

## **KIRKLAND CITY COUNCIL SPECIAL MEETING**

### **Minutes**

**March 9, 2011**

#### **1. CALL TO ORDER**

Mayor McBride called the Special Meeting of the Kirkland City Council to order at 6:00 p.m.

#### **2. ROLL CALL**

Members Present: Mayor Joan McBride, Deputy Mayor Penny Sweet, Councilmembers Dave Asher, Jessica Greenway, Doreen Marchione and Amy Walen. Councilmember Bob Sternoff was absent and excused due to a previous commitment to present at the Suburban Cities Association Public Issues Committee meeting.

#### **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. Carolyn Adams
- b. Josef Valenta

#### **6. HUMAN SERVICES ADVISORY COMMITTEE INTERVIEWS**

- a. Shannon Morse (youth)

#### **7. LIBRARY BOARD INTERVIEWS**

- a. Eric Jay DeJong
- b. Larry Fenn
- c. Joel Ryan
- d. Camille Worsech (youth)

**8. LODGING TAX ADVISORY COMMITTEE**

- a. Review of Current Membership:  
Jac Cooper, Kathryn McNeill, Daniel Mayer, Ryan Noel

**9. PARKING ADVISORY BOARD INTERVIEWS**

- a. Camille Worsech (youth)

**10. PLANNING COMMISSION INTERVIEWS**

- a. Glenn Peterson
- b. Mirza Avdic

**11. SALARY COMMISSION INTERVIEW**

- a. Anna Rising

**12. TRANSPORTATION COMMISSION INTERVIEW**

- a. Sandeep Singhal
- b. Larry Fenn
- c. Robert Forgrave
- d. Colin Pate (youth)
- e. John Perlic

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

Following discussion of the applicants' qualifications,

Councilmember Walen moved to appoint Trent Latta to a four year term ending 3/31/2015 in position 2, Marianne Francis to a four year term ending 3/31/2015 in position 4, Gaerda Zeiler to a four year term ending 3/31/2015 in position 5, and to select Linda Paros as an alternate appointee (should an additional vacancy in positions 1 through 5 arise within the next six months) on the Cultural Council. Councilmember Greenway seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Carolyn Adams to a four year term ending 3/31/2015 on the Design Review Board. Councilmember Walen seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Shannon Moore to a two-year term ending 3/31/2013 as a youth appointee on the Human Services Advisory Committee. Councilmember Marchione seconded the motion, which passed unanimously.

Councilmember Marchione moved to appoint Joel Ryan to a four year term ending 3/31/2015, to select Eric DeJong as an alternate appointee (should an additional vacancy arise within the next six months) and to appoint Camille Worsech to a two year term ending 3/31/2013 as a youth appointee on the Library Board. Councilmember Greenway seconded the motion, which passed unanimously.

Councilmember Asher moved to re-appoint Jac Cooper, Kathryn McNeill, Daniel Mayer and Ryan Noel to one year terms ending 3/31/2012 on the Lodging Tax Advisory Committee. Deputy Mayor Sweet seconded the motion, which passed unanimously.

Deputy Mayor Sweet moved to reappoint Susan Keller to a four year term ending 3/31/2015 and Amy Johnson to a two year term ending 3/31/2013 as the youth appointee on the Park Board. Councilmember Greenway seconded the motion, which passed unanimously.

Councilmember Marchione moved to reappoint Glenn Peterson to a four year term ending 3/31/2015 and to select Mirza Avdic as an alternate appointee (should an additional vacancy arise within the next six months) on the Planning Commission. Deputy Mayor Sweet seconded the motion, which passed unanimously.

Councilmember Greenway moved to reappoint Anna Rising to a three year term ending 3/31/2014 on the Salary Commission. Councilmember Walen seconded the motion, which passed unanimously.

Councilmember Greenway moved to reappoint Sandeep Singhal to a four year term ending 3/31/2015, to select John Perlic as an alternate appointee (should an additional vacancy arise within the next six months) and to appoint Colin Pate to a two year term ending 3/31/2013 as a youth appointee on the Transportation Commission. Councilmember Walen seconded the motion, which passed unanimously.

**11. ADJOURNMENT**

The March 9, 2011 Special Meeting of the Kirkland City Council was adjourned at 9:20 p.m.

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City Clerk

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Mayor