

Council Business Meeting

February 20, 2018

Title: Appointment to ad hoc Climate and Energy Plan Implementation Committee

From: John Stromberg Mayor

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Summary:

This item is to approve the Mayor's appointment of Rick Barth to the ad hoc Climate and Energy Action Plan Implementation Committee, the creation of which was approved at the [July 18, 2017](#), Council meeting. Seven members of the ad hoc Committee were appointed on [December 5, 2017](#), with the final two members to be appointed at a later date.

Actions, Options, or Potential Motions:

I move to approve the Mayor's appointment of Rick Barth to the ad hoc Climate and Energy Committee.

Staff Recommendation:

Staff recommends approval of the Mayor's appointment of Rick Barth to the ad hoc Climate and Energy Committee.

Resource Requirements:

Costs associated specifically with Citizen advisory bodies primarily are incurred via staff time (soft costs) rather than formal expenses (hard costs). The CEAP document contains strategies and actions that impact and relate to several different City Departments so the soft costs will include staff time from a number of different Departments from time to time, with the primary staffing coming from the newly hired Climate Analyst.

Policies, Plans and Goals Supported:

- 22. Prepare for the impact of climate change on the community
 - 22.1 Develop and implement a community climate change and energy plan

Background and Additional Information:

The Climate and Energy Action Plan was presented and approved by Council on [March 7, 2017](#), and seven of the proposed nine committee members were appointed on [December 5, 2017](#). The [ad hoc Committee](#) began its work in January of 2018.

Attachments:

None