

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

March 26, 2013

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 Doreen Marchione, Councilmembers Dave Asher, Toby Nixon, and Penny Sweet. Councilmember Amy Walen was absent/excused.

3. TOURISM DEVELOPMENT COMMITTEE INTERVIEWS

a. Michelle Quisenberry

4. CULTURAL ARTS COMMISSION INTERVIEWS

- a. Camellia Clark
- b. Rachel Roberts
- c. Dana Nunnelly

5. HUMAN SERVICES ADVISORY COMMITTEE INTERVIEWS

- a. Penelope Toland
- b. JoAnn Geer
- c. Karen Turner

6. DESIGN REVIEW BOARD INTERVIEWS

- a. Ting Chen
- b. Nolan Morgan
- c. Tim Olson

7. PLANNING COMMISSION INTERVIEWS

- a. Jay Arnold
- b. Ting Chen
- c. Colleen Cullen
- d. Kurt Hanson
- e. Eric Laliberte

8. PARK BOARD INTERVIEWS

- a. Tess Pate
- b. Shelley Kloba
- c. Eric Laliberte
- d. P. Kevin Quille
- e. Adam White

9. LIBRARY BOARD INTERVIEWS

- a. Chaodi Blue
- b. Hieu Do
- c. Teleya Pierce-Williams
- d. Eric DeJong
- e. Eric Laliberte
- f. M. Larry McKinney

10. TRANSPORTATION COMMISSION INTERVIEWS

- a. Tess Pate
- b. Glen Buhlmann
- c. Barbara Langdon
- d. M. Larry McKinney
- e. Tom Neir
- f. Tom Pendergrass
- g. Dan Speicher

11. SALARY COMMISSION INTERVIEWS

- a. Steven Hopkins
- b. M. Larry McKinney
- c. Nick Zangari

12. KIRKLAND REPRESENTATIVE TO KING COUNTY LANDMARKS AND HERITAGE COMMISSION INTERVIEWS

- a. Robert G. Burke
- b. Glenn K. Landguth
- c. Lynette Friberg Weber

13. SELECTION AND APPOINTMENT OF TOURISM DEVELOPMENT COMMITTEE, CULTURAL ARTS COMMISSION, HUMAN SERVICES ADVISORY COMMITTEE, DESIGN REVIEW BOARD, PLANNING COMMISSION, PARK BOARD, LIBRARY BOARD, TRANSPORTATION COMMISSION, AND SALARY COMMISSION MEMBERS, AND KIRKLAND REPRESENTATIVE TO KING COUNTY LANDMARKS AND HERITAGE COMMISSION

Following discussion of the applicants' qualifications,

Councilmember Sweet moved to appoint Michelle Quisenberry to a one year term ending 3/31/2014, on the Tourism Development Committee. Councilmember Nixon seconded the motion, which passed unanimously.

Councilmember Sweet moved to reappoint Rachel Roberts to position 1 (youth seat) for a two year term ending 3/31/2015 and to select Camellia Clark as an alternate position 1 appointee (should a vacancy arise within the next six months) on the Cultural Arts Commission. Councilmember Asher seconded the motion, which passed unanimously.

Councilmember Sweet moved to appoint Dana Nunnelly to position 3 for a four year term ending 3/31/2017 on the Cultural Arts Commission. Councilmember Asher seconded the motion, which passed unanimously.

Councilmember Sweet moved to appoint Penelope Toland to a two year term ending 3/31/2015 (youth seat) on the Human Services Advisory Committee. Councilmember Nixon seconded the motion, which passed unanimously.

Councilmember Sweet moved to reappoint Karen Turner and JoAnn Geer to four year terms ending 3/31/2017 on the Human Services Advisory Committee. Deputy Mayor Marchione seconded the motion, which passed unanimously.

Councilmember Sweet moved to reappoint Nolan Morgan and appoint Tim Olson to four year terms ending 3/31/2017, 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 Asher seconded the motion, which passed unanimously.

Councilmember Sweet moved to reappoint Jay Arnold and appoint Colleen Cullen to four year terms ending 3/31/2017, and to select Eric Laliberte as an alternate appointee (should an additional vacancy arise within the next six months) on the Planning Commission. Councilmember Nixon seconded the motion, which passed unanimously.

Councilmember Sweet moved to reappoint Shelley Kloba and Adam White to four year terms ending 3/31/2017 and to select P. Kevin Quille as an alternate appointee (should an additional vacancy arise within the next six months) on the Park Board. Deputy Mayor Marchione seconded the motion, which passed unanimously.

Councilmember Sweet moved to appoint Hieu Do to a two year term ending 3/31/2015 (youth seat) on the Library Board. Councilmember Asher seconded the motion, which passed unanimously.

Councilmember Asher moved to select Chaodi Blue as the first alternate

appointee and Teleya Pierce-Williams as the second alternate appointee (should a youth seat vacancy arise within the next six months) on the Library Board. Councilmember Sweet seconded the motion, which passed unanimously.

Councilmember Sweet moved to reappoint Eric DeJong to a four year term ending 3/31/2017 and to select Eric Laliberte as an alternate appointee (should an additional vacancy arise within the next six months) on the Library Board. Councilmember Asher seconded the motion, which passed unanimously.

Councilmember Sweet moved to appoint Tess Pate to a two year term ending 3/31/2015 (youth seat) on the Transportation Commission. Councilmember Nixon seconded the motion, which passed unanimously.

Councilmember Sweet moved to reappoint Tom Neir and Tom Pendergrass to four year terms ending 3/31/2017, and to select Glen Buhlmann as an alternate appointee (should an additional vacancy arise within the next six months) on the Transportation Commission. Deputy Mayor Marchione seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint M. Larry McKinney to a three year term ending 3/31/2016 on the Salary Commission. Councilmember Sweet seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Robert G. Burke as Kirkland's representative to the King County Landmarks and Heritage Commission for a three year term ending 3/31/2016, and to select Lynette Friberg Weber as an alternate appointee (should the position be vacated within the next six months). Councilmember Nixon seconded the motion, which passed unanimously.

14. ADJOURNMENT

The March 26, 2013 Special Meeting of the Kirkland City Council was adjourned at 10:00 p.m.

City Clerk

Mayor