



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES  
October 06, 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

None

4. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

5. SPECIAL PRESENTATIONS

a. American Public Works Association 2009 Top Ten Public Works Official Award to Public Works Director Daryl Grigsby

Dick McKinley, Past President of the Washington Chapter of the American Public Works Association, presented the award to Mr. Grigsby.

b. Introducing Kirkland Downtown Association Development Director Brenda Simmes and an Update on the Kirkland Classic Car Show

Economic Development Manager Ellen Miller-Wolfe introduced Ms. Simmes. Following her comments, Ms. Simmes then introduced Terri Fletcher, Co-Chair of the Kirkland Classic Car Show, who shared the podium with Art Larson, Secretary of Legends Car Club; Council was presented with a framed poster for the show.

c. Walk Your Child to School Proclamation

A.G. Bell Elementary volunteer Gretchen Benson and daughter Kalle accepted the proclamation, accompanied by Ped Bee.

d. Green Tips

Public Works Education/Outreach Specialist Betsy Adams presented "Go Green This Halloween!"

6. REPORTS

a. City Council

(1) Regional Issues

Councilmembers shared information regarding a recent Growth Management Planning Committee meeting; Meeting with King County Councilmember Jane Hague's staff; Enterprise Seattle Board meeting ; Lodging Tax Advisory Committee meeting; Affordable Housing Committee meeting; King County Solid Waste; Governing Magazine Managing Performance Conference; Puget Sound Regional Council Executive Board meeting; Residence XII luncheon; Transit Center groundbreaking ceremony; Suburban Cities Association Regional Board and Committee appointments; Annual Hopelink Turkey Trot; Youth Eastside Services Counseling Center grand opening in Juanita Bay Park; "Put this on the Map" movie premiere at Kirkland Performance Center; and the Lake Washington Technical College Allied Health Center groundbreaking.

Mayor Lauinger added the Sherman and Leary report as item 10.d. under Unfinished Business to tonight's agenda.

b. City Manager

(1) 2010 Community Survey

(2) Calendar Update

7. COMMUNICATIONS

a. Items from the Audience

Jack Rogers  
Michael Heslop  
Sally Mackle  
Kevin Harrang  
John Chadwick  
John Gilday  
Mark Nelson

b. Petitions

None.

8. CONSENT CALENDAR

a. Approval of Minutes: September 15, 2009

b. Audit of Accounts:

Payroll \$1,967,295.16

Bills \$3,614,597.40

run #855 check #'s 511636 - 511645

run #856 check #'s 511646 - 511753

run #857 check #'s 511780 - 511916

run #858 check #'s 511917 - 511976

run #859 check #'s 511977

run #860 check #'s 511978 - 512145

c. General Correspondence

(1) U.S. Senators Murray and Cantwell, Regarding Support of Federal Climate Legislation

(2) Washington State Transportation Commission, Regarding Implementation of Tolling on SR 520

(3) Gail Mason, Regarding Proposed Transfer of FIOS Franchise to Frontier

(4) Sherman and Brooke Stevens, Regarding Kingsgate Casino

(5) Douglas J. Steding, Stoel Rives on Behalf of Verizon NW Inc., Regarding Title 26 Code Amendments

(6) Jette A. Townsend, Regarding Juanita Bay Park Volunteer Ranger Program

d. Claims

(1) Anthony Hunter

(2) James Szabo

e. Award of Bids

(1) Everest Park Grandstands Replacement Project, Construction International, Inc., Kirkland, Washington

The bid was awarded to Construction International, Inc. in the amount of \$388,725.

f. Acceptance of Public Improvements and Establishing Lien Period

g. Approval of Agreements

(1) Resolution R-4777, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF KIRKLAND AND SNOHOMISH COUNTY FOR THE HOUSING OF INMATES IN THE SNOHOMISH COUNTY JAIL AND ACCESS TO OTHER JAIL SERVICES"

(2) Downtown Transit Center

(a) Resolution R-4778, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN AN INTERAGENCY AGREEMENT WITH THE KING COUNTY DEPARTMENT OF NATURAL RESOURCES (KCDNR) TO PROVIDE FOR RELOCATION AND MODIFICATION OF A CITY WATERMAIN"

(b) Approving Additional Funding

Additional funding in the amount of \$40,000 from the water/sewer capital contingency was approved.

h. Other Items of Business

(1) Ordinance No. 4208 and its Summary, entitled "AN ORDINANCE OF THE CITY OF KIRKLAND AMENDING AND REPEALING CERTAIN CHAPTERS IN TITLE 21 OF THE KIRKLAND MUNICIPAL CODE (KMC) RELATING TO BUILDINGS AND CONSTRUCTION"

(2) Resolution R-4779, entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO SIGN AN EASEMENT WITHIN A PORTION OF PETER KIRK PARK TO PROVIDE UTILITY VAULTS FOR PUGET SOUND ENERGY (PSE), INC.".

(3) Report 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: 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.

9. PUBLIC HEARINGS

None.

10. UNFINISHED BUSINESS

a. Puget Sound Energy Juanita Substation Project

Associate Planner Tony Leavitt provided an overview of the project and response to issues raised by project neighbor Michael Heslop. Also responding to the issues and Council questions was Puget Sound Energy Government and Community Relations Manager Jim Hutchinson.

b. City Council Goals

Councilmember Asher suggested language under the goal for dependable infrastructure to maintain levels of service commensurate with growing community requirements at optimum life-cycle costs. Councilmember Burleigh suggested adding an ethics policy. Councilmember Sternoff recommended a calendared review process. Assistant City Manager Marilynne Beard received Council comment for inclusion in a future Council follow-up/review.

c. Lodging Tax Advisory Committee Appointment Process

Council received requested feedback from the current Committee members and discussed the options for changes to the appointment process. Council indicated that they would revisit the appointment process in January of 2010.

d. Sherman and Leary Report

Motion to express an intent to waive the attorney-client privilege for the Sherman document and related documents that were presented by the staff

yesterday at the next regular Council meeting on October 20, 2009.  
Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway  
Vote: Motion carried 4-3  
Yes: Mayor Jim Lauinger, Councilmember Dave Asher, Councilmember Jessica Greenway, and Councilmember Tom Hodgson.  
No: Deputy Mayor Joan McBride, Councilmember Mary-Alyce Burleigh, and Councilmember Bob Sternoff.

11. NEW BUSINESS

None.

12. ANNOUNCEMENTS

None.

13. ADJOURNMENT

The Kirkland City Council special meeting of October 6, 2009 was adjourned at 11:54 p.m.

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City Clerk

Mayor