

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

September 1, 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, Mary-Alyce Burleigh, Jessica Greenway, Tom Hodgson and Bob Sternoff.

3. PLANNING COMMISSION INTERVIEWS

- a. Glen "Beau" Edwards
- b. Kevin Hanefeld
- c. Scott McClelland
- d. Kevin Scott
- e. Patti Sutter

4. SELECTION AND APPOINTMENT OF PLANNING COMMISSION MEMBER

Councilmember Asher moved to appoint Patti Sutter to the remainder of an unexpired term ending 3/31/2011 on the Planning Commission, and to select Scott McClelland as an alternate appointee should an additional vacancy arise on the Planning Commission within the next six months. Councilmember Burleigh seconded the motion, which passed unanimously.

5. ADJOURNMENT

The September 1, 2009 Special Meeting of the Kirkland City Council was adjourned at 6:52 p.m.

City Clerk

Mayor