



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES  
February 03, 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, Peter Kirk Room
  - a. Proposed Voted Utility Tax Increase

Joining Councilmembers for this discussion in addition to City  
Manager Dave Ramsay were Assistant City Manager Marilynne  
Beard, Director of Finance and Administration Tracey Dunlap and  
Financial Planning Manager Sandi Hines.

4. EXECUTIVE SESSION
  - a. To Discuss Labor Negotiations
  - b. To Review the Performance of a Public Employee

5. SPECIAL PRESENTATIONS

- a. Green Tips

Public Works Fleet Management Supervisor Tim Llewellyn  
presented driving tips.

6. REPORTS
  - a. City Council

(1) Regional Issues

Councilmembers shared information regarding Tourism Committee, Housing Committee, Suburban Cities Puget Sound Regional Council Executive Board, Transportation 2040 Update, Homeless Count in Kirkland on January 29th, Democratic Futures Panel at Seattle University, Annual Kirkland Fire and Building Dinner, Chuck Morgan Celebration Event, Traffic Activation Bill, Safety of Bicycle on the Road Bill, and the King Conservation Advisory Committee.

b. City Manager

(1) 2009 Legislative Update 2

Intergovernmental Relations Manager, Erin Leonhart presented an update of the State Legislative items and requested letters of support for three items.

(2) 2009 City Council Retreat Update

(3) Calendar Update

(4) Daryl Grigsby introduced the new Public Works Internal Services Manager Donna Burris.

7. COMMUNICATIONS

a. Items from the Audience

b. Petitions

8. CONSENT CALENDAR

a. Approval of Minutes: January 20, 2009

b. Audit of Accounts:  
Payroll \$2,040,094.92  
Bills \$ 828,802.13  
Run #799 Check # 505512-505516  
Run #800 Check # 505543-505646  
Run #801 Check # 505673-505809

c. General Correspondence

d. Claims

(1) Maurice King

(2) Caryn Morawek

(3) Freda L. Nordhorn

(4) Douglas Waun

e. Award of Bids

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4740, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN THE ASSURANCE AGREEMENT RELATING TO THE CITY OF RENTON AND YAKIMA COUNTY JAIL SETTLEMENT."

h. Other Items of Business

(1) Authorizing Kirkland City Hall Annex Funding Recommendations

(2) Authorizing 2009 Emergency Sewer Program Call for Bids

(3) Surplus Vehicles for Sale

| <u>Fleet #</u> | <u>Year</u> | <u>Make</u>         | <u>VIN/Serial Number</u> | <u>License #</u> | <u>Mileage</u> |
|----------------|-------------|---------------------|--------------------------|------------------|----------------|
| A01-06         | 2001        | Ford Crown Victoria | 2FAFP71W71X181382        | 34105D           | 67,113         |
| PU-47          | 1999        | Ford F250 Ext. Cab  | 1FTNX20L4XEE43403        | 26136D           | 58,228         |

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of the

January 20, 2009 minutes.

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. Resolution R-4741, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AFFIRMING THE HEARING EXAMINER DECISION APPROVING VARIANCES FOR THE PUGET SOUND ENERGY JUANITA SUBSTATION IN DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT FILE NO. ZON08-00010."

Motion to send the matter back to the Hearing Examiner to get expert review of the design of the facility and provide mitigation if any variance is required for landscape buffering.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion failed 3 - 4

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

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

Motion to suspend the rule and vote on the Process IIA appeal at this meeting.

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Bob Sternoff

Vote: Motion carried 6-1

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

No: Councilmember Jessica Greenway.

Motion to Approve with a modification in the landscaping Resolution R-4741, entitled "A RESOLUTION OF THE CITY COUNCIL OF

THE CITY OF KIRKLAND AFFIRMING THE HEARING  
EXAMINER DECISION APPROVING VARIANCES FOR THE  
PUGET SOUND ENERGY JUANITA SUBSTATION IN  
DEPARTMENT OF PLANNING AND COMMUNITY  
DEVELOPMENT FILE NO. ZON08-00010."

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

Vote: Motion carried 4-3

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

No: Councilmember Dave Asher, Councilmember Jessica Greenway,  
and Councilmember Tom Hodgson.

b. Downtown Zoning - Council consideration and discussion

The hearing was a continuation of Council's discussion of proposed amendments to the Central Business District zoning regulations relating to building height. Planning Supervisor Jeremy McMahan presented information on downtown zoning. Planning Director Eric Shields and Jeremy McMahan responded to Council questions. Staff was directed to bring back recommendations on open questions at the February 17, 2009 Council meeting.

10. UNFINISHED BUSINESS

a. Approving Active Transportation Plan Revised Goal for School Walk Routes

Motion to Approve the revision to the goals of the Active  
Transportation Plan for School Walk Routes

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.

b. Approving Proposed Forbes Lake Park Development Plan

This item was postponed to a future meeting.

c. Bank of America Process Review

Staff was directed to bring this item back at the February 17, 2009 Council meeting to discuss the scope.

11. NEW BUSINESS

12. ANNOUNCEMENTS

13. ADJOURNMENT

The Kirkland City Council regular meeting of February 3, 2009 was adjourned at 11:24 p.m.

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City Clerk

Mayor