

## **KIRKLAND CITY COUNCIL SPECIAL MEETING**

### **Minutes**

**May 5, 2009**

#### **1. CALL TO ORDER**

Mayor Lauinger called the Special Meeting of the Kirkland City Council to order at 5:30 p.m.

#### **2. ROLL CALL**

Members Present: Mayor James Lauinger, Deputy Mayor Joan McBride, Councilmembers Dave Asher, Jessica Greenway, Tom Hodgson and Bob Sternoff. Councilmember Mary-Alyce Burleigh was excused as she was late returning from a Shoreline Hearings Board meeting.

#### **3. CULTURAL COUNCIL INTERVIEWS**

- a. Bhaj Townsend
- b. Gwen Zierdt

#### **4. SELECTION AND APPOINTMENT OF CULTURAL COUNCIL MEMBERS**

Councilmember Asher moved to appoint Bhaj Townsend to position 1 for a four year term ending 3/31/2013 on the Cultural Council. Councilmember Sternoff seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Gwen Zierdt to position 3 for a four year term ending 3/31/2013 on the Cultural Council. Councilmember Sternoff seconded the motion, which passed unanimously.

#### **5. ADJOURNMENT**

The May 5, 2009 Special Meeting of the Kirkland City Council was adjourned at 5:59 p.m.

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City Clerk

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Mayor