

## **KIRKLAND CITY COUNCIL SPECIAL MEETING**

### **Minutes**

**March 21, 2019**

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

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

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

All Members Present: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmembers Dave Asher, Kelli Curtis, Tom Neir, Toby Nixon, and Jon Pascal.

#### **3. LIBRARY BOARD INTERVIEWS**

- a. Mary Ahrensfeld
- b. Deepa Narayanan
- c. Tracey Tymczyszyn
- d. Iris Dimpsey (youth)

#### **4. CULTURAL ARTS COMMISSION INTERVIEWS**

- a. Iris Dimpsey (youth)
- b. Savannah Klein (youth)
- c. Teresa Alonso Thompson
- d. Meredith Goldstein
- e. Tracy MacLean
- f. Kim Radcliffe
- g. Katie Wiederholt

#### **5. HUMAN SERVICES COMMISSION INTERVIEWS**

- a. Michelle Alten-Kaehler
- b. Max Reisman (youth)
- c. Adam White
- d. Lynn DuPaul
- e. Gildas Cheung
- f. Amanda Judd

#### **6. PARK BOARD INTERVIEWS**

- a. Amanda Judd
- b. Mike Holland
- c. Heather McKnight
- d. Scott Reusser

#### **7. PLANNING COMMISSION INTERVIEWS**

- a. Scott Reusser
- b. Kaveh Aminian
- c. Rodney Rutherford
- d. Brayden Brackett

**8. DESIGN REVIEW BOARD INTERVIEWS**

- a. Brad Brown
- b. Randal Brand
- c. Michael Bolotin
- d. Sarah Fornia

**9. SALARY COMMISSION INTERVIEWS**

- a. Sarah Fornia
- b. Andrew Jarboe
- c. Sara Oppler

**10. TRANSPORTATION COMMISSION INTERVIEWS**

- a. Kurt Ahrensfeld
- b. Bradley Haverstein
- c. David Malcolm

**11. TOURISM DEVELOPMENT COMMITTEE ANNUAL REVIEW**

- a. Jac Cooper
- b. Lori Goldfarb
- c. Jeff Lockhart
- d. Phil Megenhardt
- e. Ardene Skraban

**12. REVIEW AND RE-APPOINTMENT OF TOURISM DEVELOPMENT COMMITTEE MEMBERS**

Councilmember Nixon moved to re-appoint Jac Cooper, Lori Goldfarb, Jeff Lockhart, Phil Megenhardt and Ardene Skraban to one year terms ending 3/31/2020 on the Tourism Development Committee. Councilmember Asher seconded the motion, which passed unanimously.

**13. SELECTION AND APPOINTMENT OF DESIGN REVIEW BOARD, PARK BOARD, PLANNING COMMISSION, SALARY COMMISSION, AND TRANSPORTATION COMMISSION MEMBERS**

Following the Board and Commission interviews and discussion of the applicants' qualifications,

Councilmember Nixon moved to reappoint Deepa Narayanan to a four year term ending 3/31/2023, to appoint Iris Dimpsey to a two year youth seat term ending 3/31/2021 and to select Tracey Tymczyszyn as an alternate appointee (should an additional vacancy arise within the next six months) on the Library Board. Deputy Mayor Arnold seconded the motion, which passed unanimously.

Councilmember Nixon moved to appoint Teresa Alonso Thompson, Tracey MacLean and Katie Wiederholt to four year terms ending 3/31/2023, and to select Kim Radcliffe as an alternate appointee (should an additional vacancy arise within the next six months) on the Cultural Arts Commission. Councilmember Neir seconded the motion, which passed unanimously.

Councilmember Curtis moved to appoint Savannah Klein to a two year youth term ending 3/31/2021 on the Cultural Arts Commission. Councilmember Pascal seconded the motion, which passed unanimously.

Councilmember Asher moved to reappoint Gildas Cheung and Adam White, and to appoint Michelle Alten-Kaehler to four year terms ending 3/31/2023, to appoint Max Reisman to a two year youth seat term ending 3/31/2021, and to select Lynn DuPaul as an alternate appointee (should an additional vacancy arise within the next six months) on the Human Services Commission. Councilmember Neir seconded the motion, which passed unanimously.

Councilmember Asher moved to appoint Amanda Judd to a four year term ending 3/31/2023, to appoint Mike Holland to the remainder of an unexpired term ending 3/31/2021 and to select Heather McKnight as an alternate appointee (should an additional vacancy arise within the next six months) on the Park Board. Councilmember Neir seconded the motion, which passed unanimously.

Councilmember Pascal moved to appoint Scott Reusser to a four year term ending 3/31/2023 and to select Rodney Rutherford as an alternate appointee (should an additional vacancy arise within the next six months) on the Planning Commission. Councilmember Neir seconded the motion, which passed unanimously.

Councilmember Nixon moved to reappoint Brad Brown and appoint Randal Brand to four year terms ending 3/31/2023 on the Design Review Board. Councilmember Curtis seconded the motion, which passed unanimously.

Deputy Mayor Arnold moved to reappoint Sara Oppler to a three year term ending 3/31/2023 and to select Sarah Forna as an alternate appointee (should an additional vacancy arise within the next six months) on the Salary Commission. Councilmember Curtis seconded the motion, which passed unanimously.

Councilmember Pascal moved to reappoint Kurt Ahrensfield to a four year term ending 3/31/2023 and to select Bradley Haverstein as an alternate appointee (should an additional vacancy arise within the next six months) on the Transportation Commission. Councilmember Neir seconded the motion, which passed unanimously.

#### 14. ADJOURNMENT

The March 21, 2019 Special Meeting of the Kirkland City Council was adjourned at 10:10 p.m.

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Kathi Anderson, City Clerk

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Penny Sweet, Mayor