

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

March 11, 2010

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, Bob Sternoff, and Amy Walen. Councilmember Doreen Marchione was absent and excused due to illness.

3. PLANNING COMMISSION INTERVIEWS

- a. Andrew Held
- b. Mirza Avdic
- c. John Condie
- d. Erik Gordon
- e. Kevin Hanefeld
- f. Mike Miller
- g. Glenn Peterson

4. YOUTH POSITION INTERVIEWS – HUMAN SERVICES ADVISORY COMMITTEE AND PARKING ADVISORY BOARD

- a. Nathan Brand

5. CULTURAL COUNCIL INTERVIEWS

- a. Erik Gordon
- b. Jeanne Yu (withdrew)

6. DESIGN REVIEW BOARD INTERVIEWS

- a. James Truhan
- b. Erik Gordon
- c. Andy Paroline
- d. Scott Reusser

6. HUMAN SERVICES ADVISORY COMMITTEE INTERVIEWS

- a. Santiago Ramos (telephone interview)
- b. Jeanne Yu

7. LIBRARY BOARD INTERVIEWS

- a. Megan Gustafson
- b. Ronald Steiger

8. LODGING TAX ADVISORY COMMITTEE

- a. Shirley Day
- b. Ryan Noel
- c. Les Utley
- d. Jac Cooper
- e. Daniel Mayer
- f. Luanne Erikson

9. PARK BOARD INTERVIEWS

- a. Adam White
- b. Shawn Fenn
- c. Erik Gordon
- d. Susan Harris Huether
- e. Jeanne Yu

10. PARKING ADVISORY BOARD INTERVIEWS

- a. Joe Castleberry
- b. Ken Dueker
- c. Robert Clark
- d. JonErik Johnson
- e. "A" Liengboonlertchai
- f. Andy Loos

11. TRANSPORTATION COMMISSION INTERVIEW

- a. Joel Pfundt
- b. Gordon Baldeschwiler
- c. John Condie
- d. Thomas Pendergrass (telephone interview)
- e. Michael Snow
- a. Carl Wilson

12. SELECTION AND APPOINTMENT OF PLANNING COMMISSION, CULTURAL COUNCIL, HUMAN SERVICES ADVISORY COMMITTEE, LIBRARY BOARD, LODGING TAX ADVISORY COMMITTEE, PARK BOARD, PARKING ADVISORY BOARD, AND TRANSPORTATION COMMISSION MEMBERS

Following discussion of the applicants' qualifications, Councilmember Asher moved to appoint Andy Held to a four year term ending 3/31/2014 on the Planning Commission. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Mike Miller to a four year term ending 3/31/2014 on the Planning Commission. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to select Glenn Peterson as an alternate appointee to the Planning Commission should an additional vacancy arise on the Commission within the next six months. Councilmember Sternoff seconded the motion, which passed unanimously

Councilmember Asher moved to appoint Nathan Brand to an unexpired term ending 3/31/2011 as a youth appointee to the Human Services Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Erik Gordon to an unexpired four year term ending 03/31/2013 in Position 3 on the Cultural Council. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint James Truhan to a four year term ending 3/31/2014 on the Design Review Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Scott Reusser to a four year term ending 3/31/2014 on the Design Review Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to select Andy Paroline as an alternate appointee to the Design review Board should an additional vacancy arise on the Board within the next six months. Councilmember Sternoff seconded the motion, which passed unanimously

Councilmember Asher moved to appoint Santiago Ramos to a four year term ending 3/31/2014 on the Human Services Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Jeanne Yu to a four year term ending 3/31/2014 on the Human Services Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Megan Gustafson to an unexpired four year term ending 3/31/2012 on the Library Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Ronald Stieger to an unexpired four year term ending 3/31/2012 on the Library Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Shirley Day to a one year term on the Lodging Tax Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Ryan Noel to a one year term on the Lodging Tax Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Les Utley to a one year term on the Lodging Tax Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Luanne Erikson to a one year term on the Lodging Tax Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Jac Cooper to a one year term on the Lodging Tax Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Daniel Mayer to a one year term on the Lodging Tax Advisory Committee. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Adam White to a four year term ending 3/31/2014 on the Park Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Shawn Fenn to a four year term ending 3/31/2014 on the Park Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to select Susan Harris Huether as an alternate appointee should an additional vacancy arise on the Park Board within the next six months. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Andy Loos to an unexpired four year term ending 3/31/2011 on the Parking Advisory Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Joe Castleberry to a four year term ending 3/31/2014 on the Parking Advisory Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Ken Dueker to a four year term ending 3/31/2014 on the Parking Advisory Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint "A" Liengboonlertchai to a four year term ending 3/31/2014 on the Parking Advisory Board. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to select JonErik Johnson as an alternate appointee should an additional vacancy arise on the Parking Advisory Board within the next six months. Councilmember Sternoff seconded the motion, which passed unanimously

Councilmember Asher moved to appoint Carl Wilson to an unexpired four year term ending 3/31/2012 on the Transportation Commission. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Joel Pfundt to a four year term ending 3/31/2014 on the Transportation Commission. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Michael Snow to a four year term ending 3/31/2014 on the Transportation Commission. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Tom Pendergrass to an unexpired four year term ending 3/31/2013 on the Transportation Commission. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to select John Condie as an alternate appointee should an additional vacancy arise on the Transportation Commission within the next six months. Councilmember Sternoff seconded the motion, which passed unanimously

11. ADJOURNMENT

The March 11, 2010 Special Meeting of the Kirkland City Council was adjourned at 10:05 p.m.

City Clerk

Mayor