ORDINANCE 4088

AN ORDINANCE OF THE CITY OF KIRKLAND RELATING TO THE PARKING ADVISORY BOARD AND AMENDING SECTIONS 3.40.010 AND 3.40.020 OF THE KIRKLAND MUNICIPAL CODE.

The City Council of the City of Kirkland do ordain as follows:

Section 1. Section 3.40.010 of the Kirkland Municipal Code is hereby amended to read as follows:

3.40.010 Membership—Compensation.

The parking advisory board shall consist of eight board members, who shall be appointed by majority vote of the city council from persons who work within downtown Kirkland or who reside within or in a neighborhood adjacent to downtown Kirkland. One member shall be a youth who, at time of appointment, is at least sixteen but not yet eighteen years of age. No board member shall receive any compensation for his or her services.

Section 2. Section 3.40.020 of the Kirkland Municipal Code is hereby amended to read as follows:

3.40.020 Qualifications.

Members of the parking advisory board shall include downtown commercial property owners, professionals in service industries, retailers, and restaurateurs, and residents of downtown Kirkland or an adjacent neighborhood with an interest in and knowledge of downtown parking issues, one "at-large" member who shall be a resident of Kirkland and a youth member. The preferred composition of the parking advisory board will include a majority of members who are downtown professionals or commercial property owners. is: two downtown property owners; three professionals who own, manage, or work in a downtown retail or restaurant establishment; two residents of downtown or an adjacent neighborhood;. The qualifications of the youth member shall be as described in the applicable portions of Kirkland Municipal Code Section 3.08.110. Non-youth members that, after their appointment, fail to meet the qualifications of this section may complete their term. The board shall at all times have a majority composition of downtown professionals and property owners.

<u>Section 3.</u> Section 3.40.020 of the Kirkland Municipal Code is hereby amended to read as follows:

3.40.040 Officers of board-Meetings-Quorum.

Immediately after their appointment, members of the board shall meet and organize by electing from the members of the board a chair and a vice-chair, and such other officers as may be necessary, and adopt rules needed for the conduct of its business. The chair and vice-chair will be elected at the final meeting of each calendar year to serve a one-year term. A member may serve as chair multiple times, but not for more than two consecutive years. It shall be the duty of the chair to preside at all meetings of the board. In the chair's

absence, the vice-chair shall preside. Five members of the board shall constitute a quorum for the transaction of business, and five-affirmative votes from a majority of those members present shall be necessary to carry any proposition. Typically, a meeting of the board shall be held at least once a month.

Section 4. This ordinance shall be in force and effect five days from and after its passage by the Kirkland City Council and publication, as required by law.

Passed by majority vote of the Kirkland City Council in open meeting this <u>6th</u> day of <u>March</u>, 2007.

Signed in authentication thereof this <u>6th</u> day of <u>March</u>, 2007.

MAYOR

Attest:

Approved as to Form:

City Attorney