, As Required by RCW 36.70A.130 to Ensure Continued Compliance with the Growth Management Act

Motion to Approve Ordinance No. 4157 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN AS A RESULT OF THE NAKHJIRI PRIVATE AMENDMENT REQUEST ORDINANCE 3481 AS AMENDED, AND AMENDING ORDINANCE 3710 AS AMENDED, THE KIRKLAND ZONING MAP, AS REQUIRED BY RCW 36.70A.130 TO ENSURE CONTINUED COMPLIANCE WITH THE GROWTH MANAGEMENT ACT, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO ZON07-00010."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff
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.

(3) Ordinance No. 4158 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan as Part of the Hart Private Amendment Request and TL9 Zoning Implementation Project, Amending the Comprehensive Plan, (Ordinance 3481 as Amended), Amending the City of Kirkland Zoning Map (Ordinance 3710 as Amended), and Amending the Kirkland Zoning Ordinance (Ordinance 3719 as Amended), to Conform to the Comprehensive Plan

Motion to Approve Ordinance No. 4158 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN AS PART OF THE HART PRIVATE AMENDMENT REQUEST AND TL9 ZONING IMPLEMENTATION PROJECT, AMENDING THE COMPREHENSIVE PLAN, (ORDINANCE 3481 AS AMENDED), AMENDING THE CITY OF KIRKLAND ZONING MAP (ORDINANCE 3710 AS AMENDED), AND AMENDING THE KIRKLAND ZONING ORDINANCE (ORDINANCE 3719 AS AMENDED), TO CONFORM TO THE COMPREHENSIVE PLAN AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO ZON07-00023 AND FILE NO ZON06-00019 ."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Tom Hodgson

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.

(4) Ordinance No. 4155 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan, Ordinance 3481 as Amended, and Approving a Summary for Publication, Related to the South Kirkland Park and Ride

Motion to Approve Ordinance No. 4155 and its Summary, entitled " AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 3481 AS AMENDED, AND APPROVING A SUMMARY FOR PUBLICATION, RELATED TO THE SOUTH KIRKLAND PARK AND RIDE, FILE NO. ZON08-00002."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Tom Hodgson

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.

(5) Ordinance No. 4168 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan, Ordinance 3481 as Amended, Amending the NE 85TH Street Subarea Plan Policy NE-85-4.1B

Motion to Approve Ordinance No. 4168 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 3481 AS AMENDED, AMENDING THE NE 85TH STREET SUBAREA PLAN POLICY NE-85-4.1B, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO. ZON07-00017."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 5-2

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

No: Mayor Jim Lauinger, and Councilmember Dave Asher.

(6) Ordinance No. 4169 and its Summary, Relating to Zoning, Planning, and Land Use and Amending the Use Zone Chart for the Rose Hill Business District (RH) 1B Zone, Section 53.12 of the Kirkland Zoning Code, Ordinance 3719 as Amended, to Add a New Vehicle Service Station Use Listing, and Approving a Summary for Publication

Motion to Approve Ordinance No. 4169 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING, PLANNING, AND LAND USE

AND AMENDING THE USE ZONE CHART FOR THE ROSE HILL BUSINESS DISTRICT (RH) 1B ZONE, SECTION 53.12 OF THE KIRKLAND ZONING CODE, ORDINANCE 3719 AS AMENDED, TO ADD A NEW VEHICLE SERVICE STATION USE LISTING, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO. ZON07-00017."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Mary-Alyce Burleigh
Vote: Motion carried 5-2

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

No: Mayor Jim Lauinger, and Councilmember Dave Asher.

b. [Human Services Funding Recommendations - 2009-2010 Budget Adoption](#)

Motion to Approve the funding recommendations of the Human Services Advisory Committee.

Moved by Councilmember Dave Asher, 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. [Resolution R-4735, Adopting the 2009-2014 Six-Year Capital Improvement Program for the City of Kirkland](#)

Motion to Approve Resolution R-4735, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE 2009-2014 SIX-YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE CITY OF KIRKLAND"

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.

d. [Ordinance No. 4160, Establishing the Amount of Property Taxes to be Levied for the Year 2009, the First Year of the City of Kirkland's 2009-2010 Fiscal Biennium and Repealing Ordinance 4154](#)

Motion to Approve Ordinance No. 4160, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ESTABLISHING THE AMOUNT OF PROPERTY TAXES TO BE LEVIED FOR THE YEAR 2009, THE FIRST YEAR OF THE CITY OF KIRKLAND'S 2009-2010 FISCAL BIENNIUM AND REPEALING ORDINANCE 4154"

Moved by Deputy Mayor Joan McBride, 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.

e. 2009-2010 Budget Adoption:

- (1) Ordinance No. 4161 and its Summary, Relating to Business License and Regulations and Amending Chapter 7.02 of the Kirkland Municipal Code

Motion to Approve Ordinance No. 4161 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO BUSINESS LICENSES AND REGULATIONS AND AMENDING CHAPTER 7.02 OF THE KIRKLAND MUNICIPAL CODE"

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Jessica Greenway
Vote: Motion carried 5-2

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

No: Councilmember Dave Asher, and Councilmember Bob Sternoff.

- (2) Ordinance No. 4162, Increasing the Utility Tax on Certain Utilities to Provide Revenue for City Services; Amending Kirkland Municipal Code Chapter 5.08 and Establishing Effective Dates

Motion to Approve Ordinance No. 4162, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND INCREASING THE UTILITY TAX ON CERTAIN UTILITIES TO PROVIDE REVENUE FOR CITY SERVICES; AMENDING KIRKLAND MUNICIPAL CODE CHAPTER 5.08 AND ESTABLISHING EFFECTIVE DATES"

Moved by Deputy Mayor Joan McBride, 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.

- (3) Ordinance No. 4163, Adopting the Biennial Budget for 2009-2010

Motion to Approve Ordinance No. 4163, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND ADOPTING THE BIENNIAL BUDGET FOR 2009-2010"

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Jessica Greenway
Vote: Motion carried 6-1

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

No: Councilmember Bob Sternoff.

f. Touchstone (Parkplace) and Altom Private Amendment Requests:

- (1) Ordinance No. 4170 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan, Ordinance

[3481 as Amended, to Implement Changes to the Downtown Plan Section of the Moss Bay Neighborhood Plan and the Transportation Element](#)

Motion to Approve Ordinance No. 4170 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 3481 AS AMENDED, TO IMPLEMENT CHANGES TO THE DOWNTOWN PLAN SECTION OF THE MOSS BAY NEIGHBORHOOD PLAN AND THE TRANSPORTATION ELEMENT AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO ZON07-00016

Moved by Deputy Mayor Joan McBride, 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.

Motion to Amend Ordinance No. 4172 and its Summary, changing a sentence in the Parkplace master plan and design guidelines to read "Buildings located in the southernmost portion of the site should provide substantial and generous modulation in response to their proximity to neighboring buildings."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway
Vote: Motion carried 7-0

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

[\(2\) Ordinance No. 4171 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Kirkland Zoning Code \(Title 23 of the Kirkland Municipal Code\), and the Kirkland Zoning Map , Ordinance 3710 as Amended, to Implement the New CBD5A Zone](#)

Motion to Approve Ordinance No. 4171 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE KIRKLAND ZONING CODE (TITLE 23 OF THE KIRKLAND MUNICIPAL CODE), AND THE KIRKLAND ZONING MAP, ORDINANCE 3710 AS AMENDED, TO IMPLEMENT THE NEW CBD5A ZONE, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO ZON07-00016

Moved by Deputy Mayor Joan McBride, 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.

[\(3\) Ordinance No. 4172 and its Summary, Relating to Planning and Land Use and Amending Title 3 of the Kirkland Municipal Code, Chapter 3.30 Design Review Board, to Include "Kirkland Parkplace Mixed Use Development](#)

[Master Plan and Design Guidelines."](#)

Motion to Approve Ordinance No. 4172 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO PLANNING AND LAND USE AND AMENDING TITLE 3 OF THE KIRKLAND MUNICIPAL CODE, CHAPTER 3.30 DESIGN REVIEW BOARD, TO INCLUDE "KIRKLAND PARKPLACE MIXED USE DEVELOPMENT MASTER PLAN AND DESIGN GUIDELINES," AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO ZON07-00016" AS AMENDED.

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff

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.

[\(4\) Ordinance No. 4173 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Comprehensive Plan, Ordinance 3481 as Amended, to Implement Changes to the Planned Area 5 Section of the Moss Bay Neighborhood Plan, and the Moss Bay Neighborhood Land Use Map](#)

Motion to Approve Ordinance No. 4173 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE COMPREHENSIVE PLAN, ORDINANCE 3481 AS AMENDED, TO IMPLEMENT CHANGES TO THE PLANNED AREA 5 SECTION OF THE MOSS BAY NEIGHBORHOOD PLAN, AND THE MOSS BAY NEIGHBORHOOD LAND USE MAP, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO. ZON07-00019"

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff

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.

[\(5\) Ordinance No. 4174 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Kirkland Zoning Code \(Title 23 of the Kirkland Municipal Code\) Chapter 92, Design Regulations, and a Use Zone Chart in Chapter 60 and the Kirkland Zoning Map, Ordinance 3710 as Amended](#)

Motion to Approve Ordinance No. 4174 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO COMPREHENSIVE PLANNING AND LAND USE AND AMENDING THE KIRKLAND ZONING CODE (TITLE 23 OF THE KIRKLAND MUNICIPAL CODE) CHAPTER 92. DESIGN REGULATIONS, AND A USE ZONE CHART IN CHAPTER 60 AND THE KIRKLAND ZONING MAP, ORDINANCE 3710 AS AMENDED, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO ZON07-00019."

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff

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.

(6) Ordinance No. 4175 and its Summary, Relating to Land Use and Planning; Establishing a Planned Action for Two Areas in the Moss Bay Neighborhood Generally Located East of Peter Kirk Park, South of Central Way/NE 85th Street, West of 10TH Street, and North of Kirkland Way Pursuant to the State Environmental Policy Act, RCW 43.21C.031

Motion to Approve Ordinance No. 4175 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND PLANNING; ESTABLISHING A PLANNED ACTION FOR TWO AREAS IN THE MOSS BAY NEIGHBORHOOD GENERALLY LOCATED EAST OF PETER KIRK PARK, SOUTH OF CENTRAL WAY/NE 85TH STREET, WEST OF 10TH STREET, AND NORTH OF KIRKLAND WAY PURSUANT TO THE STATE ENVIRONMENTAL POLICY ACT, RCW 43.21C.031"

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Bob Sternoff

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.

11. NEW BUSINESS

None.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of December 16, 2008 adjourned at 11:24 p.m.

City Clerk

Mayor