

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

March 20, 2012

1. CALL TO ORDER

Mayor McBride called the Special Meeting of the Kirkland City Council to order at 5:30 p.m.

2. ROLL CALL

Members Present: Mayor Joan McBride, Deputy Mayor Doreen Marchione, Councilmembers Dave Asher, Toby Nixon, Bob Sternoff, Penny Sweet and Amy Walen.

3. PARKING ADVISORY BOARD INTERVIEW

a. Joshua Truhan

4. PLANNING COMMISSION INTERVIEWS

- a. C. Ray Allshouse
- b. Jason Gardiner
- c. Nolan Morgan
- d. Jon Pascal
- e. George Ploudre
- f. Doug Rough

5. SALARY COMMISSION INTERVIEWS

- a. Santos Contreras
- b. Jason Gardiner

6. SELECTION AND APPOINTMENT OF PARKING ADVISORY BOARD, PLANNING COMMISSION, AND SALARY COMMISSION MEMBERS

Following discussion of the applicants' qualifications,

Councilmember Asher moved to appoint Joshua Truhan to the youth seat on the Parking Advisory Board for a two year term ending 3/31/2014. Deputy Mayor Marchione seconded the motion, which passed unanimously.

Councilmember Nixon moved to reappoint C. Ray Allshouse and Jon Pascal to four year terms ending 3/31/2016 and to select Nolan Morgan as an alternate appointee (should a vacancy arise in the next six months) on the Planning Commission. Councilmember Sweet seconded the motion, which passed unanimously.

Councilmember Walen moved to appoint Santos Contreras to a three year term ending 3/31/2015 on the Salary Commission. Councilmember Sternoff seconded the motion, which passed unanimously.

7. ADJOURNMENT

Prior to adjourning the meeting, Mayor McBride announced that the City Council would be entering into Executive Session at 6:50 p.m., at the beginning of their March 20, 2012 regular meeting, to discuss potential litigation.

The March 20, 2012 Special Meeting of the Kirkland City Council was adjourned at 6:35 p.m.

City Clerk

Mayor