



## KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES

February 17, 2009

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

Members Present: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: None.

Councilmember Burleigh was excused as she was traveling out of the country. Deputy Mayor McBride attended the Study Session and Executive Session, and then was excused due to illness.

3. STUDY SESSION

a. Budget Update/Budget Reporting Process

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

4. EXECUTIVE SESSION

a. To Review the Performance of a Public Employee

5. SPECIAL PRESENTATIONS

a. 520 Tolling Implementation Committee Report

Charlie Howard, Puget Sound Regional Council Transportation Planning Director, provided an overview of the report.

6. REPORTS

a. City Council

(1) Regional Issues

b. City Manager

- (1) 2009 Legislative Update 3

Intergovernmental Relations Manager Erin Leonhart reviewed the status of topics on the City's legislative agenda.

- (2) Calendar Update

## 7. COMMUNICATIONS

- a. Items from the Audience

Cheri Kilty, YWCA, 16601 NE 80th, Redmond, WA  
Marvin Fisher, 10060 132nd Avenue NE, Kirkland, WA  
Bea Nahon, 129 3rd Avenue, Kirkland, WA  
Marna Hanneman, 211 Kirkland Avenue, #503, Kirkland, WA

- b. Petitions

None

## 8. CONSENT CALENDAR

- a. Approval of Minutes:

- (1) January 20, 2009

- (2) February 3, 2009

- b. Audit of Accounts:

Payroll \$ 2,074,402.76

Bills \$ 2,291,120.59

run #802 check #'s 505811 - 505885

run #803 check #'s 505886 - 505940

run #804 check #'s 505941 - 506131

run #805 check #'s 506159 - 506327

run #806 check #'s 506328 - 506335

- c. General Correspondence

- (1) Karen Story, Regarding Banning Styrofoam Food Service Containers

This item was pulled from the Consent Calendar for discussion under Unfinished Business, item 10.d.

(2) Correspondence Regarding Carole Ann Wald Pool at St. Edwards State Park

d. Claims

(1) Robert M. Bristol

e. Award of Bids

(1) 2008 Water System Improvement Project - South, Shoreline Construction Company, Woodinville, WA

The contract was awarded in the amount of \$428,713.35

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4742, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL JOINT PURCHASING AGREEMENT BETWEEN THE eCITYGOV ALLIANCE AND THE CITY OF KIRKLAND."

(2) Resolution R-4743, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF KIRKLAND AND KING COUNTY FOR TRANSPORTATION MANAGEMENT PLANNING AND AUTHORIZING THE CITY MANAGER TO SIGN."

(3) Resolution R-4745, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND TO AUTHORIZE THE CITY MANAGER TO EXECUTE THE FIRST TWO-YEAR EXTENSION OF THE CITY OF KIRKLAND'S COMPREHENSIVE, GARBAGE RECYCLABLES AND ORGANICS COLLECTION CONTRACT WITH WASTE MANAGEMENT, INC. (WMI) PURSUANT TO SECTION 1: TERM OF CONTRACT."

h. Other Items of Business

(1) Resolution R-4744, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AFFIRMING AND MODIFYING THE HEARING EXAMINER DECISION APPROVING VARIANCES FOR THE PUGET SOUND ENERGY

JUANITA SUBSTATION IN DEPARTMENT OF PLANNING AND  
COMMUNITY DEVELOPMENT FILE NO. ZON08-00010."

- (2) A Regional Coalition for Housing (ARCH) 2009 Work Program and Budget
- (3) ARCH Housing Trust Fund Recommendation
- (4) Zoning Code Amendments - Fast Track Roster

This item was pulled from the Consent Calendar for discussion under Unfinished Business, item 10.c.

- (5) Ordinance No. 4180, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2009-2010."
- (6) Authorizing Supply Station No. 2. Improvements Project Bid and Requesting Additional Funding
- (7) Approving Remittance of Duck Dash Raffle Tax Receipts to Selected Agencies
- (8) Appointing Brian Flaherty to Lodging Tax Advisory Committee
- (9) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of items 8.c.(1). and 8.h.(4)., which were pulled for discussion under Unfinished Business.

Moved by Councilmember Bob Sternoff, seconded by Councilmember Jessica Greenway

Vote: Motion carried 5-0

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

## 9. PUBLIC HEARINGS

### a. Downtown Zoning

The public hearing was continued from the Council's meetings of January 20, 2009 and February 3, 2009 for Council consideration of the issues. Following an introduction by Planning and Community Development Director Eric Shields, Planner Jon Regala provided a review of the discussion to date and introduced the remaining items for additional Council review. Following Council discussion, the meeting was further continued to

it's regular meeting of March 3, 2009.

Council recessed for a short break.

## 10. UNFINISHED BUSINESS

### a. Performance Measurement and Budgeting

Local Government Management Fellow Tammy McCorkle provided an overview of the options for Council consideration.

### b. Park Lane Pedestrian Enhancements Status Update

Public Works Capital Improvement Projects Manager Ray Steiger reported on the study status and responded to Council questions and feedback.

### c. Zoning Code Amendments - Fast Track Roster

This item was pulled from the Consent Calendar.

Motion to Approve the roster of fast track zoning code amendments for drafting and public review as amended per Council discussion.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 5-0

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

### d. Karen Story Correspondence

Motion to Approve revisions to the draft response as directed by Council.

Moved by Councilmember Tom Hodgson, seconded by Councilmember Dave Asher

Vote: Motion carried 5-0

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

## 11. NEW BUSINESS

### a. ARCH Administrative Structure

Motion to Approve the proposed changes to the ARCH administrative

structure.

Moved by Councilmember Tom Hodgson, seconded by Councilmember Jessica Greenway

Vote: Motion carried 4-1

Yes: Mayor Jim Lauinger, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Dave Asher.

b. 2008 State of the Streets Report

Capital Projects Manager Ray Steiger reviewed the report and responded to Council questions and comment.

c. Bank of America De-Brief Scoping

Council identified a number of issues for further discussion at their regular meeting on March 17, 2009.

12. ANNOUNCEMENTS

None

13. ADJOURNMENT

The Kirkland City Council regular meeting of February 17, 2009 was adjourned at 11:02 p.m.

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City Clerk

Mayor