

CITY OF KIRKLAND

123 FIFTH AVENUE • KIRKLAND, WASHINGTON 98033-6189 • (425) 587-3000

DEPARTMENT OF FINANCE AND ADMINISTRATION MEMORANDUM

To: David Ramsay, City Manager

From: Kathi Anderson, City Clerk
Tracey Dunlap, Director, Finance and Administration

Date: December 29, 2009

Subject: Library Board, Parking Advisory Board, and Transportation Commission Resignations

RECOMMENDATION:

That Council acknowledges the receipt of resignations from Library Board member Caprice Leinonen, Parking Advisory Board member Robert Pease and Transportation Commission member Jennifer Spall, and authorize the attached correspondence thanking them for their service.

BACKGROUND DISCUSSION:

Ms. Leinonen has tendered her resignation as she has moved from Kirkland and is no longer eligible to serve on the Library Board. Mr. Pease and Ms. Spall both cite work and travel conflicts which prevent them from completing their service. Council's annual recruitment for Boards and Commissions is slated to begin in late January, and staff will recruit to fill these unexpired terms at that time.

From: Caprice [mailto:cleinonen@comcast.net]
Sent: Tuesday, December 15, 2009 3:22 PM
To: Kathi Anderson
Cc: 'Lucy Zuccotti'; 'Debra Westwood'; Elsa Steele
Subject: Kirkland Library Board Resignation

Hi Kathi,

I have moved from Kirkland and am selling my house there. I also do not work in Kirkland at this time so these, in addition to other time-limiting factors; I am resigning from the Kirkland Library Advisory Board. I should expect my last meeting will be in January. KCLS and the Kirkland Library Staff have done a wonderful job of continuing to serve the public in spite of the remodeling challenges. It has been my pleasure to serve on this Board and thank you as well as rest of the City Counsel for the opportunity.

Kindest regards and happy holidays,
Caprice

From: Robert Pease [mailto:robertcpease@gmail.com]
Sent: Saturday, December 26, 2009 4:32 PM
To: Kathi Anderson; Tami White; great.homes
Subject: Robert Pease resignation from City of Kirkland Parking Advisory Board

To: Kirkland City Council
From: Robert Pease
Re: Resignation from Parking Advisory Board
Date: 12/26/09

This email serves as notice that I am resigning my position on the City of Kirkland Parking Advisory Board (PAB) effective immediately. I am unfortunately unable to continue my involvement due to work and travel schedules and sincerely appreciate being given the opportunity to serve on the Parking Advisory Board. I look forward to continuing my involvement with the City of Kirkland in some capacity in the future.

Best regards,
Robert Pease

Robert C. Pease

Sent: Friday, November 13, 2009 1:24 PM
To: David Godfrey; d.samdahl@fehrendpeers.com; jpfundt@redmond.gov; jpfundt@netscape.net; jon.pascal@transpogroup.com; MikeM@murrayfranklyn.com; magenta683@hotmail.com; sandeep_singhal@excite.com; TomNeir@gmail.com
Cc: Lisa Nelson; Kathi Anderson; Marie Stake
Subject: Re: Transportation Commission meeting 11/18

Hi all,

As you may know I recently changed jobs within my company and now travel more than ever. This has caused me to miss the last two meetings and I will miss the remaining meetings for this year with the schedule changes. I believe this many absences is in violation of our duties and certainly isn't fair to those who participate on the council.

As such I would like to thank you all for allowing me to serve for the past several years but feel that I need to resign my position as I am not able to effectively participate.

Thanks,

Jennifer Spall

January 5, 2010

Ms. Caprice Leinonen
P.O. Box 53085
Bellevue, WA 98015

Dear Ms. Leinonen:

We have regretfully received your letter of resignation from the Library Board.

The City Council appreciates your contributions to the Board, and we thank you for volunteering your time and talent to serve our community.

Sincerely,
KIRKLAND CITY COUNCIL

Mayor

January 5, 2010

Mr. Robert Pease
1413 – 1st Street
Kirkland, WA 98033

Dear Mr. Pease:

We have regretfully received your letter of resignation from the Parking Advisory Board.

As a resident of the Norkirk neighborhood, you were able to provide the insights of a user of downtown parking and that was a valuable perspective.

The City Council appreciates your contributions to the Board, and we thank you for volunteering your time and talent to serve our community.

Sincerely,
KIRKLAND CITY COUNCIL

Mayor

January 5, 2010

Ms. Jennifer Spall
32604 S.E. 108th Street
Issaquah, WA 98027

Dear Ms. Spall:

We have regretfully received your letter of resignation from the Transportation Commission.

Your perspective as a representative from the business community will be missed. The Commission also benefitted from your knowledge of transportation issues at the state level as you were always well informed on what was happening in Olympia.

The City Council appreciates your contributions to the Commission, and we thank you for volunteering your time and talent to serve our community.

Sincerely,
KIRKLAND CITY COUNCIL

Mayor