



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
January 06, 2009

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. **City Council Policies and Procedures**

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard and City Attorney Robin Jenkinson.

4. **EXECUTIVE SESSION**

a. To Discuss Property Acquisition

b. To Discuss Labor Negotiations

5. **SPECIAL PRESENTATIONS**

a. **Sergeant Pat Gallagher - Thirty Year Recognition**

b. **City Wide Food Drive Neighborhood Winner**

Parks and Community Services Deputy Director Carrie Hite introduced Shona Koester, Hopelink Manager, who presented Market Neighborhood representative Penny Sweet with the prize of a neighborhood pool party.

6. **REPORTS**

a. **City Council**

(1) **Regional Issues**

Councilmembers shared information regarding the Polar Bear plunge; Cascade Water Alliance new CEO, Chuck Clark; and a recent Smart Growth Conference.

b. **City Manager**

(1) **City Update Publication**

Communications Manager Marie Stake reviewed the new methods and schedule for publishing future editions of the City Update.

(2) **Calendar Update**

7. **COMMUNICATIONS**

a. **Items from the Audience**

Georgine Foster, 4517 102nd Lane NE, Kirkland, WA
John Gilday, 500 7th Avenue South, Kirkland, WA

b. **Petitions**

None.

8. **CONSENT CALENDAR**

a. **Approval of Minutes:**

(1) December 11, 2008

(2) December 16, 2008

b. **Audit of Accounts:**

Payroll \$ 1,982,385.69

Bills \$ 2,249,359.38

run # 792 check #'s 504802 - 504810

run # 793 check #'s 504813 - 504970

run # 794 check #'s 504996 - 505108

run # 795 check #'s 505110 - 505172

run # 796 check #'s 505173 - 505220

c. **General Correspondence**

(1) Charlie Howard, Transportation Planning Director, Puget Sound Regional Council, Regarding Draft Feasibility Study for Rail on the Eastside Rail Corridor

d. **Claims**

- e. Award of Bids
- f. Acceptance of Public Improvements and Establishing Lien Period
 - (1) 2007 Crosswalk Upgrade Program
- g. Approval of Agreements
- h. Other Items of Business
 - (1) 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. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. [Approving Kirkland Wednesday Market Temporary Location](#)

Parks and Community Services Deputy Director Carrie Hite reviewed the needs of the Market and the process leading to the recommended temporary location in Marina Park.

Motion to approve the Kirkland Wednesday Market proposed temporary location in Marina Park.

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

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.

b. [Ordinance No. 4176 Relating to the Kirkland Cemetery and Repealing and Reenacting Chapter 3.92 of the Kirkland Municipal Code](#)

Parks and Community Services Deputy Director Carrie Hite presented the proposed business plan incorporating recommendations from the Council

Finance Committee.

Councilmember Asher and Deputy Mayor McBride disclosed ownership of lots within the Cemetery and noted that those circumstances would not affect their consideration or vote on the issue.

Motion to Approve the Cemetery Business Plan as presented.

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 Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Dave Asher.

Motion to Approve Ordinance No. 4176, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE KIRKLAND CEMETERY AND REPEALING AND REENACTING CHAPTER 3.92 OF THE KIRKLAND MUNICIPAL CODE."

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

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.

[Council recessed for a short break at 8:43 p.m.](#)

c. [Potential Annexation Update](#)

Assistant City Manager Marilynne Beard and Finance and Administrative Services Director Tracey Dunlap provided a review of the proposed methodology and timeline for an update of the potential annexation fiscal model and responded to Council questions and comment.

11. [NEW BUSINESS](#)

a. [Federal Lobbyist Funding](#)

Motion to Approve the staff recommendation for federal lobbyist funding.

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

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.

Motion to authorize \$26,000 from the Council reserve and \$5,000 from the Economic Development professional services to fund the federal lobbyist services.

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.

- b. [Ordinance No. 4138 and its Summary, Relating to Transportation Demand Management, Repealing and Reenacting Chapter 7.06 of the Kirkland Municipal Code Relating to Commute Trip Reduction, Adopting the City of Kirkland Commute Trip Reduction \(CTR\) Plan and Implementing Measures as Required by RCW 70.94.527](#)

Motion to Approve Ordinance No. 4138 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO TRANSPORTATION DEMAND MANAGEMENT, REPEALING AND REENACTING CHAPTER 7.06 OF THE KIRKLAND MUNICIPAL CODE RELATING TO COMMUTE TRIP REDUCTION, ADOPTING THE CITY OF KIRKLAND COMMUTE TRIP REDUCTION (CTR) PLAN AND IMPLEMENTING MEASURES AS REQUIRED BY RCW 70.94.527."

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.

12. ANNOUNCEMENTS

None.

13. [ADJOURNMENT](#)

The Kirkland City Council regular meeting of January 6, 2009 was adjourned at 10:04 p.m.

City Clerk

Mayor