

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

January 4, 2011

1. CALL TO ORDER

Mayor McBride called the Special Meeting of the Kirkland City Council to order at 5:30 p.m.

2. ROLL CALL

Members Present: Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmembers Dave Asher, Jessica Greenway Doreen Marchione, Bob Sternoff, and Amy Walen.

3. LODGING TAX ADVISORY COMMITTEE INTERVIEW

a. Kathryn McNeill

4. PARKING ADVISORY BOARD INTERVIEW

a. Jack Halter

5. PARK BOARD INTERVIEWS

- a. Stuart Clarke
- b. Sue Contreras
- c. Doug Murray
- d. John Rudolf

6. SELECTION AND APPOINTMENT OF LODGING TAX ADVISORY COMMITTEE, PARKING ADVISORY BOARD, AND PARK BOARD MEMBERS

Following discussion of the applicants' qualifications, Councilmember Asher moved to appoint Kathryn McNeill to the remainder of an annually reviewed term on the Lodging Tax Advisory Committee. Councilmember Greenway seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Jack Halter to an unexpired four year term ending 3/31/2011 on the Parking Advisory Board. Councilmember Greenway seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Sue Contreras to an unexpired term ending 3/31/2014 on the Park Board. Councilmember Greenway seconded the motion, which passed unanimously.

Councilmember Asher moved to select Doug Murray as an alternate appointee should an additional vacancy arise on the Park Board within the

next six months. Councilmember Greenway seconded the motion, which passed unanimously

7. ADJOURNMENT

The January 4, 2011 Special Meeting of the Kirkland City Council was adjourned at 6:45 p.m.

City Clerk

Mayor