



KIRKLAND CITY COUNCIL RETREAT/SPECIAL MEETING MINUTES
February 24, 2016

1. Call to Order

Mayor Walen called the meeting to order at 8:55 a.m.

2. Roll Call

Members Present: Deputy Mayor Jay Arnold, Councilmember Dave Asher, Councilmember Shelley Kloba, Councilmember Toby Nixon, Councilmember Penny Sweet and Mayor Amy Walen.

Members Absent: Councilmember Doreen Marchione was excused.

3. Agenda Overview

4. Fire Station Funding Options

Interim Fire Chief Joe Sanford provided information on siting-related response times, followed by a review by Finance and Administration Director Michael Olson of financing considerations and options. Council directed staff to proceed with funding for Station 24 construction and to return with options to fund Station 22 for further Council evaluation.

5. Break

6. Siting of Permanent Eastside Women's Shelter

Interim Parks and Community Services Director Michael Cogle provided a status report on efforts to site a permanent shelter for women experiencing homelessness on the Eastside.

ARCH (A Regional Coalition for Housing) Executive Director Arthur Sullivan and Human Services Coordinator Leslie Miller also responded to Council questions and comment.

7. Lunch

Council recessed for a lunch break between 11:30 and 12:15 p.m.

8. E-Mail archiving Project Update

Deputy City Clerk Anja Mullin provided an overview of the project to date and responded to Council questions and comment.

9. Content Neutral Sign Regulations

Planning and Building Department Director Eric Shields shared information about the issues related to upcoming discussions.

10. Break

11. City Council Topics of Interest

Deputy City Manager Marilynne Beard facilitated a discussion of Council proposed topics for future consideration.

12. Adjournment

The Kirkland City Council Retreat/Special Meeting was adjourned at 3 p.m.

City Clerk

Mayor