



CITY OF KIRKLAND
Department of Finance & Administration
123 Fifth Avenue, Kirkland, WA 98033 425.587.3100
www.kirklandwa.gov

MEMORANDUM

To: Kirkland City Council

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

Date: March 2, 2016

Subject: Board and Commission Interview Selection Committee Recommendation

RECOMMENDATION:

That the City Council interviews applicants as proposed below for current board and commission terms ending March 31, 2016, including incumbents eligible for reappointment. The interviews are scheduled to be held as part of a special City Council meeting at 6 p.m. on Tuesday, March 29, 2016.

BACKGROUND DISCUSSION:

The Interview Selection Committee (ISC) consisting of Deputy Mayor Jay Arnold and Councilmembers Dave Asher and Toby Nixon was selected at Council's January 19, 2016 regular meeting. The Committee held an initial meeting on January 22, 2016 for the purpose of reviewing incumbent candidates; the committee's first recommendation to include the incumbents in the interview process was approved by the full Council at their regular meeting on February 2, 2016. The ISC subsequently met on February 26, 2016 to consider all applicants for upcoming vacancies and for consideration as alternate appointees. The committee's recommendations follow:

- The committee did not consider the Tourism Development Committee annual review as part of the discussion and recommends that the full Council include the review of that membership without interviews at the March 29, 2016 special meeting.
- The City's appointment of the King County Landmarks and Heritage Committee Special Voting Member is made by the Mayor, with the confirmation of the Council. The ISC also recommends that the Mayor reappoint Lynette Friberg Weber without interview at the special meeting.
- The committee recommends that the following applicants be interviewed for reappointment, to fill vacancies, or to be selected as alternate appointees for Boards and Commissions indicated below:

Design Review Board (1 vacancy for a four year term ending 3/31/20)

Dave Russell (incumbent)
Maura Roberts

Human Services Advisory Committee

(2 new temporary seats for two year terms ending 3/31/18)

Laura Pitarys
Anne Radcliff
Pat Swanson
Kayle Walls

(1 youth vacancy for a two year term ending 3/31/18)

Jessica Wells

Library Board (3 vacancies for four year terms ending 3/31/20, 1 vacant unexpired term ending 3/31/17)

Dori Butler (incumbent)
Sandy Cummings
Doris Ford
Randy Johnson
Lily LaMotte
Lorraine McReynolds
Dave Wagar

Park Board (2 vacancies for four year terms ending 3/31/20)

Jason Chinchilla (incumbent)
Richard Chung (incumbent)
Sarah Oppler
Jared Radtke
Jeremy Richtmyre

Planning Commission (2 vacancies for four year terms ending 3/31/20)

Mathew Pruit
Stephanie Reitz

Salary Commission (1 vacancy for a three year term ending 3/31/19)

Joe Chulick
Sara Oppler

Transportation Commission (2 vacancies for four year terms ending 3/31/20)

John Perlic (incumbent)
Travis Dougan
Ken Dueker
John Leisle

Council's current procedures provide that the *maximum* number of applicants to be interviewed per vacancy are three; there is no minimum.

Council may choose to make a motion to accept the committee's recommendations, to include additional applicants for any of the board vacancies, or to adjust any of the proposed recommendations.