



KIRKLAND CITY COUNCIL RETREAT/SPECIAL MEETING MINUTES  
May 29, 2015

1. Call to Order
2. Roll Call

ROLL CALL:

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

Members Absent: Councilmember Dave Asher.

3. Agenda Overview

City Manager Kurt Triplett provided the Council with an overview of the retreat agenda and tentative schedule.

4. Financial Update

Finance and Administration Director Michael Olson, Deputy City Manager Tracey Dunlap and Financial Planning Manager Tom Mikesell provided the update.

5. Capital Improvement Program Introduction and Funding

Deputy City Manager Tracey Dunlap and Financial Planning Manager Tom Mikesell provided an overview of the CIP descriptions, restrictions and current budgeting practices and the 2015-2020 CIP process.

6. Executive Session to Discuss Property Acquisition

Mayor Walen announced that Council would recess to Executive Session to discuss Property Acquisition and would return to special meeting at 1:00 p.m., following a lunch break, which they did. City Attorney Robin Jenkinson and other staff were also in attendance.

7. Police Strategic Plan Scope

Deputy City Manager Marilynne Beard reviewed the proposed process and received Council feedback.

8. Council Policies and Procedures

Deputy City Manager Marilynne Beard facilitated Council discussion.

- a. Council Committee Meetings
- b. Review of Public Safety Committee Agenda Items
- c. Petitions and Initiative/Referendum

9. Council Brainstorming Session

- a. Sustainability Commission
- b. Human Services Advisory Committee Enhanced Role
- c. Other Items as Identified at the Retreat

10. Adjournment

The Kirkland City Council Retreat/Special Meeting was adjourned at 4:30 p.m.

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City Clerk

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Mayor