

ORDINANCE O-4874

AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE LODGING EXCISE TAX AND ITS TOURISM DEVELOPMENT COMMITTEE AND AMENDING SECTIONS 5.19.220 AND 5.19.250 OF THE KIRKLAND MUNICIPAL CODE.

1 WHEREAS, pursuant to RCW 67.28.1817, any city with a
2 population in excess of five thousand that has imposed a lodging excise
3 tax pursuant to state law is required to establish a lodging tax advisory
4 committee consisting of at least five members; and
5

6 WHEREAS, the City of Kirkland ("City") levied a lodging excise
7 tax of one percent and established a lodging tax advisory committee in
8 2001; and
9

10 WHEREAS, such lodging excise tax and advisory committee,
11 known as the Tourism Development Committee ("TDC"), are embodied
12 in Kirkland Municipal Code ("KMC") Chapter 5.19; and
13

14 WHEREAS, pursuant to KMC 5.19.220, the Council now wishes
15 to increase the size of the advisory TDC from seven to eight voting
16 members through the addition of a second Councilmember in
17 recognition of the growing importance of Kirkland's economic vitality and
18 the benefits of an increased diversity of perspectives on the advisory
19 TDC; and
20

21 WHEREAS, the Council intends that such second
22 Councilmember serve as TDC vice chair.
23

24 NOW, THEREFORE, the City Council of the City of Kirkland do
25 ordain as follows:
26

27 Section 1. Kirkland Municipal Code Section 5.19.220 is
28 amended to read as follows:
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30 **5.19.220 Membership.**
31 The TDC shall be comprised of ~~seven~~ eight voting members, each
32 appointed by the city council. The council may appoint nonvoting
33 members to the TDC. Members of the TDC are not required to be
34 residents of the city of Kirkland.

35 (a) Voting members shall be as follows:
36 (1) ~~One~~ Two members shall be ~~a-city council members,~~ one of
37 whom shall serve as chair and the other as vice chair as determined by
38 the council;

39 (2) Three members shall be representatives of businesses
40 required to collect tax under this chapter; and

41 (3) Three members shall be persons involved in activities
42 authorized to be funded by revenue received under this chapter.

43 (b) The term of membership shall be through March 31st of the year
44 following appointment; provided, that a member's term shall not expire

45 until the appointment of a new member is effective. By statute, eligibility
46 for appointment under subsection (a)(2) or (a)(3) of this section is
47 mutually exclusive. The council shall review the membership of the
48 advisory committee annually and make changes as appropriate. Each
49 year, organizations representing businesses required to collect the
50 lodging tax, organizations involved in activities authorized to be funded
51 by lodging tax revenue, and local agencies involved
52 in tourism promotion may submit recommendations for membership on
53 the TDC.

54
55 Section 2. Kirkland Municipal Code Section 5.19.250 is
56 amended to read as follows:

57
58 **5.19.250 Procedure.**

59 (a) All business of the TDC shall be guided by "Robert's Rules of
60 Order."

61 (b) The chair shall propose an agenda for meetings, shall preside at
62 all meetings, and shall vote on matters voted on by the TDC. The chair
63 shall be responsible for assuring that TDC reports are presented to the
64 city on time and shall select a member to record the decisions of TDC
65 that establish policies or recommendations.

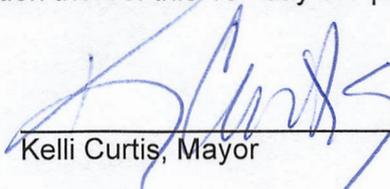
66 (c) The TDC vice-chair shall be a member of the council designated
67 as such by the council ~~may select a vice-chair or a temporary chair to~~
68 ~~act in the absence of the chair.~~

69 (d) TDC may adopt a written policy of TDC practices not inconsistent
70 with this chapter or other direction of the city council.

71
72 Section 3. This ordinance shall be in force and effect five days
73 from and after its passage by the Kirkland City Council and publication,
74 as required by law.

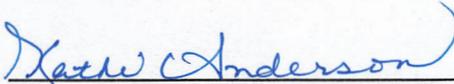
75
76 Passed by majority vote of the Kirkland City Council in open
77 meeting this 16th day of April, 2024.

78
79 Signed in authentication thereof this 16th day of April, 2024.



Kelli Curtis, Mayor

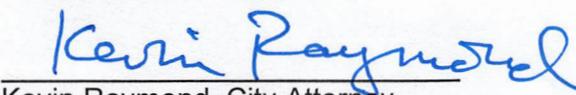
Attest:



Kathi Anderson, City Clerk

Publication Date: April 22, 2024

Approved as to Form:



Kevin Raymond, City Attorney