

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

September 18, 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 Mary-Alyce Burleigh, Jessica Greenway, Tom Hodgson and Bob Sternoff. Councilmember Asher attended via telephone conference call.

3. PARKING ADVISORY BOARD INTERVIEWS

- a. David Garland
- b. Bill Anspach
- c. Jennifer Lindsay
- d. Robert Pease

4. DESIGN REVIEW BOARD INTERVIEWS

- a. Noriko Marshall
- b. Margit Moore
- c. Sharlene Towey

Following the interviews, Council adjourned to executive session.

5. EXECUTIVE SESSION

- a. Discussion of Qualifications for Board Members

Council then reconvened in open meeting.

6. SELECTION AND APPOINTMENT OF PARKING ADVISORY BOARD AND DESIGN REVIEW BOARD MEMBERS

Councilmember Burleigh moved to appoint Robert Pease to an unexpired four year term ending 3/31/2011 on the Parking Advisory Board. Councilmember Hodgson seconded the motion, which passed unanimously.

Councilmember Burleigh moved to select Jennifer Lindsey as an alternate appointee should an additional vacancy arise on the Parking Advisory Board with the next six months. Councilmember Hodgson seconded the motion, which passed unanimously.

Councilmember Burleigh moved to appoint Noriko Marshall to an unexpired term ending March 31, 2009 on the Design Review Board. Councilmember Asher seconded the motion, which passed unanimously.

Councilmember Burleigh moved to select Margit Moore as an alternate appointee should an additional landscape architect vacancy arise on the Board within the next six months. Councilmember Hodgson seconded the motion, which passed unanimously.

Council further directed that an agenda item be brought back at the next regular meeting to select an additional alternate appointee to the Design Review Board from the remaining July architect interviewees.

Council then adjourned to executive session.

5. EXECUTIVE SESSION

a. To Discuss Labor Negotiations

Following the discussion, Council returned to open meeting.

6. ADJOURNMENT

The September 18, 2008 Special Meeting of the Kirkland City Council was adjourned at 8:30 p.m.

City Clerk

Mayor