

KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
November 28, 2005

1. CALL TO ORDER

2. ROLL CALL

Present: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan McBride; Councilmember Dave Asher; Councilmember Nona Ganz; Councilmember Jessica Greenway; Councilmember Jim Lauinger; Councilmember Dave Russell

3. EXECUTIVE SESSION

- a. To Review the Performance of a Public Employee

4. SPECIAL STUDY SESSION

a. NE 85th Street Subarea Code Amendments

Joining Council for the study session were City Manager Dave Ramsay, Planning and Community Development Director Eric Shields, Senior Planner Janice Soloff, Planning Commission member Matt Gregory, and Councilmembers Elect Bob Sternoff and Tom Hodgson.

5. PUBLIC HEARINGS

a. Totem Lake Mall Development Agreement

Mayor Burleigh opened the public hearing. The hearing was continued to Council's December 13, 2005 meeting at 7:30 p.m.

6. UNFINISHED BUSINESS

a. Downtown Action Team 2006 Budget Request

Council directed that a "budget placeholder" of \$55,000 (including \$20,000 of current funds) be set aside pending future Council review of a work program and budget.

7. NEW BUSINESS

a. Appointing Members to the Salary Commission

Motion: Approve the appointment of Doreen Marchione, Dave Russell and Bea Nahon as the three members of the Salary Commission.

Moved by Councilmember Jessica Greenway, seconded by Councilmember Jim Lauinger.

Vote: Motion carried 6-0.

Yes: Mayor Mary-Alyce Burleigh; Deputy Mayor Joan

McBride; Councilmember Dave Asher; Councilmember Nona

Ganz; Councilmember Jessica Greenway; Councilmember Jim Lauinger

Abstain: Councilmember Dave Russell

8. ADJOURNMENT

The Kirkland City Council Special Meeting of November 28, 2005
adjourned at 9:03 p.m.

City Clerk

Mayor