



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES  
October 25, 2012

1. CALL TO ORDER
2. ROLL CALL

ROLL CALL:

Members Present: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

Members Absent: None.

3. Resolution R-4939, Authorizing the City Manager to Provide a Billing Credit Equivalent to the Cost of One Week of Garbage, Recycling and Compostables Collection Services to the Customers of Waste Management of Washington, Inc.

Motion to Approve Resolution R-4939, entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND AUTHORIZING THE CITY MANAGER TO PROVIDE A BILLING CREDIT EQUIVALENT TO THE COST OF ONE WEEK OF GARBAGE, RECYCLING AND COMPOSTABLES COLLECTION SERVICES TO THE CUSTOMERS OF WASTE MANAGEMENT OF WASHINGTON, INC."

Moved by Councilmember Dave Asher, seconded by Councilmember Amy Walen

Vote: Motion carried 7-0

Yes: Councilmember Dave Asher, Deputy Mayor Doreen Marchione, Mayor Joan McBride, Councilmember Toby Nixon, Councilmember Bob Sternoff, Councilmember Penny Sweet, and Councilmember Amy Walen.

4. 2013 - 2014 Budget

An overview of the proposed 2013-2014 budget, which links the budget to the implementation of Council's goals and reflects the 2012 City Work Program and the 2012 Citizen Survey, was presented and discussed. Prior to the 2013-2014 proposed budget discussion City Manager Kurt Triplett acknowledged the work of the Financial Planning staff: Financial Planning Manager Sri Krishnan, Senior Financial Analyst Neil Kruse, Budget Analysts Tammy Whipple and Karen Terrell, Accounting Associate Chris Lynch and Administrative Assistant Jessica Clem, as well as Assistant City Manager Marilynne Beard, the Financial Steering Committee, and Finance and Administration Director Tracey Dunlap. Ms. Dunlap thanked Department Directors, Finance and Administration Deputy Director Michael Olson and Accountants Nancy Otterholt and Carol Wade for their contributions as well as City Manager's Office Management Analyst Christian Knight for the budget document cover art.

Council recessed for a short break at 4:33 p.m.

Council recessed for a dinner break at 5:18 p.m.

5. ADJOURNMENT

The October 25, 2012 Special Meeting of the Kirkland City Council was adjourned at 7:30 p.m.

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City Clerk

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Mayor