



CITY OF KIRKLAND
Department of Finance & Administration
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MEMORANDUM

To: Kirkland City Council

From: Deputy Mayor Jay Arnold
Councilmember Dave Asher
Councilmember Toby Nixon

Date: January 22, 2016

Subject: Board and Commission Interview Selection Committee Recommendation

RECOMMENDATION:

That the City Council includes and interviews all seven board and commission incumbents eligible for reappointment for terms ending March 31, 2016 as part of the annual board and commission recruitment.

BACKGROUND DISCUSSION:

Council updated their Policies and Procedures relating to the reappointment of incumbent board and commission members with the passage of Resolution 5145 in September 2015. Chapter 8, relating to Board and Commission appointments, includes section 8.08, pertaining to Appointment/Reappointment, which states, in part, "All advisory board members completing their term who are interested in and eligible for reappointment may be reappointed by the City Council for a second term without an open competitive process" and in section 8.10 further states that "Prior to the beginning of the open competitive process, an ad hoc committee of the Council will be chosen, by lot, to review and recommend incumbents for a second term. The recommendations will be based upon past performance and made in consultation with the appropriate Board or Commission chair for presentation to the City Council at the next regular meeting."

The Interview Selection Committee consisting of Deputy Mayor Jay Arnold and Councilmembers Dave Asher and Toby Nixon was selected at Council's January 19, 2016 regular meeting and met on January 22, 2016 for the purpose of reviewing the incumbent candidates. The Committee expressed an interest in receiving feedback from the members' current term experience and, as a result, recommends interviewing all seven board and commission incumbents eligible for reappointment for terms ending March 31, 2016 as part of the annual board and commission recruitment.

The attached chart indicates the incumbents eligible for reappointment highlighted in yellow and the vacancies for which there are no eligible incumbents for the 2016 recruitment.

Boards and Commissions - Terms Expiring on 3.31.2016					
Board/Member	Term Expires	Eligible for ReAppt?	First Appt	Appointed to Unexpired Term	Second Appt
DESIGN REVIEW BOARD					
Dave Russell	3/31/2016	yes	3/27/2012		
HUMAN SERVICES ADVISORY COMM.					
Youth Position - vacant					
King County Landmarks and Heritage Comm, Special Voting Member					
Lynette Friberg Weber	3/31/2016	yes	6/4/2013	X	
Library Board					
Dori Butler	3/31/2016	yes	6/17/2015	X	
Megan Melloy	3/31/2016	no	3/11/2010	X	3/27/2012
Shawn Thornsberry	3/31/2016	no	4/8/2010		3/27/2012
Vacant	3/31/2017			X	
PARK BOARD					
Jason Chinchilla	3/31/2016	yes	3/24/2015	X	
Richard Chung	3/31/2016	yes	11/4/2015	X	
PLANNING COMMISSION					
C. Ray Allshouse	3/31/2016	no	3/24/2008		3/20/2012
Jon Pascal	3/31/2016	no	4/10/2010		3/20/2012
Salary Commission					
M. Larry McKinney	3/31/2016	yes			
TOURISM DEVELOPMENT COMM. (LTAC)					
Terms reviewed annually.					
Jac Cooper	3/31/2016	yes	3/9/2011		
Jennifer Gill	3/31/2016	yes	3/24/2014		
Lori Goldfarb	3/31/2016	yes	3/24/2015		
Troy Longwith	3/31/2016	yes	1/5/2015	X	
Michelle Quisenberry	3/31/2016	yes	3/26/2013		
Ardene Skraban	3/31/2016	yes	1/5/2015	X	
TRANSPORTATION COMMISSION					
John Perlic	3/31/2016	yes	3/27/2012		
Carl Wilson	3/31/2016	no	3/11/2010	X	3/27/2012
Youth Position- Vacant					