

## **KIRKLAND CITY COUNCIL SPECIAL MEETING**

### **Minutes**

**March 29, 2016**

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

Deputy Mayor Arnold called the Special Meeting of the Kirkland City Council to order at 6 p.m.

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

Members Present: Deputy Mayor Jay Arnold, and Councilmembers Dave Asher, Shelley Kloba, Penny Sweet and Toby Nixon. Mayor Walen and Councilmember Marchione were absent and excused.

#### **3. DESIGN REVIEW BOARD INTERVIEWS**

- a. Dave Russell
- b. Maura Roberts

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

- a. Laura Pitarys
- b. Anne Radcliff
- c. Pat Swanson
- d. Kayle Walls
- e. Jessica Wells (youth)

#### **5. LIBRARY BOARD INTERVIEWS**

- a. Dori Butler
- b. Sandy Cummings
- c. Doris Ford
- d. Randy Johnson
- e. Lily LaMotte
- f. Lorraine McReynolds
- g. Dave Wagar

#### **6. PARK BOARD INTERVIEWS**

- a. Jason Chinchilla
- b. Richard Chung
- c. Sara Oppler
- d. Jared Radtke
- e. Jeremy Richtmyre

#### **7. PLANNING COMMISSION INTERVIEWS**

- a. Kimberly Gill
- b. Kevin Hanefeld
- c. Mathew Pruitt
- d. Dan Ryan
- e. Sandeep Singhal

**8. SALARY COMMISSION INTERVIEWS**

- a. Joe Chulick
- b. Sara Oppler

**9. TRANSPORTATION COMMISSION INTERVIEWS**

- a. John Perlic
- b. Ken Dueker
- c. John Leisle

**10. KING COUNTY LANDMARKS AND HERITAGE COMMISSION PROPOSED RE-APPOINTMENT**

- a. Lynette Friberg Weber

**11. TOURISM DEVELOPMENT COMMITTEE ANNUAL REVIEW**

- a. Jac Cooper
- b. Jennifer Gill
- c. Lori Goldfarb
- d. Troy Longwith
- e. Michelle Quisenberry
- f. Ardene Skraban

**12. REVIEW AND RE-APPOINTMENT OF KING COUNTY LANDMARKS AND HERITAGE COMMISSION MEMBER AND TOURISM DEVELOPMENT COMMITTEE MEMBERS**

Councilmember Sweet moved to reappoint Lynette Friberg Weber to a three year term ending 3/31/2019, as Kirkland's special voting member on the King County Landmarks and Heritage Commission. Councilmember Nixon seconded the motion, which passed unanimously.

Councilmember Nixon moved to re-appoint Jac Cooper, Jennifer Gill, Lori Goldfarb, Troy Longwith, Michelle Quisenberry, and Ardene Skraban to one year terms ending 3/31/2017 on the Tourism Development Committee. Councilmember Sweet seconded the motion, which passed unanimously.

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

Following the Board and Commission interviews and discussion of the applicants' qualifications,

Councilmember Sweet moved to reappoint Dave Russell to a four year term ending 3/31/2020, and to select Maura Roberts as an alternate appointee (should an additional vacancy arise within the next six months) on the Design Review Board. Asher seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Pat Swanson, Kayle Walls and Jessica Wells (youth seat) to two-year terms ending 3/31/2018, and to select Anne Radcliffe as an alternate appointee (should an additional vacancy arise within the next six months) on the Human Services Advisory Committee. Councilmember Kloba seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Dori Butler and to appoint Sandy Cummings and Dave Wagar to four year terms ending 3/31/2020; to appoint Lorraine McReynolds to an unexpired term ending March 31, 2017 and to select Lily LaMotte as an alternate appointee (should an additional vacancy arise within the next six months) on the Library Board. Councilmember Sweet seconded the motion, which passed unanimously.

Councilmember Nixon moved to re-appoint Jason Chinchilla to a four year term ending 3/31/2020 on the Park Board. Councilmember Sweet seconded the motion, which passed on a four to one vote with Councilmember Asher voting no.

Councilmember Nixon moved to re-appoint Richard Chung to a four year term ending 3/31/2020 and to select Sara Oppler as an alternate appointee (should an additional vacancy arise within the next six months) on the Park Board. Councilmember Sweet seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Mathew Pruitt and Sandeep Singhal to four year terms ending 3/31/2020 and to select Dan Ryan as an alternate appointee (should an additional vacancy arise within the next six months) on the on the Planning Commission. Councilmember Sweet seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Sara Oppler to a three year term ending 3/31/2019 and to select Joe Chulick as an alternate appointee (should an additional vacancy arise within the next six months) on the Salary Commission. Councilmember Nixon seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint John Perlic to a four year term and to appoint Ken Dueker to a four year term ending 3/31/2020, and to select John Leisle as an alternate appointee (should an additional vacancy arise within the next six months) on the Transportation Commission. Councilmember Sweet seconded the motion, which passed unanimously.

## **12. ADJOURNMENT**

The March 29, 2016 Special Meeting of the Kirkland City Council was adjourned at 10:31 p.m.

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City Clerk

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Mayor