

**CITY OF KIRKLAND
KIRKLAND SENIOR COUNCIL
Minutes of Regular Meeting
November 12, 2019**

1. CALL TO ORDER

The November 12, 2019 Kirkland Senior Council Regular Meeting was called to order at 1:30 pm by Vice-Chair Susan Harris-Huether.

2. ROLL CALL

Members Present: Minah Andrienas, Susan Harris-Huether, Tim Hickey, Kathy Iverson, Steve Lewis, Barbara Loomis, Jack Staudt, Cindy Sullivan, Dave Wagar, Rich Willard, Jim Hall and Penny Kahn

Staff Present: Betsy Maxwell, Program Coordinator

Members Absent: Audra Williams, Karen Hartman, Karen Koenig and June Pallon

3. APPROVAL OF MINUTES

Member Barbara Loomis motioned to approve the October meeting minutes as presented, seconded by member Kathy Iverson, passed unanimously.

4. GUEST SPEAKER

- a. Heather Kelly, City of Kirkland Emergency Manager, gave a brief presentation on City of Kirkland Emergency Preparedness plan. The inclusion committee asked that someone come and talk to them at their next sub-committee meeting about the Map Your Neighborhood program.
- b. Gracie Geremia, from King County Metro RapidRide discussed the coming changes to the bus routes in Kirkland and the new Kline that will be in service in 2025.

5. UNFINISHED BUSINESS

- a. KSC and City Council Study Session scheduled for November 19, 2019. Staff discussed the memo that went to City Council and the KSC decided who would speak on each topic.

- b. The distribution plan for the Resource Guide was discussed, Penny Kahn asked everyone to sign-up for an area to take the Guides. Guides will be stored at PKCC and at City Hall for members to pick-up for distribution.
- c. Susan Harris-Huether has scheduled the Property Tax Exemption Public Form for January 10, 2020. Informational Fliers were available for KSC members to distribute to make sure the public is aware of the upcoming meeting.
- d. KSC rotation schedule was discussed to make sure that current terms were correct.

6. NEW BUSINESS

- a. New Member Applications
The interview panel discussed the applications that were received and made their recommendations. A 3-year term will be offered to Ingrid Martin and Caryn Morawek.

7. COMMUNICATIONS

- a. Committee Reports
 - i. Inclusion
Susan Harris-Huether will chair this committee moving forward.
 - ii. Advocacy
2020 Federal agenda is almost complete.
2020 State agenda will be completed after the Fall conference.
 - iii. Resource Guides
Resource guides are now available and can be picked up at PKCC or City Hall.
 - iv. Coming of Age
December's article will be dedicated to the Property Tax Relief Forum and the changes being made in King County.

8. ADJOURNMENT

Member Susan Harris-Huether motioned to adjourn, Member Rich Tim Hickey seconded the motion. Meeting was adjourned at 2:15pm