



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES
May 05, 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.

Councilmember Mary-Alyce Burleigh was late arriving due to an earlier Shoreline Hearings Board meeting.

3. STUDY SESSION

- a. City Council Goals

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Assistant City Manager Marilynne Beard, and Lynn L. Melby of Melby, Cameron and Anderson.

4. EXECUTIVE SESSION

- a. To Discuss Property Acquisition

5. SPECIAL PRESENTATIONS

- a. Fire Chief J. Kevin Nalder - Swearing In Ceremony

City Manager Dave Ramsay introduced Chief Nalder and reviewed his background and qualifications. City Clerk Kathi Anderson administered the Oath of Office. Chief Nalder thanked Council and staff and introduced his family, wife Lauren, son Roman and daughter Paris.

- b. 2008 Solid Waste and Recycling Annual Report

Solid Waste Coordinator John MacGillivray introduced Susan Robinson, Waste Management Director of Public Sector Services, who provided an overview of their annual report. Mr. MacGillivray followed with a focus on waste diversion goals and accomplishments.

- c. Certificate of Achievement for Excellence in Financial Reporting

Mayor Lauinger acknowledged the work of Finance and Administrative Services Director Tracey Dunlap, Deputy Director Michael Olson and Accounting Manager

Teresa Levine, which earned the award for the City's 2007 Comprehensive Annual Financial Report. Director Dunlap also acknowledged Finance and other City Staff whose work contributed to the award.

d. Green Tips

Network and Operations Manager Donna Gaw shared information on Personal Computer Power Management.

6. REPORTS

a. City Council

(1) Association of Washington Cities Annual Business Meeting

Motion to appoint as voting delegates Councilmembers Bob Sternoff, Mary-Alyce Burleigh and Tom Hodgson.

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

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) Regional Issues

Councilmembers shared information regarding the Cultural Council draft Strategic Arts Plan; Kirkland Artist Studio Tour; Cascade Water Alliance 10th Anniversary celebration; Metropolitan Solid Waste Management Advisory Committee; NorKirk Neighborhood Garage Sale; Annual Letter Carriers Food Drive; Suburban Cities Association Finance Committee meeting; King County Growth Management Planning Committee meeting; Citizens Police Academy; Eastside Mayors' meeting; and the Cascade Water Alliance Board meeting.

b. City Manager

(1) 2009 Legislative Update 8

Intergovernmental Relations Manager Erin Leonhart reviewed the status of current issues.

(2) Meeting with the Market Neighborhood

(3) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Anna Aubry, 341 8th Street South, Kirkland, WA
Clement Neil, 700 5th Avenue South, Kirkland, WA

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes

(1) April 21, 2009

(2) March 28 & 29, 2008

(3) March 20 & 21, 2009

b. Audit of Accounts:

Payroll \$2,100,116.43

Bills \$2,887,918.07

run # 821 check #'s 508075 - 508083

run # 822 check #'s 508084 - 508241

run # 823 check #'s 508242 - 508279

run # 824 check #'s 508281 - 508399

c. General Correspondence

(1) Elizabeth Stockard, Regarding Signage at the Carlton Inn

d. Claims

(1) Saad Z. Ghoraishi

e. Award of Bids

None.

f. Acceptance of Public Improvements and Establishing Lien Period

None.

g. Approval of Agreements

None.

h. Other Items of Business

(1) Victory Garden at Vacant City Property

(2) Surplus Vehicles for Sale

<u>Fleet #</u>	<u>Year</u>	<u>Make</u>	<u>VIN/Serial Number</u>	<u>License #</u>	<u>Mileage</u>
P06-10	2006	Ford Crown Victoria	2FAHP71W76X105256	40543D	75,239
PU-01	2001	Dodge 2500 Utility Truck	3B7KC26Z11M550436	32439D	59,942
PU-30	2000	Dodge 2500 Pick-Up	3B7KC26Z81M276779	30954D	63,849
SV-01	1999	GMC Grumman Step Van	1GDKP32R1X3500433	28049D	32,467

Motion to approve the Consent Calendar.

Moved by Councilmember Mary-Alyce Burleigh, 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.

Council recessed for a short break at 9:00 p.m.

9. PUBLIC HEARINGS

a. Resolution R-4759, Authorizing the City Manager to Execute an Amendment to the Lease Agreement for the Use of the Water District Property by Hopelink

Mayor Lauinger reviewed the parameters of the hearing and declared it open. Deputy Parks and Community Services Director Carrie Hite introduced Hopelink Director of Client Services Deborah Grant who provided Council with an update on their plans. No further testimony was offered and the Mayor closed the hearing.

Motion to Approve Resolution R-4759, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT FOR THE USE OF THE WATER DISTRICT PROPERTY BY HOPELINK."

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.

10. UNFINISHED BUSINESS

a. Downtown Retail Strategy

Planning Supervisor Jeremy McMahan provided an overview of the strategic plan process and introduced Economic and Development Consultant Eric Hovee, who discussed the strategy report recently completed by E.D. Hovee & Company, LLC. Also contributing to the presentation were Downtown Advisory Committee co-chairs Mike Nelson and Jeff Trager, and Economic Development Manager Ellen Miller-Wolfe. Mr. McMahan noted the presence of Downtown Advisory Committee members Bea Nahon and Margaret Carnegie in the audience.

b. Downtown Remaining Zoning Issues

This item was postponed for discussion at a future meeting.

c. Aubry Short Plat Driveway Issue

Development Engineering Manager Rob Jammerman reviewed the background of this project and responded to Council questions and comment.

d. Annexation Resource Needs

Finance and Administrative Services Director Tracey Dunlap responded to Council questions and comment.

Motion to approve the use of \$200,000 from the General Fund Contingency to provide annexation resources.

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

Vote: Motion carried 6-1

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

No: Councilmember Dave Asher.

e. SR 520 Variable Tolling Environmental Assessment

Transportation Commission Chair Jon Pascal discussed the issues addressed in the proposed comment letter to WSDOT for Council consideration.

Motion to approve the proposed comment letter to WSDOT.

Moved by Deputy Mayor Joan McBride, seconded by Councilmember Dave Asher

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.

f. Snow and Ice Response

Motion to approve the purchase of specifically identified equipment for snow and ice response activities.

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.

11. NEW BUSINESS

a. Zoning Code Interpretation: Schools in LIT (Light Industrial Technology) Zones

Planning and Community Development Director Eric Shields reviewed the issues for consideration and received Council direction to prepare a formal code interpretation.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of May 5, 2009 was adjourned at 10:51 p.m.

City Clerk

Mayor