

RESOLUTION R- 4247

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO TRANSPORTATION; CREATING THE ADVISORY KIRKLAND TRANSPORTATION COMMISSION, AND DEFINING ITS POWERS AND DUTIES.

WHEREAS, decisions made by the City Council relating to transportation issues can have significant impacts on the lives of residents of the City of Kirkland; and

WHEREAS, the City Council would like advice on these issues from a specialized commission made up of current residents of the City and from those residing within the annexation planning boundaries of the City, or those who own a business or work within the Kirkland City limits;

NOW, THEREFORE, be it resolved by the City Council of the City of Kirkland as follows:

Section 1. Creation of Kirkland Transportation Commission; Eligibility; Compensation. There is hereby created the advisory Kirkland Transportation Commission consisting of seven commissioners, who shall be appointed by majority vote of the City Council from City of Kirkland residents and residents within the annexation planning borders of the City. At least four of the seven members should have some background in transportation related issues. No commissioner shall receive any compensation for his or her services.

Section 2. Terms of Commissioners; Filling Vacancies. The terms of office of the Commission members will be two years each. Their terms shall begin upon appointment by the City Council and taking the usual oath of qualification. Members of the Commission may be removed at any time by the Mayor, with concurrence by the City Council, and resignations will be effective on such prospective date as designated by the resigning Commission member. Vacancies for the remainder of unexpired terms shall be filled in the same manner in which original appointments were made.


Section 3. Officers of Commission; Meetings; Quorum. Immediately after their appointment, members of the Commission shall meet and organize by electing from the members of the Commission a Chair, a Vice Chair, a secretary, and such other officers as may be necessary, and adopt rules needed for the conduct of its business. It shall be the duty of the Chair to preside at all meetings of the Commission and of the secretary to keep minutes of all meetings and of all proceedings of the Commission. In the Chair's absence, the Vice Chair shall preside. A majority of the Commission shall constitute a quorum for the transaction of business, and four affirmative votes shall be necessary to carry any proposition. A meeting of the Commission shall be held at least once a month.

Section 4. Powers and Duties of Commission. The Commission shall advise the City Council, City Manager, and the Public Works Department regarding those transportation issues referred to them by the City Council. The Commission shall have the power to advise regarding planning and development of those transportation issues given them by the City Council. The Commission shall submit to the City Council through the City Manager

recommendations for other transportation issues of interest to the Commission or associated with Council-directed items as the Commission feels is advisable.

Passed by majority vote of the Kirkland City Council in open meeting this 16th day of May, 2000.

Signed in authentication thereof this 16th day of May, 2000.

MAYOR 

Attest:


City Clerk

Wevans/KTC Resolution