

Council Business Meeting

May 2, 2017

Title: 2017 Council Liaisons to Boards, Commissions, and Committees
From: John Stromberg Mayor
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Summary:

This is the selection and approval of Council liaison assignments for May 1, 2017 through April 30, 2017 to city and regional boards, commissions and committees.

Actions, Options, or Potential Motions:

Council will need to select their liaison positions and then move to approve the 2017 list of Council liaisons to boards, commissions and committees.

Staff Recommendation:

N/A

Resource Requirements:

N/A

Policies, Plans and Goals Supported:

2.2 Engage boards and commissions in supporting the strategic plan.

Background and Additional Information:

Liaison assignments are done annual. Previously, this was done in January but was postponed to allow Council seat 6 (Councilor Darrow) to be appointed prior to assignment selection. It was subsequently determined that matching the liaison assignments with the annual commission assignment process would be a useful calendar adjustment. Therefore, the assignments approved by Council will be for the time period of May 1, 2017 through April 30, 2018.

Attachments:

List of current assignments

Council Liaisons to Boards, Commissions, and Committees
May 1, 2017 - April 30, 2018

City, appointed by Mayor and Council	Meeting Day and Time	2016	2017 Requests submitted to Diana	2017 Selection
Airport	1st Tuesday, 9:30 am	None		
Band Board	As needed	Carol	Rich	
Conservation	4th Wednesday, 6:00 pm	Rich	Stef Traci	
Forest Lands	2nd Tuesday, 5:30 pm	Stef	Stef	
Historic	Wednesday prior to Planning Commission, 6:00 pm (typically is 1st Wed.)	Carol	Rich	
Housing and Human Services	4th Thursday, 4:30 pm	Pam	Dennis Traci	
Municipal Audit Commission	As needed	Rich	Dennis	
Planning	2nd Tuesday, 7:00 pm (study session 4th Tuesday, 7:00 pm)	Greg	Stef	
Public Arts	3d Friday, 8:00 am	Greg	Greg	
Transportation	4th Thursday, 6:00 pm	Stef		
Tree	Thursday prior to Planning Comm., 6:00 pm (typically 1st Thursday)	Carol		
Wildfire Mitigation	3rd Wednesday, 11:00 am	Stef		
Proposed City Commissions, yet to be formed	Meeting Day and Time	2016	2017 Request	2017 Selection
CEAP	Unknown	N/A		

City Ad Hoc, appointed by Mayor and Council	Meeting Day and Time	2016	2017 Request	2017 Selection
AWAC	4th Tuesday, 4:00 pm		Mike (as appointed by Council on January 3, 2017)	
Downtown Parking Management and Circulation Committee	1st Wednesday, 3:30 pm	Rich, Pam	Done?	??
Normal Neighborhood Working Group	N/A	Done		
AFN Governance Structure	N/A	Done		
Climate & Energy Action Plan	N/A	Done		
City Recorder Position	N/A	Done		
Downtown Beautification?	Not currently active		Greg	
Regional, appointed by Mayor and Council	Meeting Day and Time	2016	2017 Request	2017 Selection
Chamber of Commerce	2nd Thursday, 7:30 am	Mike	Greg Stef	
Mt. Ashland Board	2nd Monday, 5:30 pm	Mike	Rich Greg	
RVACT	2nd Tuesday, 9:00 am	John		
RVCOG	4th Wednesday, 12:00 pm	Mike		
RVMPO	4th Tuesday, 2:00 pm	Rich	Rich	
RVTD	4th Wednesday, 5:45 pm	Carol		
AFR	As needed?	Stef, Mike	Stef	