



KIRKLAND CITY COUNCIL SPECIAL MEETING MINUTES  
March 08, 2007

1. CALL TO ORDER

2. ROLL CALL

ROLL CALL:

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

Members Absent: Deputy Mayor Joan McBride.

3. CULTURAL COUNCIL INTERVIEWS

- a. Linda Meuter
- b. Mary Jane Vinella
- c. Ron DeWolfe
- d. Deepti Shankar
- e. GG Getz

4. DESIGN REVIEW BOARD INTERVIEWS

- a. Jeff Bates
- b. Phyllis Warman

5. LIBRARY BOARD INTERVIEW

- a. Blair McIntosh

6. PARK BOARD INTERVIEWS

- a. John Rudolph
- b. Bernice Tannenbaum
- c. Sue Keller

- d. Stephanie Johnson
  - e. Natacha Stolz
7. PARKING ADVISORY BOARD INTERVIEWS
- a. Glenn Peterson
  - b. Paul Maffeo
  - c. Jonathan Klitgaard
  - d. Jack Wherry
8. PLANNING COMMISSION INTERVIEW
- a. Kiri Rennaker
9. TRANSPORTATION COMMISSION
- a. Dan Fisher
10. EXECUTIVE SESSION
- a. Discussion of Qualifications for Boards and Commissions Members
11. SELECTION AND APPOINTMENT OF CULTURAL COUNCIL, DESIGN REVIEW BOARD, LIBRARY BOARD, PARK BOARD, PARKING ADVISORY BOARD, PLANNING COMMISSION AND TRANSPORTATION COMMISSION MEMBERS

Motion to reappoint Linda Meuter, Mary Jane Vinella and G.G. Getz to positions 1, 3 and 5 for two year terms ending March 31, 2009 on the Cultural Council, and to select Deepti Shankar as an alternate appointee should a vacancy arise in positions 1 through 5 in the next six months.

Moved by Councilmember Dave Asher, seconded by Councilmember Bob Sternoff  
Vote: Motion carried 6-0

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

Motion to reappoint Jeff Bates and Phyllis Warman to four year terms ending March 31, 2011 on the Design Review Board.

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

Vote: Motion carried 6-0

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

Motion to appoint Blair McIntosh to a four year term ending March 31, 2011 on the Library Board.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

Motion to appoint Sue Keller to a four year term ending March 31, 2011 on the Park Board and to select John Rudolph as an alternate appointee should an additional vacancy arise on the Park Board during the next six months.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

Motion to appoint Stephanie Johnson to a two year term ending March 31, 2009 as youth member on the Park Board, and to select Natacha Stolz as an alternate appointee should an additional youth vacancy arise on the Park Board within the next nine months.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

Motion to reappoint Glenn Peterson and appoint Dennis Brown to four year terms ending March 31, 2011, and to appoint Jonathan Klitgaard to an unexpired term ending March 31, 2009 on the Parking Advisory Board, and to select Jack Wherry as an alternate appointee should an additional vacancy arise on the Parking Advisory Board within the next six months.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

Motion to reappoint Kiri Rennaker to a four year term ending March 31, 2007 on the Planning Commission.

Moved by Councilmember Dave Asher, seconded by Councilmember Jessica Greenway

Vote: Motion carried 6-0

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

Motion to reappoint Dan Fisher to a four year term ending March 31, 2011 on the Transportation Commission.

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

Vote: Motion carried 6-0

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

## 12. ADJOURNMENT

The March 8, 2007 Special Meeting of the Kirkland City Council adjourned at 9:20 p.m.

---

City Clerk

Mayor