

CITY OF KIRKLAND

CITY COUNCIL

Kelli Curtis, Mayor • Jay Arnold, Deputy Mayor • Neal Black •
Amy Falcone • Jon Pascal • Penny Sweet • John Tymczyszyn • Kurt Triplett, City Manager

Land Acknowledgment

We acknowledge that the Southern Salish Sea region lies on the unceded and ancestral land of the Coast Salish peoples, the Duwamish, Muckleshoot, Puyallup, Skykomish, Snoqualmie, Snohomish, Suquamish and Tualip tribes and other tribes of the Puget Sound Salish people, and that present-day City of Kirkland is in the traditional heartland of the Lake People and the River People. We honor with gratitude the land itself, the First People – who have reserved treaty rights and continue to live here since time immemorial – and their ancestral heritage.

Vision Statement

Kirkland is one of the most livable cities in America. We are a vibrant, attractive, green and welcoming place to live, work and play. Civic engagement, innovation and diversity are highly valued. We are respectful, fair and inclusive. We honor our rich heritage while embracing the future. Kirkland strives to be a model, sustainable city that values preserving and enhancing our natural environment for our enjoyment and future generations.

123 Fifth Avenue • Kirkland, Washington 98033-6189 • 425.587.3000 • TTY Relay Service 711 • www.kirklandwa.gov

AGENDA

KIRKLAND CITY COUNCIL SPECIAL MEETING

City Council Chamber

Tuesday, March 26, 2024

5:00 p.m.

COUNCIL AGENDA materials are available on the City of Kirkland website www.kirklandwa.gov. Information regarding specific agenda topics may also be obtained from the City Clerk's Office on the Friday preceding the Council meeting. You are encouraged to call the City Clerk's Office (425-587-3190) or the City Manager's Office (425-587-3001) if you have any questions concerning City Council meetings, City services, or other municipal matters. The City of Kirkland strives to accommodate people with disabilities. Please contact the City Clerk's Office at 425-587-3190. If you should experience difficulty hearing the proceedings, please bring this to the attention of the Council by raising your hand.

1. *CALL TO ORDER*
2. *ROLL CALL*
3. *REVIEW AND REAPPOINTMENT OF INCUMBENTS*
 - a. Ana Aguirre – Cultural Arts Commission
 - b. Prashant Walia – Cultural Arts Commission
 - c. Rodney Rutherford – Planning Commission
 - d. Kaitlin Goodman – Transportation Commission
 - e. Brian Magee – Transportation Commission
4. *REVIEW AND REAPPOINTMENT OF TOURISM DEVELOPMENT COMMITTEE MEMBERS*
 - a. Lori Goldfarb (World Class Corp Events)
 - b. Phil Megenhardt (Bold Hat)
 - c. Jackie Socha (Kirkland Urban)
 - d. Scott Guthrie (Woodmark Hotel)
5. *TRANSPORTATION COMMISSION INTERVIEW*
 - a. Nithin Balamurugan (Youth)

6. *DESIGN REVIEW BOARD INTERVIEWS*

- a. Fatima Chohan (incumbent)
- b. Amanda Bredlow
- c. James Sugarbroad

7. *HUMAN SERVICES COMMISSION INTERVIEWS*

- a. Catherine Malik
- b. Tasnim Rehamani
- c. Kobey Sage Chew

8. *PLANNING COMMISSION INTERVIEWS*

- a. Kobey Sage Chew
- b. Cory Brewer
- c. Andrew Dimitriou
- d. Gina Madeya
- e. Justin Robbins

-BREAK-

9. *SALARY COMMISSION INTERVIEWS*

- a. Kobey Sage Chew
- b. Jennie Jaeger
- c. Brian Olay

10. *PARK BOARD INTERVIEWS*

- a. Kobey Sage Chew
- b. Juliana Born
- c. Dallas Evans
- d. Bob Jones
- e. Theresa Rakowsky
- f. Paul Stull
- g. Jared Silvia

11. *LIBRARY BOARD INTERVIEWS*

- a. Jared Silvia
- b. Rachel Broenkow
- c. Annie Cheng
- d. Lee Kraft Cressman
- e. Simone Wu

12. *EXECUTIVE SESSION*

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

PLEASE CALL 48 HOURS IN ADVANCE (425-587-3190) if you require this content in an alternate format or if you need a sign language interpreter in attendance at this meeting.

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

14. *ADJOURNMENT*



MEMORANDUM

To: Kurt Triplett, City Manager

From: Kathi Anderson, City Clerk/Public Records Officer
Elizabeth Adkisson, Administrative Services Manager
Sridhar Krishnan, Deputy Director of Finance and Administration
Michael Olson, Director of Finance and Administration

Date: March 21, 2024

Subject: Reappointment of Board and Commission Incumbents

RECOMMENDATION:

That the City Council reappoint five Board and Commission incumbent members.

BACKGROUND DISCUSSION:

At their March 5, 2024, regular meeting, the City Council approved the recommendation of the Interview Selection Committee, consisting of Councilmembers Neal Black, Amy Falcone and John Tymczynsyn, to reappoint five incumbent members whose first terms are ending effective March 31, 2024, without re-interviewing them.

Those members are:

- Ana Aguirre, to a four-year term ending 3/31/2028 on the Cultural Arts Commission
- Prashant Walia, to a four-year term ending 3/31/2028 on the Cultural Arts Commission
- Rodney Rutherford, to a four-year term ending 3/31/2028 on the Planning Commission
- Kaitlin Goodman, to a four-year term ending 3/31/2028 on the Transportation Commission
- Brian Magee, to a four-year term ending 3/31/2028 on the Transportation Commission

Council may make one motion to reappoint all five, or make motions to reappoint each individual incumbent.



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Department of Finance & Administration
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MEMORANDUM

To: Kurt Triplett, City Manager

From: Kathi Anderson, City Clerk/Public Records Officer
Elizabeth Adkisson, Administrative Services Manager
Sridhar Krishnan, Deputy Director of Finance and Administration
Michael Olson, Director of Finance and Administration

Date: March 21, 2024

Subject: Annual Review of Tourism Development Committee Membership

RECOMMENDATION:

That the City Council re-appoint the current membership of the Tourism Development Committee (TDC) to terms ending March 31, 2025. The current members are:

Representing businesses required to collect lodging tax (3 seats, 2 currently vacant)
Scott Guthrie, Woodmark Hotel

Representing businesses involved in activities authorized to receive Lodging Tax revenue (3 seats)
Lori Goldfarb, World Class Corporate Events, Inc.
Phil Megenhardt, Bold Hat Productions
Jackie Socha, Kirkland Urban

BACKGROUND DISCUSSION:

The City Council accepted the recommendation of the interview selection committee to not re-interview the current membership of the TDC at Council's March 5, 2024, meeting. Ordinance 3798, which created the Tourism Development Committee, establishes the membership and requires the City Council to review the membership annually. The purpose of the Tourism Development Committee is to perform the functions described in RCW 67.28.1817 and KMC Chapter 5.19 (revised under Ordinance 0-4588), and to be an ongoing advisory committee to the Kirkland City Council as to the use of the lodging tax fund revenue for tourism promotion. Membership of the TDC is comprised of seven voting members appointed annually by the City Council, of which one shall be a city councilmember, three members shall be representatives of businesses required to collect tax under this chapter (hotels/motels) and three members shall be persons involved in activities authorized to be funded by, or that benefit from the expenditure of, revenue from the lodging tax fund.

Council may make a motion to reappoint all four current members.