

RESOLUTION R- 4265

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KIRKLAND RELATING TO THE TRANSPORTATION COMMISSION.

WHEREAS, the City Council created the Transportation Commission in order to receive advice from persons affected by transportation issues; and

WHEREAS, participation by youth on the Transportation Commission will allow for representation by a significant and important segment of the Kirkland Community; and

WHEREAS, creating a youth-specific seat on the Transportation Commission will best reflect the value the City places on the perspective and participation of youth,

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

Section 1. Section 1 of Resolution R-4247 is hereby amended as follows:

Section 1. Creation of Kirkland Transportation Commission; Eligibility; Compensation. There is hereby created the advisory Kirkland Transportation Commission consisting of ~~seventy~~eight 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 ~~seventy~~eight members should have some background in transportation related issues. One member shall be a youth who, at time of appointment, is at least 16 but not yet 18 years of age. No commissioner shall receive any compensation for his or her services.


Section 2. Section 3 of Resolution R-4247 is hereby amended as follows:

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~~Five members of the Commission shall constitute a quorum for the transaction of business, and ~~four~~five affirmative votes shall be necessary to carry any proposition. A meeting of the Commission shall be held at least once a month.

Passed by majority vote of the Kirkland City Council in open meeting this 17th day of October, 2000.

Signed in authentication thereof this 17th day of October, 2000.


MAYOR

Attest:

City Clerk
Reso\Transcomm