

## **KIRKLAND CITY COUNCIL SPECIAL MEETING**

### **Minutes**

**March 27, 2012**

#### **1. CALL TO ORDER**

Mayor McBride called the Special Meeting of the Kirkland City Council to order at 6:00 p.m.

#### **2. ROLL CALL**

Members Present: Mayor Joan McBride, Deputy Mayor Doreen Marchione, Councilmembers Dave Asher, Toby Nixon, Bob Sternoff, and Penny Sweet. Councilmember Amy Walen was absent/excused.

#### **3. DESIGN REVIEW BOARD INTERVIEWS**

- a. Scott Caver
- b. Jason Gardiner
- c. Andrea Losekann
- d. Nolan Morgan
- e. Dave Russell

#### **4. HUMAN SERVICES ADVISORY COMMITTEE INTERVIEWS**

- a. Jan Cunningham
- b. Bea Nahon
- c. Rodney Rutherford

#### **5. LIBRARY BOARD INTERVIEWS**

- a. Jason Gardiner
- b. Megan Gustafson
- c. A. Erik Kennedy
- d. Pat McWha
- e. Shawn Thornsberry
- f. Bethany Williamson

#### **6. PARK BOARD INTERVIEWS**

- a. Doyne Alward
- b. Matt McCauley
- c. Robert Neville
- d. Rick Ockerman
- e. Sally Otten
- f. Tia Scarce

**7. TRANSPORTATION COMMISSION INTERVIEWS**

- a. Carol Buckingham
- b. Jason Gardiner
- c. John Perlic
- d. Glen Buhlmann
- e. Carl Wilson

**8. SELECTION AND APPOINTMENT OF DESIGN REVIEW BOARD, HUMAN SERVICES ADVISORY COMMITTEE, LIBRARY BOARD, PARK BOARD, AND TRANSPORTATION COMMISSION MEMBERS**

Following discussion of the applicants' qualifications,

Councilmember Sternoff moved to appoint Nolan Morgan to an unexpired term ending 3/31/2013, Dave Russell to a four year term ending 3/31/2016, and to select Andrea Losekann as an alternate appointee (should an additional vacancy arise within the next six months) on the Design Review Board. Councilmember Sweet seconded the motion, which passed unanimously.

Councilmember Nixon moved to appoint Jan Cunningham to an unexpired term ending 3/31/2014 and to select Rodney Rutherford as an alternate appointee (should an additional vacancy arise within the next six months) on the Human Services Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Marchione moved to reappoint Megan Gustafson to a four year term ending 3/31/2016, to reappoint Shawn Thornsberry to a four year term ending 3/31/2016, to appoint Pat McWha to a four year term ending 3/31/2016, and to select Jason Gardiner as an alternate appointee (should an additional vacancy arise within the next six months) on the Library Board. Councilmember Asher seconded the motion, which passed unanimously.

Councilmember Sweet moved to reappoint Ted Marx to a four year term ending 3/31/2016 on the Park Board. Councilmember Marchione seconded the motion, which passed on a four to two vote, with Councilmembers Asher and Sternoff voting no.

Councilmember Sweet moved to appoint Rick Ockerman to a four year term ending 3/31/2016 and to select Tia Scarce as an alternate appointee (should an additional vacancy arise within the next six months) on the Park Board. Councilmember Asher seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint John Perlic to a four year term ending 3/31/2016, to reappoint Carl Wilson to a four year term ending 3/31/2016, and to select Carol Buckingham as an alternate appointee (should an additional vacancy arise within the next six months) on the Transportation Commission. Councilmember Sweet seconded the motion, which passed unanimously.

**9. ADJOURNMENT**

The March 27, 2012 Special Meeting of the Kirkland City Council was adjourned at 9:35 p.m.

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City Clerk

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Mayor