



CITY OF KIRKLAND
PLANNING & COMMUNITY DEVELOPMENT
123 5th Avenue, Kirkland, WA 98033 425.587.3225
www.kirklandwa.gov

HOUGHTON COMMUNITY COUNCIL

AMENDED

AGENDA

January 28, 2013

7:00 pm

This meeting packet is also available online at the City of Kirkland Planning Department web page at http://www.kirklandwa.gov/depart/Planning/Houghton_Community_Council_Meeting_Information.htm

**Paper copies of meeting packet materials will no longer be provided at meetings.
Free wireless internet service is provided in the Council Chamber.**

1. Call to Order and Roll Call
2. Election of Chair and Vice Chair
3. Announcement of Agenda
4. Reading and / or Approval of Minutes:
 - A. November 8, 2012
 - B. November 12, 2012
 - C. November 26, 2012
5. Council Member Reports and Comments
 - Update on Joint Select Committee on Junior Taxing Districts
6. Work Program Review
 - Planning Work Program
 - City Council Retreat
7. Requests from the Audience - limited to 5 minutes

8. Unfinished Business/Final Action

A. 2012 City Initiated Comprehensive Plan Amendments

ADDRESS: Citywide

PURPOSE: To give final approval of the 2012 City Initiated Comprehensive Plan amendments by adopting Resolution 2013-1, approving Ordinances 4388 (General Amendments) and 4389 (Commercial Codes and Plan Amendments). In lieu of final approval of Ordinance 4389, set a date to hold a public hearing.

FILE NO.: ZON12-00001 and ZON11-00042

STAFF CONTACT: Joan Lieberman Brill, Senior Planner, 425-587-3254 or jbrill@kirklandwa.gov and Jeremy McMahan, Planning Supervisor, 425-587-3229 or jmcmahan@kirklandwa.gov

B. Ordinance 4399 Final Approval – Nonconforming Density

ADDRESS: Citywide

PURPOSE: To give final approval to Ordinance 4399 which adopts Zoning Code amendments regarding nonconforming density in multi-family zones by adopting Resolution 2013-2.

FILE NO.: ZON12-00002

STAFF CONTACT: Eric Shields, Planning Director, 425-587-3226 or eshields@kirklandwa.gov

9. New Business

A. Section 8 Voucher Nondiscrimination

ADDRESS: Citywide

PURPOSE: Discuss proposed KMC amendment; see [November 7, 2012 meeting](#) City Council agenda materials

FILE NO: CAM12-01309

STAFF CONTACT: Dawn Nelson, Planning Supervisor, 425-587-3230 or dnelson@kirklandwa.gov

10. Administrative Reports

11. Adjournment

Note: If you would like more information on an item on this agenda, please call the Planning Department at 425.587.3225. Please refer to the file number and the planner listed for that item.

The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 425.587.3190, or for TTY Services call 425.587.3111 (by noon the work day prior to the meeting) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Chairperson by raising your hand.

HOUGHTON COMMUNITY COUNCIL PUBLIC PARTICIPATION IN MEETINGS

The Houghton Community Council is a body of seven elected officials who have authority over land use matters within the boundaries of the former Town of Houghton. The Community Council reviews proposals to revise the Comprehensive Plan and Zoning Code and certain quasi-judicial development permits. The Department of Planning and Community Development and other City departments provide staff support to the Community Council.

General

The Community Council strongly encourages public input. At Community Council meetings, public comments may be provided as described below. Those wishing to speak to the Council are asked to observe the following rules:

- All comments must be provided from the podium.
- Speakers must state their full name and address.
- Comments should be brief and repetition should be avoided.

Requests from the Audience

A time is scheduled near the beginning of each Community Council meeting for the public to address the Community Council about any issue that is not the subject of a hearing at the same meeting. Comments should generally be limited to 5 minutes in length.

Study Sessions

The Community Council usually holds study sessions on Comprehensive Plan or Zoning Code amendments. These meetings provide an opportunity for the Commission to informally discuss the proposals and provide direction to staff. Time permitting, the Community Council may allow comments from the audience on the study topic.

Public Hearings on Plan or Code Amendments

The Community Council may choose to hold a public hearing on Plan or Code amendments. The hearing provides a formal opportunity for anyone to state their opinions or provide information to the Community Council. In order to ensure a fair and orderly opportunity for everyone to speak the Council uses the following procedures:

- After the hearing is opened, the City staff will give a presentation that describes the proposal.
- If a private applicant initiated the proposal, he or she will be allowed to speak first.
- Any other person wanting to speak will be allowed to do so. Speakers will be asked to fill in a speaker sign in sheet, and state their name and address for the tape recording.
- After everyone has had a chance to speak, those wanting to offer a brief rebuttal of others' comments will be allowed to do so.
- Council members may ask questions of speakers during or after their comments.
- When the Council determines they have enough information, the hearing will be closed and the Council will prepare their recommendation to the Planning Commission.

Public Hearings on Quasi-Judicial Development Permits

For quasi-judicial development permits, the Hearing Examiner conducts a Joint Public Hearing with the Community Council. The hearing procedures are the same as above except that anyone presenting oral testimony is required to take the oath of affirmation to present the truth. After the all testimony is taken and the hearing is closed, the Community Council opens a Special Meeting and prepares its recommendation to the Hearing Examiner.

Written and/or Oral Testimony

The Community Council welcomes letters and other written testimony as a supplement to or in place of oral comments. The materials may be submitted to the Department of Planning and Community Development prior to a Council meeting, or directly to the Council at a meeting. It is necessary to either submit written or oral testimony to receive a copy of the Hearing Examiner's decision or to challenge his/her recommendation to the City Council. Petitions are not considered testimony.