Council Business Meeting

March 5, 2019

Agenda Item	Commission and Committee Term Expiration Dates			
From	Melissa Huhtala	City Recorder		
Contact	Melissa.huhtala@ashland.or.us 541-488-5307			

SUMMARY

It was brought to staff's attention that Board/Commission term expiration dates shown on the City's website are in some cases inaccurate and in some cases accurate but inconsistent with the requirements of the AMC to have staggered terms. The City Attorney and City Recorder have reviewed the expiration date for each position on each regular Board/Commission and developed a plan for achieving compliance and an on-going administrative procedure for maintaining compliance.

The plan for achieving compliance involves filling a few vacancies for less than full terms and obtaining agreement from a few Commission members to adjust the length of their terms to achieve appropriate staggering.

Under the proposed procedure for maintaining future compliance, the City Recorder will assign members to specific slots on each regular Board/Commission so that a replacement for a resigning member will be appointed to finish the term of the member she or he replaces before becoming eligible for appointment for a full term.

The outcomes of these proposed changes are shown in the attached Excel spreadsheet. Current Board/Commission members whose terms of duty would be affected by these changes have been contacted and have graciously consented to the proposed adjusted position termination dates.

POLICIES, PLANS & GOALS SUPPORTED

N/A

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND AND ADDITIONAL INFORMATION

The duty of keeping track of Commission term dates has fallen to different departments at different times. Staff changes over the last few years have contributed to inconsistencies. Going forward, tracking all of the Commission/Committee term dates will be one of the City Recorder's duties.

FISCAL IMPACTS

N/A

STAFF RECOMMENDATION

Staff recommends approval of the Commission/Committee Term Expiration Dates.

ACTIONS, OPTIONS & POTENTIAL MOTIONS

I move to approve the Commission/Committee Term Expiration Dates as shown in the attachment.

REFERENCES & ATTACHMENTS

Attachment 1: Commission/Committee Term Expiration Dates



City of Ashland Commissions/Committees

	Airport	Conservation			Forest Lands	Historic		
	Name	term ends	Name	term ends	Name	term ends	Name	term ends
Position 1	Susan Moen	4/30/2019	Risa Buck	4/30/2019	Nathan Lewis	4/30/2019	Terry Skibby	4/30/2019
Position 2	William Skillman	4/30/2019	Marni Koopman	4/30/2019	John Williams	4/30/2019	Keith Swink	4/30/2019
Position 3	Lincoln Zeve	4/30/2019	Vacancy	4/30/2020	Frank Betlejewski	4/30/2020	Piper von Chamier	4/30/2019
Position 4	Dana Greaves	4/30/2020	Bryan Sohl	4/30/2020	Luke Brandy	4/30/2020	Ellen Babin	4/30/2020
Position 5	Daniel Palomino	4/30/2020	James McGinnis	4/30/2021	Shannon Downey	4/30/2021	Bill Emery	4/30/2020
Position 6	George Schoen	4/30/2020	Marion Moore	4/30/2021	Priscila Schuyler-Franco	4/30/2021	Tom Giordano	4/30/2020
Position 7	David Wolske	4/30/2021	Roxane Beigel-Coryell (SOU)	None	Vacancy	4/30/2022	Dale Shostrom	4/30/2021
Position 8	Bernard Spera	4/30/2021	Jamie Rosenthal (Recology)	None			Samuel Whitford	4/30/2021
Position 9	Andrew Vandenberg	4/30/2021	David Sommer (ASD)	None			Beverly Hovenkamp	4/30/2021
•	Housing		Planning		Public Arts		Transportati	on
	Name	term ends	Name	term ends	Name	term ends	Name	term ends
Position 1	Rich Rohde	4/30/2019	Haywood Norton	4/30/2019	Thomas Fuhrmark	4/30/2019	Vacancy	4/30/2019
Position 2	Sue Crader	4/30/2019	Lynn Thompson	4/30/2019	Sandra Friend	4/30/2020	Corinne Vieville	4/30/2019
Position 3	Gina DuQuenne	4/30/2020	Melanie Mindlin (Vice)	4/30/2020	Richard Newman	4/30/2020	Vacancy	4/30/2019
Position 4	Linda Reppond		Troy Brown Jr.	4/30/2020	Allison Renwick	4/30/2021	Kat Smith	4/30/2020
Position 5	Erin Crowley	4/30/2020	Roger Pearce	4/30/2021	Stanley Smith	4/30/2021	Bruce Borgerson	4/30/2020
Position 6	Thomas Gunderson	4/30/2021	Michael Dawkins	4/30/2021	Andrew Stallman	4/30/2021	Joe Graf	4/30/2021
Position 7	Heidi Parker	4/30/2021	Alan Harper	4/30/2022	Jeffrey Phillips	4/30/2022	Derrick Claypool-Barne	4/30/2021
Position 8	Erica Frank	4/30/2021						
Position 9	Jackie Bachman	4/30/2022						
	Tree		Wildfire Mitigation		Citizens' Budget		Municipal Audit	
	Name	term ends	Name	term ends	Name	term ends	Name	term ends
Position 1	Christopher John	4/30/2020	Vacancy	4/30/2020	Shaun Moran	6/30/2019	Dee Anne Everson	12/31/2019
Position 2	Asa Cates	4/30/2020	Douglas Kay	4/30/2020	Paula Hyatt	6/30/2020	Shane Hunter	12/31/2019
Position 3	Russell Neff	4/30/2021	Bruce Moats	4/30/2021	David Runkel	6/30/2020	Thomas Hepford	12/31/2019
Position 4	Eric Simpson	4/30/2021	Tracy Peddicord	4/30/2021	Shane Hunter	6/30/2021		
Position 5	Vacancy	4/30/2021	Christopher "Hazel" Wheeler	4/30/2021	Pamela Lucas	6/30/2021		
Position 6	Cat Gould	4/30/2022	Stephen Gagne	4/30/2022	Jim Bachman	6/30/2022		
Position 7	Vacancy	4/30/2022	Daniel Dawson	4/30/2022	Mike Morris	6/30/2022		
Position 8								
Position 9								