



## KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES

May 19, 2009

1. CALL TO ORDER

3. SPECIAL STUDY SESSION

a. Joint Meeting with Youth Council

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay were Youth Council members, Kevin Lemme, Lars Myren, Anahita Nakhjiri, Gabby Patilea and Youth Services Coordinator Regula Schubiger.

b. City Council Goals

Councilmembers reviewed strategic goals.

4. EXECUTIVE SESSION

None.

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.

5. SPECIAL PRESENTATIONS

a. University of Washington Bothell - Chancellor Kenyon Chan and Director of Government and Community Relations Kelly Snyder

b. Gloria Martin, Twenty Year Service Award

c. 2009 Eileen Trentman Memorial Scholarship Recipients

2009 scholarship recipients are Gabby Patilea, Lars Myren and Anahita Nakhjiri.

d. Proclaiming May 17-23, 2009 as Public Works Week in the City of Kirkland

Public Works Director Garyl Grigsby was honored at the State of Washington Chapter of American Public Works Association luncheon as one of the top ten Public Works Administrators in the United States and Canada for 2009. Mayor Lauinger read the 2009 Public Works proclamation and acknowledged the work of the Public Works Department.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding the Kirkland Chamber of Commerce cruise, Enterprise Seattle New World Cities Alliance, Suburban Cities Blue Ribbon Panel Interim King County Executive Interviews, Joint Sub-Area Transportation Board Meeting, Kirkland Alliance of Neighborhoods, Cascade Land Conservancy Breakfast, Tenth anniversary of Cascade Water Alliance, Sound Transit Board meeting, pending closure of the Northshore Adult Day Center at the Kirkland Congregational Church, and correspondence to Suburban Cities expressing Kirkland's support of King County Conservation District and the assessment.

b. City Manager

City Manager Dave Ramsay announced police Lieutenant Brad Gilmore's pending retirement from the City.

(1) Council Policies and Procedures - Public Comment Periods

Council agreed to eliminate the requirement for speakers under "Items from the Audience" and "Public Hearings" to provide their address for the record.

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

David Aubry  
Nancy Earlywine

b. Petitions

8. CONSENT CALENDAR

- a. Approval of Minutes:
  - (1) May 5, 2009 Special Meeting
  - (2) May 5, 2009
  
- b. Audit of Accounts:
  - Payroll \$ 2,525,443.91
  - Bills \$ 1,763,812.43
  - run # 825 check #'s 508426-508682
  - run # 826 check # 508686
  - run # 827 check #'s 508687-508809
  
- c. General Correspondence
  - (1) Duane and Nancy Earlywine, Regarding the 2009 Emergency Sewer Program
  
- d. Claims
  - (1) Earl D. Bensel
  - (2) Sylvia A. Beaumier
  - (3) Patricia L. Mau
  
- e. Award of Bids
  - (1) The Bid for 2009 Annual Striping Program was awarded to Apply- A-Line Inc., Pacific, Washington in the amount of \$139,136.50 for Schedules A, C, D & E, and Authorize a Small Works Re-bid on Schedule B, Thermo Plastic Removal and Replacement. in the amount of \$139,136.50 for Schedules A, C, D & E. It is further recommended that Council authorize a Small Works re-bid on Schedule B – Thermo Plastic Removal and Replacement.
  
- f. Acceptance of Public Improvements and Establishing Lien Period
  - None.
  
- g. Approval of Agreements
  - None.
  
- h. Other Items of Business

(1) Authorizing Advertisement for Bids for North Reservoir Rehabilitation/Repainting Project

(2) Authorizing Advertisement for Bids for 2009 Water System Improvement Project

(3) Kirkland Library Board Resignation and Appointment

Council accepted the resignation of Sarah Andeen and appointed William Kelly to the remainder of the unexpired term ending March 31, 2012.

(4) Outside Agency Funding - Celebrate Kirkland

This item was pulled for consideration as item 10.b. under Unfinished Business.

(5) Resolution R-4760, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ADOPTING THE CLIMATE PROTECTION ACTION PLAN."

(6) Resolution R-4761, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND PERTAINING TO THE 2009-2011 PLANNING WORK PROGRAM."

Motion to Approve the Consent Calendar with the exception of item 8. h. (4). which was pulled for discussion under Unfinished Business.

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. 2009-2010 Budget Update

Finance and Administration Director Tracey Dunlap provided a recap of the status information previously provided to the City Council and Finance Subcommittee since the City Council Retreat in late March, described the upcoming process, and framed some of the initial policy issues. Council gave

direction to bring back the mid-year budget adjustments for consideration at the July 7, 2009 regular Council meeting.

b. Outside Agency Funding - Celebrate Kirkland

The reallocation of Celebrate Kirkland's Outside Agency funding in the amount of \$2,100 from the July 4th Picnic to the July 4th Parade was discussed.

Motion to Approve reallocation of funds from the 4th of July picnic to the 4th of July fireworks display.

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.

Council took a short break at 9:50 p.m.

c. Reviewing Draft of Zoning for Proposed Annexation Area

Planning Supervisor Jeremy McMahan reviewed the draft zoning map and draft zoning regulations for the proposed annexation area and received Council direction on the draft regulations in preparation for upcoming Public Hearings.

11. NEW BUSINESS

a. Request to Collect School Impact Fees

Planning and Community Development Director Eric Shields provided an overview of Lake Washington School District's request to collect impact fees. Council directed staff to bring back information and an ordinance at a future meeting, working with the City of Redmond on timing.

b. Energy Efficiency and Conservation Block Grant and Puget Sound New Energy Solutions

Intergovernmental Relations Manager Erin Leonhart reviewed emission reduction project recommendations and responded to Council questions.

Motion to Approve staff recommendations for pilot project for Energy Efficiency and Conservation Block Grant and Puget Sound New Energy Solutions.

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 Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

No: Councilmember Jessica Greenway.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council Special Study Session and Regular Meeting of May 19, 2009 was adjourned at 10:47 p.m.

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City Clerk

Mayor