

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

June 26, 2008

1. CALL TO ORDER

Mayor Lauinger called the Special Meeting of the Kirkland City Council to order at 6:35 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. DESIGN REVIEW BOARD INTERVIEWS

- a. Mark Adams
- b. Erik Mott
- c. Bozurka Pejic-Morrison
- d. Corey Petersen
- e. Gregory Sparhawk
- f. James Truhan

Following the interviews, Council adjourned to executive session.

4. EXECUTIVE SESSION

- a. Discussion of Qualifications for Design Review Board Members

Council then reconvened in open meeting.

5. SELECTION AND APPOINTMENT OF DESIGN REVIEW BOARD MEMBERS

Councilmember Asher moved to appoint Erik Mott and Gregory Sparhawk to unexpired terms ending March 31, 2011 and James Truhan to an unexpired term ending March 31, 2010 on the Design Review Board. Councilmember Greenway seconded the motion, which passed unanimously.

Council agreed to leave one seat vacant and directed staff to begin an immediate recruitment for a professional landscape architect to fill that position.

6. ADJOURNMENT

The June 26, 2008 Special Meeting of the Kirkland City Council adjourned at 8:10 p.m.

City Clerk

Mayor