

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

April 8, 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, Doreen Marchione, and Bob Sternoff. Councilmember Amy Walen was absent and excused due to illness.

3. HUMAN SERVICES ADVISORY COMMITTEE INTERVIEWS

- a. Jamie Belouskas
- b. Barbara Burns McGrath

4. LIBRARY BOARD INTERVIEWS

- a. Michael Berg
- b. Erik Morgenstern
- c. Willard Peterson
- d. Shawn Thornsberry

5. PARK BOARD INTERVIEWS

- a. Barbara Bertsch Eckley
- b. Ted Marx
- c. Barbara Ramey

6. PLANNING COMMISSION INTERVIEWS

- a. Robert Clark
- b. James Haberzette (telephone interview)
- c. Faire Ferrill Lees
- d. Jon Pascal
- e. George Pressley
- f. Michael Stanger

7. SELECTION AND APPOINTMENT OF HUMAN SERVICES ADVISORY COMMITTEE, LIBRARY BOARD, PARK BOARD, AND PLANNING COMMISSION

Following discussion of the applicants' qualifications, Councilmember Asher moved to appoint Jon Pascal to a two year term ending 3/31/2012 on the Planning Commission. Councilmember Marchione seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint George Pressley to a two year term ending 3/31/2012 on the Planning Commission. Councilmember Marchione seconded the motion, which passed unanimously.

Councilmember Asher moved to select Michael Stanger as an alternate appointee to the Planning Commission should an additional annexation area vacancy arise on the Commission within the next six months. Councilmember Marchione seconded the motion, which passed unanimously

Councilmember Asher moved to appoint Jamie Belouskas to a two year term ending 3/31/2012 on the Human Services Advisory Committee. Councilmember Marchione seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Barbara McGrath to a two year term ending 3/31/2012 on the Human Services Advisory Committee. Councilmember Marchione seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Shawn Thornsberry to an unexpired four year term ending 03/31/2012 on the Library Board. Councilmember Greenway seconded the motion, which passed unanimously.

Councilmember Asher moved to select Erik Morgenstern as an alternate appointee to the Library Board should an additional area annexation vacancy arise on the Board within the next six months. Councilmember Greenway seconded the motion, which passed unanimously

Councilmember Asher moved to appoint Barbara Ramey to a two year term ending 3/31/2012 on the Park Board. Councilmember Greenway seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Ted Marx to a two year term ending 3/31/2012 on the Park Board. Councilmember Greenway seconded the motion, which passed unanimously

Councilmember Asher moved to select Barbara Eckley as an alternate appointee should an additional annexation area vacancy arise on the Park Board within the next six months. Councilmember Greenway seconded the motion, which passed unanimously.

8. ADJOURNMENT

The April 8, 2010 Special Meeting of the Kirkland City Council was adjourned at 7:55 p.m.

City Clerk

Mayor