

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

March 24, 2014

1. CALL TO ORDER

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

2. ROLL CALL

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

3. DESIGN REVIEW BOARD INTERVIEWS

- a. Susan Busch
- b. Ting Chen
- c. Scott Reusser
- d. Jerry Witters

4. HUMAN SERVICES ADVISORY COMMITTEE INTERVIEWS

- a. Byron Katsuyama
- b. Margaret Schwender
- c. Kimberly Scott
- d. Kayle Walls

5. PARK BOARD INTERVIEWS

- a. Sue Contreras
- b. Janice Gerrish
- c. Gillian Huang
- d. Bobby Mulder
- e. Rosalie Wessels
- f. Steve Whitacre

6. BREAK

7. PLANNING COMMISSION INTERVIEWS

- a. Carter Bagg
- b. Michael Miller
- c. James Truhan

8. SALARY COMMISSION INTERVIEWS

- a. Jeffry Canin
- b. Steven Hopkins

9. TOURISM DEVELOPMENT COMMITTEE INTERVIEWS

- a. Jennifer Gill
- b. Brad Zorich

10. TRANSPORTATION COMMISSION INTERVIEWS

- a. Glen Buhlmann
- b. Gillian Huang
- c. Lisa McConnell
- d. Michael Snow

11. SELECTION AND APPOINTMENT OF DESIGN REVIEW BOARD, HUMAN SERVICES ADVISORY COMMITTEE, PLANNING COMMISSION, PARK BOARD, SALARY COMMISSION, TOURISM DEVELOPMENT COMMITTEE, AND TRANSPORTATION COMMISSION MEMBERS

Following discussion of the applicants' qualifications,

Deputy Mayor Sweet moved to reappoint Scott Reusser and appoint Susan Busch to four year terms ending 3/31/2018, and to select Ting Chen as an alternate appointee (should an additional vacancy arise within the next six months) on the Design Review Board. Councilmember Nixon seconded the motion, which passed unanimously.

Councilmember Marchione moved to appoint Margaret Schwender and Kimberly Scott to four year terms ending 3/31/2018, and to select Kayle Walls as an alternate appointee (should an additional vacancy arise within the next six months) on the Human Services Advisory Committee. Deputy Mayor Sweet seconded the motion, which passed unanimously.

Councilmember Kloba moved to reappoint Sue Contreras and appoint Rosalie Wessels to four year terms ending 3/31/2018 and to select Bobby Mulder as an alternate appointee (should an additional vacancy arise within the next six months) on the Park Board. Councilmember Arnold seconded the motion, which passed unanimously.

Councilmember Arnold moved to reappoint Michael Miller and appoint Carter Bagg to four year terms ending 3/31/2018, and to select James Truhan as an alternate appointee (should an additional vacancy arise within the next six months) on the Planning Commission. Councilmember Sweet seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Jeffry Canin to a three year term ending 3/31/2017 on the Salary Commission. Councilmember Nixon seconded the motion, which passed unanimously.

Councilmember Nixon moved to appoint Jennifer Gill and Brad Zorich to one year terms ending 3/31/2015 on the Tourism Development Committee. Councilmember Arnold seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Michael Snow and appoint Lisa McConnell to four year terms ending 3/31/2018, and to select Glen Buhlmann as an alternate appointee (should an additional vacancy arise within the next six months) on the Transportation Commission. Councilmember Marchione seconded the motion, which passed unanimously.

12. ADJOURNMENT

The March 24, 2014 Special Meeting of the Kirkland City Council was adjourned at 9:55 p.m.

City Clerk

Mayor