

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

March 12, 2009

1. CALL TO ORDER

Mayor Lauinger called the Special Meeting of the Kirkland City Council to order at 6:30 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. YOUTH MEMBER INTERVIEWS

- a. Morgan Hopper (Library Board, Transportation Commission)
- b. Maggie Lehr (Human Services Advisory Committee, Park Board, Transportation Commission)
- c. Harry Paterra (Library Board, Transportation Commission)
- d. Nicholas Peder (Human Services Advisory Committee)
- e. Emma Tremblay (Library Board)

4. DESIGN REVIEW BOARD INTERVIEWS

- a. Carter Bagg
- b. Noriko Marshall
- c. Braden Kopp

5. HUMAN SERVICES ADVISORY COMMITTEE INTERVIEWS

- a. Jo Ann Geer
- b. Margit Moore
- c. Alex Peder
- d. Karen Turner

6. LIBRARY BOARD INTERVIEWS

- a. Mirza Avdic
- b. William Kelly

7. PARK BOARD INTERVIEWS

- a. William Kelly
- b. Shelly Kloba
- c. Andrew Roberts
- d. John Smiley

8. PARKING ADVISORY BOARD INTERVIEWS

- a. Jack Wherry
- b. Mike Miller

9. PLANNING COMMISSION INTERVIEWS

- a. Byron Katsuyama
- b. Jay Arnold
- c. Shane Snipes

10. TRANSPORTATION COMMISSION INTERVIEW

- a. Bill Dunlap
- b. Bob Forgrave
- c. Dorothy Guth
- d. William Hickey
- e. Mike Miller
- f. Tom Neir

11. SELECTION AND APPOINTMENT OF DESIGN REVIEW BOARD, HUMAN SERVICES ADVISORY COMMITTEE, LIBRARY BOARD, PARK BOARD, PARKING ADVISORY BOARD, PLANNING COMMISSION AND TRANSPORTATION COMMISSION MEMBERS

Councilmember Asher moved to appoint Morgan Hopper to a two year term ending 3/31/2011 on the Transportation Commission. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Maggie Lehr to a two year term ending 3/31/2011 on the Park Board. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Harry Paterra to a two year term ending 3/31/2011 on the Library Board. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Nicholas Peder to a two year term ending 3/31/2011 on the Human Services Advisory Committee. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to select Emma Tremblay as an alternate youth appointee to the Library Board should an additional vacancy arise on the Board within the next twelve months. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Carter Bagg and Noriko Marshall to four year terms ending 3/31/2013 on the Design Review Board. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Jo Ann Geer and Karen Turner to four year terms ending 3/31/2013 on the Human Services Advisory Committee. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Mirza Advic to a four year term ending 3/31/2013 on the Library Board, and to select William Kelly 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 appoint Shelley Kloba and John Smiley to four year terms ending 3/31/2013 on the Park Board, and to select Andrew Roberts 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 Jack Wherry to a four year term ending 3/31/2013 on the Parking Advisory Board. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Byron Katsuyama and to appoint Jay Arnold to four year terms ending 3/31/2013 on the Planning Commission. Councilmember Burleigh seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Mike Miller and Tom Neir to four year terms ending 3/31/2013 on the Transportation Commission. Councilmember Burleigh seconded the motion, which passed unanimously.

11. ADJOURNMENT

The March 12, 2009 Special Meeting of the Kirkland City Council was adjourned at 9:40 p.m.

City Clerk

Mayor