

## **KIRKLAND CITY COUNCIL SPECIAL MEETING**

### **Minutes**

**December 15, 2009**

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

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

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

Members Present: Mayor James Lauinger, Deputy Mayor Joan McBride, Councilmembers Dave Asher, Mary-Alyce Burleigh, Jessica Greenway, Tom Hodgson and Bob Sternoff.

#### **3. SALARY COMMISSION INTERVIEWS**

- a. Kathleen Finney
- b. Erin Howard
- c. Tina McDade
- d. Bea Nahon
- e. Anna Rising
- f. Doug Sayed

#### **4. SELECTION AND APPOINTMENT OF SALARY COMMISSION MEMBER**

Councilmember Asher moved to appoint Tina McDade to the remainder of an unexpired term ending 3/31/2010, appoint Anna Rising to the remainder of an unexpired term ending 3/31/2011, reappoint Bea Nahon to a three year term ending 3/31/2012 and to select Scott McClelland as an alternate appointee should an additional vacancy arise within the next six months, on the Salary Commission. Councilmember Greenway seconded the motion, which passed unanimously.

#### **5. ADJOURNMENT**

The December 15, 2009 Special Meeting of the Kirkland City Council was adjourned at 6:40 p.m.

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City Clerk

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Mayor