

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

March 24, 2008

1. CALL TO ORDER

Mayor Lauinger called the Special Meeting of the Kirkland City Council to order at 7:00 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. LIBRARY BOARD INTERVIEWS

- a. Sarah Andeen
- b. Todd Boyle
- c. Wallace P. Franz
- d. Caprice Leinonen
- e. Ronald Stieger
- f. Deborah Zettervall

4. TRANSPORTATION COMMISSION INTERVIEWS

- a. Donald Samdahl
- b. Sarah Andeen
- c. Marc Boettcher
- d. Harvey Sherman
- e. Michael Wilson

Following the interviews, Council adjourned to executive session.

5. EXECUTIVE SESSION

- a. Discussion of Qualifications for Library Board and Transportation Commission Members

Council then reconvened in open meeting.

6. SELECTION AND APPOINTMENT OF LIBRARY BOARD AND TRANSPORTATION COMMISSION MEMBERS

Councilmember Asher moved to reappoint Lucy Zucotti, and to appoint Sarah Andeen and Caprice Leinonen to four year terms ending 3/31/2012 on the Library Board, and to select Ronald Stieger as an alternate appointee should an additional vacancy arise on the Board within the next six months. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Jennifer Spall and Donald Samdahl to four year terms ending 3/31/2012 on the Transportation Commission, and to select Marc Boettcher as an alternate appointee should an additional vacancy arise on the Commission in the next six months. Deputy Mayor McBride seconded the motion, which passed unanimously.

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

7. EXECUTIVE SESSION

- a. Discussion of Qualifications for Planning Commission Members

Council then reconvened in open meeting.

8. SELECTION AND APPOINTMENT OF PLANNING COMMISSION MEMBERS

Councilmember Asher moved to reappoint Karen Tennyson and to appoint C. Ray Allshouse to four year terms ending 3/31/2012 on the Planning Commission, and to select Mark Eliassen as an alternate appointee should an additional vacancy arise on the Commission within the next six months. Councilmember Greenway seconded the motion, which passed on a five to one vote, with Councilmember Sternoff voting no.

9. ADJOURNMENT

The March 24, 2008 Special Meeting of the Kirkland City Council adjourned at 9:18 p.m.

City Clerk

Mayor