



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES
February 06, 2007

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

ROLL CALL:

Members Present: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Members Absent: None.

3. PARKING ADVISORY BOARD INTERVIEWS

- a. Paul Maffeo (unable to attend due to flight delay)
- b. Sarah Andeen
- c. Jack Wherry

4. HUMAN SERVICES ADVISORY COMMITTEE (YOUTH) INTERVIEWS

- a. Anahita Narhjiri
- b. Kelsey Hopper
- c. Bonnie Stinson

5. TRANSPORTATION COMMISSION (YOUTH) INTERVIEWS

- a. Kelsey Hopper
- b. Dani Ferrigno

6. EXECUTIVE SESSION

- a. Discussion of Qualifications for Boards and Commission Members

7. SELECTION AND APPOINTMENT OF PARKING ADVISORY BOARD, HUMAN SERVICES ADVISORY COMMITTEE, AND TRANSPORTATION COMMISSION MEMBERS

Motion to appoint Sarah Andeen to an unexpired four year term ending 3/31/09 on the Parking Advisory Board.

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff

Vote: Motion carried 7-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Motion to appoint Bonnie Stinson as the youth member to an unexpired term ending 3/31/07 and to the following two year term ending 3/31/09 on the Human Services Advisory Committee; and to select Anahita Narhijiri as the alternate appointee should a youth vacancy arise on the Human Services Advisory Committee in the event the youth member is unable to fulfill her entire term.

Moved by Councilmember Dave Asher, seconded by Councilmember Mary-Alyce Burleigh

Vote: Motion carried 7-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

Motion to appoint Dani Ferrigno as the youth member to an unexpired term ending 3/31/07 and to the following two year term ending 3/31/09 on the Transportation Commission; and to select Kelsey Hopper as the alternate appointee should a youth vacancy arise on the Transportation Commission within the next six months, due to the youth member being unable to fulfill her entire term.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 7-0

Yes: Mayor Jim Lauinger, Deputy Mayor Joan McBride, Councilmember Dave Asher, Councilmember Mary-Alyce Burleigh, Councilmember Jessica Greenway, Councilmember Tom Hodgson, and Councilmember Bob Sternoff.

8. ADJOURNMENT

The Kirkland City Council Special Meeting of February 6, 2007 was adjourned at 5:55 p.m.

City Clerk

Mayor