



KIRKLAND CITY COUNCIL REGULAR MEETING MINUTES

July 21, 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. City Council Goals

Joining Councilmembers for this discussion in addition to City Manager Dave Ramsay was Assistant City Manager Marilynne Beard.

4. EXECUTIVE SESSION

None.

5. SPECIAL PRESENTATIONS

a. Twenty-Five Year Service Awards to Firefighters: Lieutenant Mark Anderson, Firefighter Robert Holmes Sr., Captain Mike Jeffrey, Firefighter Andy O'Keefe, and Captain Bryan Vadney

b. Kirkland Teen Union Building (KTUB) Program Update

Youth Services Supervisor Judy Manchester introduced KTUB Director Seth Dostart who reviewed current programs and asked participants Jordan, Mariah and Gerald to provide additional remarks.

c. Green Bike Program

Transportation Engineering Manager Dave Godfrey provided an overview of the program success.

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding King County Growth Management Planning Committee meeting; Suburban Cities dinner; King County Fair in Enumclaw; Northeast Cities Jail Advisory Group Meeting; Puget Sound Energy tour of Snoqualmie Hydro Plant and Wild Horse Wind Farm; Sound Transit Light Rail opening day; Tolling Advisory Board; Kirkland Classic over 55 Softball Team; King Conservation District and WRIA 8; correspondence to Bill Knutson, Chair, King Conservation District; Kirkland UnCorked event; and 520 bridge correspondence.

King Conservation District Correspondence

Motion to approve King Conservation District Correspondence

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.

(2) Appointing City Manager Search Sub-committee

Mayor Lauinger proposed a subcommittee composed of himself and Councilmembers Asher and Sternoff, which was approved.

b. City Manager

(1) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Chris Malham
Phil Megenhardt
Debra Grant
Jack Rogers
Toby Nixon
Katherine Winder

Anthony Frederickson
Rob Brown

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes:

(1) July 1, 2009 Special Study Session

(2) July 7, 2009

b. Audit of Accounts:

Payroll \$ 2,264,774.65

Bills \$ 1,680,204.86

run # 839 check #'s 509979 - 510165

run # 840 check # 510166

run # 841 check #'s 510167 - 510323

run # 842 check #'s 510324 - 510333

c. General Correspondence

(1) Bruce White and Teresa Chilelli-White, Regarding a Stormwater System in the Potential Annexation Area

d. Claims

(1) Samantha Cowan

(2) Karen Lindvall

(3) Heather Wickman

e. Award of Bids

(1) 2009 Emergency Sewer Program, Universal Land Construction Company

The contract was awarded for schedules A, B and C (modified) in the amount of \$741,322.83.

f. Acceptance of Public Improvements and Establishing Lien Period

(1) Establishing Lien Period and Approving Additional Funding for NE 73rd Street Sidewalk

The lien period was established for work completed by the Dennis R. Craig Construction Company and the amounts of \$17,200 from the water/sewer capital contingency fund and \$43,800 from the general capital contingency fund were approved to complete the project close out.

g. Approval of Agreements

(1) Resolution R-4768, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROCEEDS DISTRIBUTION AND HOLD HARMLESS AGREEMENT WITH THE CITY OF BELLEVUE."

h. Other Items of Business

(1) Resolution R-4769, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING A WAIVER OF COMPETITIVE BIDDING FOR VIDEO DETECTION CAMERA EQUIPMENT FOR THE NORTHEAST 85TH STREET IMPROVEMENTS PROJECT FROM KAR-GOR, INC. OF SALEM, OREGON."

(2) Resolution R-4770, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CERTIFICATIONS INCLUDING A CONTINUING DISCLOSURE UNDERTAKING AND DO ALL THINGS NECESSARY TO ENABLE CASCADE WATER ALLIANCE TO ISSUE AND SELL ITS BONDS."

(3) Approving ARCH Housing Trust Fund Recommendations

The recommendations and conditions of approval of the ARCH Executive Board for the spring 2009 housing trust fund to allocate \$70,100 to the Tessera Developmental Disabilities Group Home project were approved.

(4) Acknowledging Planning Commission Resignation

Council acknowledged Planning Commissioner Kiri Rennaker's resignation.

(5) Reporting on Procurement Activities

Motion to approve the Consent Calendar.

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.

Council recessed for a short break at 9:20 p.m.

9. PUBLIC HEARING

- a. Ordinance No. 4196 and its Summary, Relating to Zoning and Land Use and Preparing Zoning Regulations for the Finn Hill, Kingsgate and North Juanita Annexation Area; Adopting Zoning Code Amendments; Adopting Kirkland Municipal Code, Title 22, Amendments; Adopting an Annexation Zoning Map; Adopting an Annexation Comprehensive Plan Land Use Map; Adopting a Streams and Wetlands Map; Adopting a Landslide and Seismic Hazard Map; and Approving a Summary Ordinance for Publication, File No. ANN09-00001

Mayor Lauinger reopened the hearing, continued from June 2, 2009 and July 7, 2009. Planning Supervisor Jeremy McMahan provided a brief overview of previous Council direction from the hearing. Testimony was provided by:

Todd Woosley

Mike Perry

Bob Villareale

No further testimony was offered and the Mayor closed the hearing. Council began their deliberations and provided remaining direction for the ordinance to be considered.

Motion to Approve Ordinance No. 4196 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO ZONING AND LAND USE AND PREPARING ZONING REGULATIONS FOR THE FINN HILL, KINGSGATE AND NORTH JUANITA ANNEXATION AREA; ADOPTING ZONING CODE AMENDMENTS; ADOPTING KIRKLAND MUNICIPAL CODE, TITLE 22, AMENDMENTS; ADOPTING AN ANNEXATION ZONING MAP; ADOPTING AN ANNEXATION COMPREHENSIVE PLAN LAND USE MAP; ADOPTING A STREAMS AND WETLANDS MAP; ADOPTING A LANDSLIDE AND SEISMIC HAZARD MAP; AND APPROVING A SUMMARY ORDINANCE FOR PUBLICATION, FILE NO. ANN09-00001."

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 5-2

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

No: Deputy Mayor Joan McBride, and Councilmember Mary-Alyce Burleigh.

10. UNFINISHED BUSINESS

- a. Report From Parking Advisory Board

Chair Jack Wherry reviewed the report for the Council.

- b. St. Andrews Housing Group (SAHG) - Totem Lake Project Update

ARCH Program Manager Arthur Sullivan provided an update on the affordable housing development being discussed for a site in the Totem Lake area.

- c. Ordinance No. 4200 and its Summary, Relating to Storm and Surface Water Management and Water Quality

Motion to Approve Ordinance No. 4200 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO STORM AND SURFACE WATER MANAGEMENT AND WATER QUALITY."

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.

- d. Resolution R-4763, Calling for a Special Election to be Held in Conjunction With the General Election on November 3, 2009, for the Purpose of Placing on the Ballot a Proposition Concerning the Annexation of Certain Territory Referred to as the Finn Hill, Kingsgate and North Juanita Annexation Area Including Assumption of Existing City Indebtedness and Adoption of Zoning Regulations

Motion to Approve Resolution R-4763, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND CALLING FOR A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE

GENERAL ELECTION ON NOVEMBER 3, 2009, FOR THE PURPOSE OF PLACING ON THE BALLOT A PROPOSITION CONCERNING THE ANNEXATION OF CERTAIN TERRITORY REFERRED TO AS THE FINN HILL, KINGSGATE AND NORTH JUANITA ANNEXATION AREA INCLUDING ASSUMPTION OF EXISTING CITY INDEBTEDNESS AND ADOPTION OF ZONING REGULATIONS."

Moved by Councilmember Dave Asher, seconded by Councilmember Mary-Alyce Burleigh

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.

- e. Resolution R-4771, Providing for the Submission to the Qualified Voters of the City of Kirkland at the November 3, 2009, General Election of a Proposition to Increase the Utility Tax Imposed Upon Electrical Energy, Natural Gas, and Telephone Services from 6 Percent to 7.5 Percent in Order to Create a More Sustainable Budget for the Purpose of Maintaining Existing City Services, Including Public Safety and Parks

This item was delayed until the August 4, 2009 City Council meeting.

- f. Considering Application for Voted Private Utility Tax Increase Ballot Issue Pro Committee Appointment

Motion to Appoint Carolyn Hitter to the "Pro" committee.

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.

11. NEW BUSINESS

- a. Hopelink Correspondence Regarding Request for Additional Funding

Motion to Approve Hopelink Correspondence Regarding Request for Additional Funding

Moved by Councilmember Mary-Alyce Burleigh, seconded by Councilmember Tom Hodgson

Vote: Motion carried 5-2

Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember

Mary-Alyce Burleigh, Councilmember Jessica Greenway, and
Councilmember Tom Hodgson.
No: Deputy Mayor Joan McBride, and Councilmember Bob Sternoff.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council regular meeting of July 21, 2009 was adjourned at
11:15 p.m.

City Clerk

Mayor