



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
March 17, 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. Joint Meeting with Planning Commission and Planning Work Program

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, and Planning Commission members Ray Allshouse, Matthew Gregory, Carolyn Hayek, Karen Tennyson, Vice Chair Andy Held and Chair Byron Katsuyama.

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

a. Special Recognition - Gary Zwick, Public Works Department

b. Cascade Water Alliance, Chief Executive Officer Chuck Clarke

c. Green Tips

Central Houghton Neighborhood Association Chair Lisa McConnell shared information on Community Wildlife Habitat.

6. REPORTS

a. City Council

(1) Regional Issues

City Councilmembers shared information regarding a recent Suburban Cities Association Board meeting; Countywide Solid Waste planning meeting; Lake Washington School Board meeting; Suburban Cities Association Public Issues meeting transit topics; Sound Move U-Link Groundbreaking ceremony; Sound Transit 2 East Link tour; King Conservation District Advisory Board election; Eastside Transportation Partnership appointment; and the addition of a Council retreat topic discussing potential annexation.

Motion to Approve Eastside Transportation Partnership appointment of Joan McBride

Moved by Councilmember Mary-Alyce Burleigh, no second required
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. City Manager

(1) 2009 Legislative Status Report 5

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Anna Rising, 751 8th Street South, Kirkland, WA
Dorothy Guth, 716 2nd Street, Kirkland, WA
Bob Kamuda, 11615 NE 90th Street, Kirkland, WA
Jim McElwee, 12907 NE 78th Place, Kirkland, WA
Bea Nahon, 129 3rd Avenue, Kirkland, WA

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes: March 3, 2009

b. Audit of Accounts:

Payroll \$ 2,085,132.59
Bills \$ 2,436,746.20
run #810 check #'s 506678 - 506849
run #811 check #'s 507018 - 507024
run #812 check #'s 506850 - 507017

c. General Correspondence

(1) Ron Parker, Regarding Purchasing from Local Firms

(2) Brendan Read, Regarding Environmental Impact Statement for Sound Transit East Link Project

A slight change was requested to the draft response.

d. Claims

(1) Seija Linnee-Matthews

e. Award of Bids

(1) Supply Station No. 2 Improvements Project, Award Construction, Inc. (ACI) of Ferndale, Washington - Award Bid and Approve Additional Funding

This item was pulled from the Consent Calendar for consideration under Unfinished Business as item 10.f.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Slater Avenue NE/NE 100th Street Crosswalk Improvement Project

g. Approval of Agreements

(1) Resolution R-4750, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND THE CITY OF MERCER ISLAND ENTITLED "COMMUNICATIONS SERVICES AGREEMENT BETWEEN THE CITIES OF KIRKLAND AND MERCER ISLAND.""

h. Other Items of Business

(1) Ordinance No. 4187, entitled "AN ORDINANCE OF THE CITY OF

KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2009-2010."

This item was pulled from the Consent Calendar for consideration under Unfinished Business as item 10.g.

(2) City Ministries Affordable Housing Agreement

(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>
A01-03	2001	Ford Crown Victoria	2FAFP71WX1X181361	34106D	91,854
P05-01	2005	Ford Crown Victoria	2FAHP71W35X150743	39478D	72,124
P03-11	2003	Ford Crown Victoria	2FAHP71WX3X216024	36374D	71,423
TR-06A	1998	Case 580SL Backhoe (4x2)	JJG0268714	26112D	3558 Hrs.

(4) Report on Procurement Activities

Motion to Approve the Consent Calendar with the exception of items 8.e.(1). and 8.h.(1)., which were pulled for discussion under Unfinished Business, and with a small change to the draft response for item 8.c.(2).

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. Resolution R-4749, Approving the Transmittal of Notice of Intention to the King County Boundary Review Board for the Proposed Bridle View Annexation in Accordance with its Procedures, as to the Area Described in the Petitions to Annex Filed with the City, By Owners of Not Less than Sixty Percent in Assessed Value of the Property for Which Annexation is Sought

Motion to Approve Resolution R-4749, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE TRANSMITTAL OF NOTICE OF INTENTION TO THE KING COUNTY

BOUNDARY REVIEW BOARD FOR THE PROPOSED BRIDLE VIEW ANNEXATION IN ACCORDANCE WITH ITS PROCEDURES, AS TO THE AREA DESCRIBED IN THE PETITIONS TO ANNEX FILED WITH THE CITY, BY OWNERS OF NOT LESS THAN SIXTY PERCENT IN ASSESSED VALUE OF THE PROPERTY FOR WHICH ANNEXATION IS SOUGHT."

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

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. Orni Private Amendment Request:

(1) Ordinance No. 4184 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, and Approving a Summary for Publication, File No ZON07-00012

Motion to Approve Ordinance No. 4184 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 ZON07-00012."

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. 4185 and its Summary, Relating to Comprehensive Planning and Land Use and Amending the Kirkland Zoning Code (Title 23 of the Kirkland Municipal Code) Use Zone Chart in Chapter 60 and the Kirkland Zoning Map, Ordinance 3710 as Amended, and Approving a Summary for Publication, File No ZON07-00012

Motion to Approve Ordinance No. 4185 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) USE ZONE CHART IN CHAPTER 60 AND THE KIRKLAND ZONING MAP, ORDINANCE 3710 AS AMENDED, AND APPROVING A SUMMARY FOR PUBLICATION, FILE NO ZON07-00012."

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.

(3) Ordinance No. 4186 and its Summary, Relating to Land Use and Planning; Establishing a Planned Action for an Area in the Moss Bay Neighborhood Generally Located East of 6th Street, and North of Kirkland Way Pursuant to the State Environmental Policy Act, RCW 43.21C.031

Motion to Approve Ordinance No. 4186 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO LAND USE AND PLANNING; ESTABLISHING A PLANNED ACTION FOR AN AREA IN THE MOSS BAY NEIGHBORHOOD GENERALLY LOCATED EAST OF 6TH STREET, 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 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.

Council recessed for a short break.

c. Kirkland City Council Policies and Procedures

Council provided direction that staff return with key issues to be addressed and suggestions for format and process.

d. Downtown Maintenance Pilot Program

Motion to Approve the Downtown Maintenance Pilot Program

Moved by Councilmember Jessica Greenway, 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.

e. Bank of America Project Review Process

Motion to hire legal counsel in an amount not to exceed \$10,000 to provide an examination of the Bank of America process review and reviewing the staff memo and attachment presented tonight for issues that will be developed after interviewing each of the Councilmembers.

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.

f. Supply Station No. 2 Improvements Project, Award Construction, Inc. (ACI) of Ferndale, Washington - Award Bid and Approve Additional Funding

This item was pulled from the Consent Calendar for consideration.

Motion to award the contract for the Supply Station No. 2 Improvements Project to Award Construction in the amount of \$111,893.95 and authorize the use of \$54,000 from the water/sewer capital contingency fund.

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.

g. Ordinance No. 4187, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2009-2010."

This item was pulled from the Consent Calendar for consideration.

Motion to Approve Ordinance No. 4187, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING THE BIENNIAL BUDGET FOR 2009-2010."

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.

11. NEW BUSINESS

a. Cultural Council Terms

Cultural Councilmember G.G. Getz reviewed the Council's background and proposed revisions to membership terms and structure. The City Council directed that staff should return with a resolution for City Council consideration incorporating the changes.

Motion to change the Cultural Council terms to four year staggered terms and accept the staff recommendation that the terms will end of on March 31 of the applicable year, and to extend the terms of current founding members by two years.

Moved by Councilmember Dave Asher, 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.

b. Growth Targets Updates

Planning and Community Development Director Eric Shields presented information on the process for updating housing and job growth targets.

c. Off-leash Areas Within the City of Kirkland Park System

Council agreed that the Park Board could continue to explore and identify opportunities or alternatives for off-leash areas and return with a recommendation at a future council meeting.

d. Kirkland Buy Local Steering Committee

This item was added for discussion following an earlier item from the audience.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of March 17, 2009 was adjourned at 11:13 p.m.

City Clerk

Mayor