Council Business Meeting

May 15, 2018

Title: 2018 Annual Reappointments to Commissions, Committees and Boards

From: Melissa Huhtala City Recorder

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Summary:

Approval of the Mayor's recommendations for the Annual Appointments to the various Commissions, Committees and Boards.

Actions, Options, or Potential Motions:

I move to approve the Mayor's recommendations for the Annual Appointments to the various Commissions, Committees and Boards.

Staff Recommendation:

N/A

Resource Requirements:

N/A

Policies, Plans and Goals Supported:

AMC 2.04.090 (C) Regular Commission and Board Membership Appointments

Except for the Municipal Audit Commission (AMC 2.11) all Regular advisory committees and boards not required by state law to be appointed by the City Council shall be appointed by the Mayor with the consent of the Council. The Mayor may request assistance or recommendations from Councilors in making appointments.

Background and Additional Information:

The ending term for most Commission/Board members is April 30, 2018. Proper notice was made in our local newspaper and the City's website on the vacancies.

Appointments are 3-year appointments with terms ending April 30, 2021 with exception of the Planning Commission which are 4-year appointments with terms ending April 30, 2022 and the Band Board which are 1-year terms.

All appointments at this time are for members who are asking for reappointment. Any new applications for appointments will come to a future meeting for council confirmation.

Attachments:

List of reappointments



2018 LIST OF ANNUAL REAPPOINTMENTS

2 Vacancies-Terms ending 04/30/2021 **Airport Commission**

Reappointment Barney Spera David Wolske

Band Board 7 Vacancies – Terms ending 04/30/19

Reappointment Tim McCartney

Don Bieghler Dave Hoxie Ed Wight Bruce Dresser Ling Helphand

Building Appeals Board 2 Vacancies – Terms ending 04/30/2021

Reappointment Royce Duncan

2 Vacancies –Terms ending 04/30/2021 **Forest Lands Commission:**

Reappointment Shannon Downey

3 Vacancies (2) Terms ending **Historic Commission:**

04/30/2021 (1) Term ending 04/30/2020

Sam Whitford Reappointment

Dale Shostrom

Housing & Human Svcs Commission: 3 Vacancies – Terms ending 04/30/2021

Reappointment Gina DuQuenne

Tom Gunderson

Public Arts Commission: 5 Vacancies – Terms ending 04/30/2021

Reappointment Sandy Friend Dana Bussell

Transportation Commission: 3 Vacancies – Terms ending 04/30/2021

Reappointment Joseph Graf

Tree Commission: 3 Vacancies (2) Terms ending 04/30/2021

Term ending 04/30/2019

Russell Neff Reappointment

Wildfire Mitigation Commission: 3 Vacancies ending 04/30/2021

Tracy Peddicord Reappointment

Bruce Moats Stephen Gange

