

KIRKLAND CITY COUNCIL SPECIAL MEETING

Minutes

May 28, 2020

1. CALL TO ORDER

Mayor Sweet called the Special Meeting of the Kirkland City Council to order at 5:00 p.m.

2. ROLL CALL

All Members Present: Mayor Penny Sweet, Deputy Mayor Jay Arnold, Councilmembers Neal Black, Kelli Curtis, Amy Falcone, Toby Nixon, and Jon Pascal.

3. TOURISM DEVELOPMENT COMMITTEE INTERVIEW

- a. Danielle Dorland

4. HUMAN SERVICES COMMISSION INTERVIEWS

- a. Marjorie Carlson
- b. David Edwards
- c. Jory Hamilton
- d. Sarah Huntley
- e. Marella Mylet
- f. Roshan Parikh

5. PARK BOARD INTERVIEWS

- a. Tammy Cohen
- b. Jory Hamilton
- c. Kent Kollmorgen
- d. Roshan Parikh
- e. Sapna Sheth

6. PLANNING COMMISSION INTERVIEWS

- a. Peter Merz
- b. Glenn Peterson

7. EXECUTIVE SESSION

- a. To Evaluate the Qualifications of Applicants for Public Employment

Mayor Sweet announced that the Council would enter into executive session to evaluate the qualifications of applicants and would return to the special meeting at 8:10 p.m., which they did.

8. SELECTION AND APPOINTMENT OF TOURISM ADVISORY COMMITTEE, HUMAN SERVICES COMMISSION, AND PARK BOARD MEMBERS, AND PLANNING COMMISSION ALTERNATE

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

Councilmember Nixon moved to appoint Danielle Dorland White to the remainder of a one-year term ending 3/31/2021 on the Tourism Advisory Committee. Deputy Mayor Arnold seconded the motion, which passed unanimously.

Councilmember Falcone moved to appoint Marjorie "MJ" Carlson to the remainder of an unexpired term ending 3/31/2023, to appoint Jory Hamilton to the remainder of an unexpired term ending 3/31/2021, and to select Sarah Huntley as an alternate appointee (should an additional vacancy arise within the next six months) on the Human Services Commission. Councilmember Black seconded the motion, which passed unanimously.

Councilmember Curtis moved to appoint Roshan Parikh to a four-year term ending 3/31/2024 and to appoint Tammy Cohen to the remainder of an unexpired term ending 3/31/2022, and to select Kent Kollmoren as an alternate appointee (should an additional vacancy arise within the next six months) on the Park Board. Councilmember Pascal seconded the motion, which passed unanimously.

Councilmember Black moved to select Stewart Early as an alternate appointee (should an additional vacancy arise within the next six months) on the Planning Commission. Councilmember Nixon seconded the motion, which passed unanimously.

9. ADJOURNMENT

The May 28, 2020 Special Meeting of the Kirkland City Council was adjourned at 8:16 p.m.

Kathi Anderson, City Clerk

Penny Sweet, Mayor