

RESOLUTION NO. R-3320

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND ESTABLISHING THREE AD HOC CITIZENS COMMITTEES TO STUDY POTENTIAL ANNEXATION AREAS IN LOWER JUANITA AND ROSE HILL

BE IT RESOLVED by the City Council of the City of Kirkland as follows:

Section 1. There are hereby established three ad hoc citizens committees to be advisory to the Planning Commission and City Council. These committees shall be known as the Lower Juanita, North Rose Hill, and South Rose Hill annexation advisory committees. (see Attachment 1)

Section 2. It shall be the purpose of the Lower Juanita, North Rose Hill, and South Rose Hill annexation advisory committees to:

- a. Identify, through public discussion, the major issues that the City should address prior to an annexation action.
- b. Serve as a center for public questions about the mechanics of annexation.
- c. Provide to the Planning Commission and City Council an evaluation and recommendations regarding major annexation issues.

Section 3. Membership to the ad hoc annexation committees shall be composed as follows:

- a. One current city resident located within the neighborhood immediately adjacent to the potential annexation area.
- b. A mix of residents, business owners, and property owners within the potential annexation area.
- c. Total membership shall not exceed sixteen (16) persons.

Section 4. The persons that have applied to participate in the Lower Juanita, North Rose Hill, and South Rose Hill annexation advisory committees are hereby appointed to each respective committee as indicated in Attachment 2.

Section 5. Immediately upon formation, each of the three annexation advisory committees shall hold individual meetings to elect a chairman and vice-chairman, review recommended procedure guidelines, and establish regular meeting dates. Thereafter, each annexation advisory committee shall, through periodic reports and/or joint study meetings, keep the Council fully advised as to their progress (see Attachment 3).

Section 6. The Department of Planning and Community Development is authorized and directed to provide each of the annexation advisory committees with the staff and support necessary for the committees to carry out their assignment tasks. In addition, other departments are directed to coordinate any interdepartmental staff and support that may also be necessary to the committees.

PASSED by majority vote of the Kirkland City Council in regular, open meeting on the 20th day of October, 1986.

SIGNED in authentication thereof on the 20th day of October, 1986.

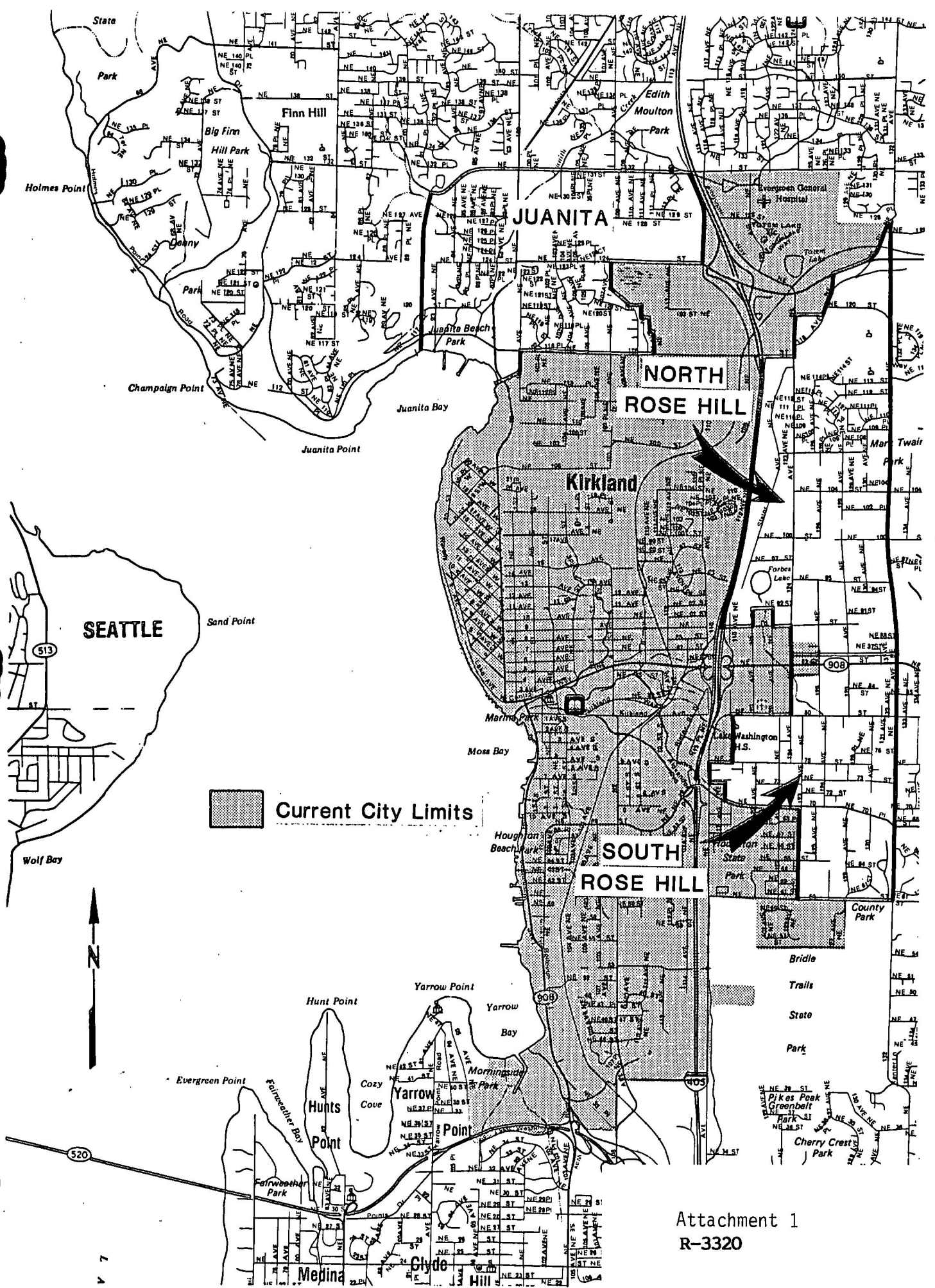
*Lois Cooper*

Mayor

Attest:

*Janice Perry* DEPUTY CLERK  
Director of Administration and Finance  
(ex officio City Clerk)

4396C/287A/DM:cw



Attachment 1  
R-3320

LOWER JUANITA

City Residents

1. Ethel Ganz

Residents/Business Owners/Property Owners

2. Harry M. Cross
3. Marian Evans
4. Sally Hanson
5. Michael Hennessey
6. Keith Kehoe
7. Cindy Lynn
8. Cassandra Noble
9. Inge Theisen
10. One representative from 9201 N.E. Juanita Drive to be appointed by subsequent resolution
11. - 16. To be appointed by subsequent resolution

NORTH ROSE HILL

City Resident

1. One representative to be appointed by subsequent resolution

Residents/Business Owners/Property Owners

2. Peter Berliner
3. Matt Berntson
4. Mary-Alyce Burleigh
5. Carolyn Dinnel
6. Ken Goodwin
7. Ray S. Hansen
8. Andrew F. Johnson
9. Vernon Koenig
10. Lloyd C. Nordstrom
11. Michael Radcliff
12. Stephanie Searing
13. Albert D. Warner
14. Garth Westhoff
15. John Martin
16. One representative from 12647 N.E. 87th Street to be appointed by subsequent resolution

SOUTH ROSE HILL

City Resident

1. To be appointed by subsequent resolution

Residents/Business Owners/Property Owners

2. M. Joan Brown
3. H. F. Eppenstein
4. Robert Dale Gray
5. Wally Kempe
6. Wallace F. Mallicoat
7. Nancy Remak
8. Andrew C. Rightmire
9. Byron G. Scott
10. Warren D. Smith
11. Nancy Day
12. Melvin (Toby) O'Brien
13. Roger Salisbury
14. Benjamin S. Paschall
15. Philip S. Lang
16. To be appointed by subsequent resolution.

GREATER KIRKLAND WORK PROGRAM

1986

1987

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Attachment 3

TASKS	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	
1. Prepare Timeline	█																	
2. Prepare Resolution	█																	
3. City Council Checkpoint: - Review Timeline - Adopt Resolution Re: Gr.K.	*																	
4. Meet with King Co. Officials		█																
5. Obtain County Resolution Recognizing Annexation Areas		█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
6. Notice/Invitation to Interested Persons	█	█																
7. Response to Invitation		█	█															
8. Meet with Business Community	█	█																
9. City Council Checkpoint: - Review Structure/Function of Advisory Committee - Business, Resident Response - Select Advisory Committee			*															
10. Prepare Public Information Material	█	█																
11. Advisory Committee Meetings - Orientation - Issue Identification - Land Use Review - Series of Neighborhood Meetings				█	█	█	█	█	█	█	█	█	█	█	█	█	█	█
12. Capital Cost Evaluation																		
13. Zoning/LUPP Review																		
14. Code Research																		
15. King County Interlocal Agreements																		
16. City Council Checkpoint: - Review Findings From #10-#14 - Make Final Decision of Which Annexation Area(s) to Prepare for Election											*							
17. Boundary Review Board Approval																		
18. Election/City Council Adoption																		

\* or \*