

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

March 13, 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 and Bob Sternoff.

Councilmember Tom Hodgson was absent/excused as he was out of town.

3. PLANNING COMMISSION INTERVIEWS

Mayor Lauinger recused himself from consideration of the Planning Commission applicants, passing the gavel to Deputy Mayor McBride, and left the room.

Councilmember Burleigh moved to defer Council discussion of the qualifications of Planning Commission applicants and the vote to appoint until Council's March 24, 2008 special meeting. Councilmember Greenway seconded the motion, which passed unanimously on a voice vote.

Council then interviewed the following applicants:

- a. Karen Tennyson
- b. Mike Miller
- c. C. Ray Allshouse
- d. Sarah Andeen
- e. Jay Arnold
- f. Arthur Best
- g. Mark Eliassen
- h. Thomas Neir
- i. Glenn Peterson
- j. Santiago Ramos

Following the Planning Commission interviews, Mayor Lauinger rejoined the meeting.

4. SALARY COMMISSION INTERVIEW

- a. Doreen Marchione

5. DESIGN REVIEW BOARD INTERVIEWS

- a. Sarah Andeen
- b. Michael Stanger
- c. Randy Zeiler

6. PARK BOARD INTERVIEWS

- a. Robert Kamuda
- b. Arthur Best
- c. Rob Butcher
- d. Jennifer Davies
- e. George Noble
- f. John Rudolph
- g. Shelly Stockman
- h. Adam White

7. LIBRARY BOARD INTERVIEWS

- a. Lucy Zucotti
- b. Jeffrey Fine

8. TRANSPORTATION COMMISSION INTERVIEW

- a. Jennifer Spall

Following the remaining interviews, Council adjourned to executive session.

9. EXECUTIVE SESSION

- a. Discussion of Qualifications for Board Members

Council then reconvened in open meeting.

10. SELECTION AND APPOINTMENT OF DESIGN REVIEW BOARD, SALARY COMMISSION AND PARK BOARD MEMBERS

Councilmember Asher moved to appoint Michael Stanger to a four year term ending 3/31/2012 on the Design Review Board, and to select Randy Zeiler as an alternate appointee should an additional vacancy arise on the Board within the next six months. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Doreen Marchione to a three year term ending 11/28/2011 on the Salary Commission. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Robert Kamuda and to appoint Jennifer Davies to four year terms ending 3/31/2012 on the Park Board, and to select Adam White as an alternate appointee should an additional vacancy arise on the Park Board in the next six months. Deputy Mayor McBride seconded the motion, which passed unanimously.

11. ADJOURNMENT

The March 13, 2008 Special Meeting of the Kirkland City Council adjourned at 9:15 p.m.

City Clerk

Mayor