



CITY OF KIRKLAND

City Manager's Office

123 Fifth Avenue, Kirkland, WA 98033 425.587.3001

www.ci.kirkland.wa.us

MEMORANDUM

To: Marilynne Beard, Interim City Manager

From: Ellen Miller-Wolfe, Economic Development Manager

Date: April 8, 2010

Subject: Lodging Tax Advisory Committee

RECOMMENDATION:

That the City council pass the attached ordinance changing the annual review date for membership on the Lodging Tax Advisory Committee (LTAC) from June 30 to March 31.

BACKGROUND DISCUSSION:

Following receipt of a recommendation from the LTAC at the Council Meeting of March 2, 2010, the Council determined that it would align the LTAC with other City Boards and Commissions by establishing a Council interview process for LTAC applicants and by changing the annual review date for LTAC membership from June 30 to March 31. The attached ordinance makes the latter change to Kirkland Municipal Code Section 5.19.220.

ORDINANCE NO. 4239

AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE MEMBERSHIP OF THE LODGING TAX ADVISORY COMMITTEE.

The City Council of the City of Kirkland do ordain as follows:

Section 1. Kirkland Municipal Code Section 5.19.220 is hereby amended to read as follows:

5.19.220 Membership.

The LTAC shall be comprised of seven voting members, each appointed by the Kirkland city council. The Kirkland city council may appoint nonvoting members to the LTAC. Members of the LTAC are not required to be residents of the city of Kirkland.

(a) Voting members shall be as follows:

(1) One member shall be a Kirkland city council member, who shall serve as chair;

(2) Three members shall be representatives of businesses required to collect tax under this chapter;

(3) Three members shall be persons involved in activities authorized to be funded by revenue received under this chapter.

(b) The term of membership shall be through ~~June 30th~~ March 31st of the year following appointment; provided, that a member's term shall not expire until the appointment of a new member is effective. By statute, eligibility for appointment under subsections (a)(2) or (a)(3) of this section is mutually exclusive. The city council shall review the membership of the advisory committee annually and make changes as appropriate. Each year, organizations representing businesses required to collect the lodging tax, organizations involved in activities authorized to be funded by lodging tax revenue, and local agencies involved in tourism promotion may submit recommendations for membership on the LTAC.

Section 2. This ordinance shall be in force and effect five days from and after its passage by the Kirkland City Council and publication, as required by law.

Passed by majority vote of the Kirkland City Council in open meeting this ____ day of _____, 2010.

Signed in authentication thereof this ____ day of _____, 2010.

MAYOR

Attest:

City Clerk

Approved as to Form:

City Attorney