

## **KIRKLAND CITY COUNCIL SPECIAL MEETING**

### **Minutes**

**January 10, 2008**

#### **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**

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

#### **3. PARKING ADVISORY BOARD INTERVIEWS**

- a. Joe Castleberry
- b. Mike Miller
- c. Tricia Stromberg
- d. Geoff Tamble

#### **4. EXECUTIVE SESSION**

- a. Discussion of Qualifications for Board Members

#### **5. SELECTION AND APPOINTMENT OF PARKING ADVISORY BOARD MEMBER**

Councilmember Asher moved to appoint Joe Castleberry to an unexpired four year term ending 3/31/2010 on the Parking Advisory Board. Deputy Mayor McBride seconded the motion, which carried unanimously.

Councilmember Asher moved to select Mike Miller as an alternate appointee should an additional vacancy arise on the Parking Advisory Board within the next six months. Deputy Mayor McBride seconded the motion, which carried unanimously.

#### **6. ADJOURNMENT**

The January 10, 2008 Special Meeting of the Kirkland City Council adjourned at 6:50 p.m.

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City Clerk

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Mayor