



CITY OF KIRKLAND CITY COUNCIL

James Lauinger, Mayor • Joan McBride, Deputy Mayor • Dave Asher • Mary-Alyce Burleigh
Jessica Greenway • Tom Hodgson • Bob Sternoff • David Ramsay, City Manager

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AGENDA KIRKLAND CITY COUNCIL SPECIAL MEETING City Council Chamber

Monday, November 2, 2009

5:00 p.m. – Special Study Session – Peter Kirk Room

7:30 p.m. – Regular Meeting

COUNCIL AGENDA materials are available on the City of Kirkland website www.ci.kirkland.wa.us, at the Public Resource Area at City Hall or at the Kirkland Library on the Friday afternoon prior to the City Council meeting. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (587-3190) or the City Manager's Office (587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 587-3190, or for TTY service call 587-3111 (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *STUDY SESSION*, Peter Kirk Room. **5:00 p.m.**
 - a. Shoreline Master Program
4. *EXECUTIVE SESSION*
 - a. To Discuss Labor Negotiations
5. *SPECIAL PRESENTATIONS*
 - a. Alaska Yukon Pacific Exposition Centennial - Loita Hawkinson, Kirkland Heritage Society
 - b. 2009 Arbor Day Proclamation and Invitation
6. *REPORTS*
 - a. *City Council*
 - (1) Regional Issues
 - b. *City Manager*
 - (1) City Council Meeting with Highlands Neighborhood
 - (2) Calendar Update

EXECUTIVE SESSIONS may be held by the City Council to discuss matters where confidentiality is required for the public interest, including buying and selling property, certain personnel issues, and lawsuits. An executive session is the only type of Council meeting permitted by law to be closed to the public and news media

ITEMS FROM THE AUDIENCE

provides an opportunity for members of the public to address the Council on any subject which is not of a quasi-judicial nature or scheduled for a public hearing. (Items which may not be addressed under Items from the Audience are indicated by an asterisk*.) The Council will receive comments on other issues, whether the matter is otherwise on the agenda for the same meeting or not. Speaker's remarks will be limited to three minutes apiece. No more than three speakers may address the Council on any one subject. However, if both proponents and opponents wish to speak, then up to three proponents and up to three opponents of the matter may address the Council.

GENERAL CORRESPONDENCE

Letters of a general nature (complaints, requests for service, etc.) are submitted to the Council with a staff recommendation. Letters relating to quasi-judicial matters (including land use public hearings) are also listed on the agenda. Copies of the letters are placed in the hearing file and then presented to the Council at the time the matter is officially brought to the Council for a decision.

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action, and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after the ordinance is published in the City's official newspaper.

RESOLUTIONS are adopted to express the policy of the Council, or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

7. *COMMUNICATIONS*

a. *Items from the Audience*

b. *Petitions*

8. *CONSENT CALENDAR*

a. *Approval of Minutes:* (1) October 20, 2009

(2) October 22, 2009

b. *Audit of Accounts:*

Payroll \$

Bills \$

c. *General Correspondence*

(1) King County Council, Regarding the Proposed 2010 Budget

d. *Claims*

(1) Kathryn A. Greve

(2) Mark Niklason

(3) Heather Wickman

(4) Jennifer Zyris

e. *Award of Bids*

f. *Acceptance of Public Improvements and Establishing Lien Period*

(1) 2008 Sidewalk Maintenance Project

(2) 2008 Water System Improvement Project (South)

g. *Approval of Agreements*

(1) Resolution R-4785, Authorizing the City Manager to Execute an Agreement for the Use of Eight Stalls of the Auxiliary Parking Lot at Lakeshore Plaza for a Construction Staging and Mobilization Area

h. *Other Items of Business*

(1) 2010 NORCOM Budget Approval

(2) Resolution R-4781, Relinquishing Any Interest the City May Have in an Unopened Right-of-Way as Described Herein and Requested by Property Owners Diane F. Reynolds and Glen C. Reynolds

(3) Report on Procurement Activities

PUBLIC HEARINGS are held to receive public comment on important matters before the Council. You are welcome to offer your comments after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment and the Council proceeds with its deliberation and decision making.

NEW BUSINESS consists of items which have not previously been reviewed by the Council, and which may require discussion and policy direction from the Council.

9. *PUBLIC HEARINGS*
10. *UNFINISHED BUSINESS*
 - a. Bank of America Project Review
11. *NEW BUSINESS*
 - a. Resolution R-4782, Making a Declaration of Substantial Need for Purposes of Setting the Limit Factor for the Property Tax Levy for 2010
 - b. Resolution R-4783, Authorizing the Transfer of Funds from the Contingency Reserve Fund to the General Fund to Pay Fire Hydrant Costs in 2009-2010 and for Professional Services Related to the Proposed Transfer by Verizon
 - c. Resolution R-4784, Setting Fourth the Current Rules of Procedure for the Conduct of Kirkland City Council Meetings
12. *ANNOUNCEMENTS*
13. *ADJOURNMENT*