



KIRKLAND CITY COUNCIL RETREAT/SPECIAL MEETING MINUTES
May 24, 2016

1. CALL TO ORDER

Mayor Amy Walen called the meeting to order at 9:00 a.m.

2. ROLL CALL

Members Present: Deputy Mayor Jay Arnold, Councilmember Dave Asher,
Councilmember Shelley Kloba, Councilmember Doreen Marchione,
Councilmember Toby Nixon, Councilmember Penny Sweet and
Mayor Amy Walen.

Members Absent: None.

3. AGENDA OVERVIEW

City Manager Kurt Triplett reviewed the agenda.

4. 2016 COMMUNITY SURVEY

EMC Market & Opinion Research Consultants Andrew Thibault and Brian Vines provided an overview of the survey results.

5. FINANCIAL UPDATE

Finance and Administration Director Michael Olson and Financial Planning Manager Tom Mikesell reviewed current information on the City's financial status, upcoming mid-year budget adjustments, a price of government update, financial forecast, and the Kirkland quadrant.

6. EMERGING ISSUES

Deputy City Manager Tracey Dunlap facilitated discussion on topics including fire station funding, the police strategic plan, potential impacts of a proposed critical areas ordinance and updated surface water design manual to the Capital Improvement Program, and Council items of interest identified at the February 2016 Council retreat.

7. LUNCH

8. CITY COUNCIL TOPICS OF INTEREST

Deputy City Manager Marilynne Beard facilitated Council's discussion of items of interest identified at recent past years' retreats to determine continuing interest and direction.

9. ADJOURNMENT

The Kirkland City Council Retreat/Special Meeting of May 24, 2016 was adjourned at 2 p.m.

City Clerk

Mayor