

RESOLUTION R 3193

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO FUTURE USE AND UTILIZATION OF THE WAVERLY SITE AND ESTABLISHING AN AD HOC CITIZENS COMMITTEE.

Be it resolved by the City Council of the City of Kirkland as follows:

Section 1. There is hereby established an ad hoc citizens committee to be advisory to the City Council which shall be known as the Waverly site advisory committee.

Section 2. The Waverly site advisory committee shall:

1. Utilizing public forums, workshops and when appropriate, public hearings, solicit ideas concerns and/or specific proposals for the Waverly site from any and all interested members of the general public.

2. Evaluate all such proposals received and develop a number of possible alternative development concepts for the Waverly site.

3. Prepare and make to the City Council, a formal report to include the alternative possible development concepts, a summary analysis of the advantages, disadvantages and cost estimates for each, and a recommended strategy or process for final selection and implementation.

Section 3. The Waverly site advisory committee shall be composed of nine members as follows:

Two members of the Kirkland Park Board to be nominated by the park board;

Two members of the Kirkland Planning Commission to be nominated by the planning commission;

One member representing the Kirkland Chamber of Commerce and to be nominated by said Chamber of Commerce;

One member from the Kirkland Historic Commission to be nominated by said commission; and

Three at large members to be nominated and selected by the City Council from those members of the general public who make application for membership in response to a public invitation to be issued by the City Council;

Appointment of all persons so nominated to the Waverly site advisory committee shall be confirmed by City Council resolution, which resolution shall also designate the chairman of said committee.

Section 4. The Department of Planning and Community Development and the Department of Parks and Recreation are authorized and directed to provide to the Waverly site advisory committee such staff and support as may be reasonably necessary for the committee to carry out its assigned tasks.

Section 5. Immediately following its organization, the Waverly site advisory committee shall arrange to meet with the City Council in joint study meeting and shall thereafter during the course of carrying out its duties as assigned in Section 2 above, by communication interim reports and/or joint study meetings, keep the council fully advised as to its progress.

Passed by majority vote of the Kirkland City Council in regular, open meeting this 1st day of July, 1985.

Signed in authentication thereof this 1st day of July, 1985.

Loris Cooper

MAYOR

ATTEST:

Tom J. Adams

Director of Administration & Finance
(ex officio City Clerk)