
CITY OF KIRKLAND

CITY COUNCIL



Joan McBride, Mayor • Penny Sweet, Deputy Mayor • Dave Asher • Jessica Greenway
Doreen Marchione • Bob Sternoff • Amy Walen • Kurt Triplett, City Manager

Vision Statement

*Kirkland is an attractive, vibrant, and inviting place to live, work and visit.
Our lakefront community is a destination for residents, employees and visitors.
Kirkland is a community with a small-town feel, retaining its sense of history,
while adjusting gracefully to changes in the twenty-first century.*

123 Fifth Avenue • Kirkland, Washington 98033-6189 • 425.587.3000 • TTY 425.587.3111 • www.ci.kirkland.wa.us

AGENDA

KIRKLAND CITY COUNCIL SPECIAL MEETING

Houghton Room

Wednesday, March 9, 2011

6:00 p.m.

COUNCIL AGENDA materials are available on the City of Kirkland website www.ci.kirkland.wa.us, or at the Public Resource Area at City Hall on the Friday afternoon prior to the City Council meeting. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (587-3190) or the City Manager's Office (587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 587-3190, or for TTY service call 587-3111 (by noon on Monday) if we can be of assistance. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *PARK BOARD INTERVIEWS*
 - a. Susan Keller
 - b. Mirza Avdic
 - c. Amy Johnson (Youth)
4. *CULTURAL COUNCIL INTERVIEWS*
 - a. Marianne Francis
 - b. Trent Latta
 - c. Cara Masciana
 - d. Linda Paros
 - e. Gaerda Zeiler

5. *DESIGN REVIEW BOARD INTERVIEWS*
 - a. Erik Mott
 - b. Carolyn Adams
 - c. Josef Valenta
6. *HUMAN SERVICES ADVISORY COMMITTEE*
 - a. Shannon Morse (Youth)
7. *LIBRARY BOARD INTERVIEWS*
 - a. Eric Jay DeJong
 - b. Larry Fenn
 - c. Joel Ryan
8. *LODGING TAX ADVISORY COMMITTEE INTERVIEWS*
 - a. Belinda Jensen
 - b. Review of Current Membership
9. *PARKING ADVISORY BOARD INTERVIEWS*
 - a. Candidate Interviews
10. *PLANNING COMMISSION INTERVIEWS*
 - a. Glenn Peterson
 - b. Mirza Avdic
11. *SALARY COMMISSION INTERVIEWS*
 - a. Anna Rising
12. *TRANSPORTATION COMMISSION INTERVIEWS*
 - a. Sandeep Singhal
 - b. Mirza Avdic
 - c. Larry Fenn
 - d. Robert Forgrave
 - e. Colin Pate (Youth)
 - f. John Perlic

13. *SELECTION AND APPOINTMENT OF PARK BOARD, CULTURAL COUNCIL, DESIGN REVIEW BOARD, HUMAN SERVICES ADVISORY COMMITTEE, LIBRARY BOARD, LODGING TAX ADVISORY COMMITTEE, PARKING ADVISORY BOARD, PLANNING COMMISSION, SALARY COMMISSION, AND TRANSPORTATION COMMISSION MEMBERS*

14. *ADJOURNMENT*



CITY OF KIRKLAND
Department of Finance & Administration
123 Fifth Avenue, Kirkland, WA 98033 425.587.3100
www.ci.kirkland.wa.us

MEMORANDUM

To: Kurt Triplett, City Manager

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

Date: March 2, 2011

Subject: Annual Review of Lodging Tax Advisory Committee Membership

RECOMMENDATION:

That City Council re-appoint the membership of the Lodging Tax Advisory Committee to terms ending March 31, 2012. Two seats are now vacant and recruitment to fill them is underway. The current members are:

Representing hoteliers (3 seats)

Jac Cooper, Controller, Woodmark Hotel, Yacht Club & Spa
Ryan Noel, General Manager, Courtyard by Marriott Hotel

Representing businesses (3 seats)

Kathryn McNeill, Argosy Cruises
Daniel Mayer, Executive Director, Kirkland Performance Center

Council also selects a Councilmember to serve as Chair of the Committee. The present Chair is Deputy Mayor Penny Sweet.

BACKGROUND DISCUSSION:

Ordinance 3798, which created the Lodging Tax Advisory Committee, establishes the membership of the LTAC and requires the City Council to review the membership annually. The purpose of the Lodging Tax Advisory Committee is to perform the functions described in RCW 67.28.1817 and KMC Chapter 5.19, and to be an ongoing advisory committee to the Kirkland City Council as to the use of the lodging tax fund revenue for tourism promotion. Membership of the LTAC is comprised of seven voting members appointed annually by City Council of which one shall be a city council member, three members shall be representatives of businesses required to collect tax under this chapter (hotels/motels) and three members shall be persons involved in activities authorized to be funded by, that benefit from the expenditure of, revenue from the lodging tax fund.

c: Ellen Miller-Wolfe, Economic Development Manager