

KIRKLAND CITY COUNCIL MEETING

Minutes

March 28, 2006

1. CALL TO ORDER

Mayor Lauinger called the Special Meeting of the Kirkland City Council to order at 6:00 p.m.

2. ROLL CALL

The following Councilmembers were in attendance: Mayor James Lauinger, Deputy Mayor Joan McBride, Councilmembers Dave Asher, Mary-Alyce Burleigh, Jessica Greenway, Tom Hodgson and Bob Sternoff.

3. CULTURAL COUNCIL INTERVIEWS

- a. Kathy Page Feek
- b. Robert Larson

4. DESIGN REVIEW BOARD INTERVIEWS

- a. Brian Berg
- b. Steve Cox
- c. Jeffrey Bates

5. HUMAN SERVICES ADVISORY COMMITTEE INTERVIEWS

- a. Christine Houden
- b. Diane DeWitt
- c. Robin Holcomb
- d. Todd Tressler

6. PARK BOARD INTERVIEWS

- a. Cindy Zech
- b. Beth McCaslin

7. PARKING ADVISORY BOARD INTERVIEWS

- a. Kenneth Dueker
- b. Arthur Best
- c. Marlene Blair
- d. Geoff Tamble
- e. John Torrance
- f. Nathan Ware

8. PLANNING COMMISSION INTERVIEWS

- a. Matt Gregory
- b. Byron Katsuyama
- c. Diana Kirchheim

9. TRANSPORTATION COMMISSION INTERVIEWS

- a. Jon Pascal
- b. Joel Pfundt
- c. Douglas Jacobson

10. EXECUTIVE SESSION

- a. Discussion of Qualifications for Board and Commission Members

11. SELECTION AND APPOINTMENT OF CULTURAL COUNCIL, DESIGN REVIEW BOARD, HUMAN SERVICES ADVISORY COMMITTEE, PARK BOARD, PARKING ADVISORY BOARD, PLANNING COMMISSION AND TRANSPORTATION COMMISSION MEMBERS

Councilmember Asher moved to reappoint Kathy Page Feek to position 4 and Robert Larson to position 2 for three year terms ending 3/31/2009 on the Cultural Council. Councilmember Greenway seconded the motion which carried unanimously.

Councilmember Asher moved to reappoint Brian Berg and Steve Cox to four year terms ending 3/31/2010 on the Design Review Board. Councilmember Sternoff seconded the motion which carried unanimously.

Councilmember Asher moved to reappoint Christine Houden and appoint Robin Holcomb to four year terms ending 3/31/2010, and to select Diane DeWitt as an alternate appointee should an additional vacancy arise within the next six months, on the Human Services Advisory Committee. Councilmember Burleigh seconded the motion which carried unanimously.

Councilmember Asher moved to reappoint Cindy Zech to a four year term ending 3/31/2010 on the Park Board. Councilmember Hodgson seconded the motion which carried unanimously.

Councilmember Asher moved to reappoint Kenneth Dueker and appoint John Torrance and Marlene Blair to four year terms ending 3/31/2010, and to appoint Nathan Ware to the remainder of an unexpired term ending 3/31/2009 on the Parking Advisory Board. Councilmember Greenway seconded the motion which carried unanimously.

Councilmember Asher moved to reappoint Carolyn Hayek to a four year term ending 3/31/2010, and to select Dan Krehbiel as an alternate appointee should an additional vacancy arise within the next six months, on the Planning Commission. Councilmember Hodgson seconded the motion which carried unanimously.

Councilmember Asher moved to reappoint Jon Pascal and Joel Pfundt to four year terms ending 3/31/2010, and to select Douglas Jacobson as an alternate appointee should an additional vacancy arise within the next six months, on the Transportation Commission. Councilmember Burleigh seconded the motion which carried unanimously.

12. ADJOURNMENT

The March 28, 2006 Special Meeting of the Kirkland City Council adjourned at 9:55 p.m.

City Clerk

Mayor