

Council Business Meeting

January 17, 2023

Agenda Item	Annual Appointment to the Citizens' Budget Committee	
From	Melissa Huhtala	City Recorder
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SUMMARY

Appointment of five vacant positions on the Citizens' Budget Committee with one term ending June 30, 2023, two terms ending June 30, 2024, and two terms ending June 30, 2025.

POLICIES, PLANS & GOALS SUPPORTED

N/A

PREVIOUS COUNCIL ACTION

N/A

BACKGROUND AND ADDITIONAL INFORMATION

Notice was made to the public of these vacancies. Ten applications have been received for consideration from the following members of the public: Linda Peterson-Adams, Richard Barth, Andy Card, Anne Cowden, Jeff Dahle, Christine Fernlund, Mike Gardiner, Shane Hunter, Eric Navickas and Leda Shapiro (see attached applications).

Election process (voting)

1. There are ten (10) applicants to fill five (5) open Citizens' Budget Committee positions. Returning/continuing members of the Committee include the following:
 - David Runkel, June 30, 2023 term ending
 - Saladin Amery, June 30, 2024 term ending
2. Elections for identified position/term – ballots will be provided by the City Recorder to the Mayor and Councilors to select from all applicants for the below listed committee member terms of office in the sequence indicated. The individual(s) who receive a majority of Mayor and Councilor votes are selected for appointment. Subsequent votes by ballot will be taken in the case no individual receives a majority of votes or in the case of a tie. Final appointment of the selected individuals is made/confirmed by Council motion (see below Action, Options & Potential Motions section).

First selection ballots: 1 position - June 30, 2023 term ending
Second selection ballots: 2 positions - June 30, 2024 term ending
Third selection ballots: 2 positions - June 30, 2025 term ending
3. The City Recorder will tally the selection votes after each ballot and read the selection results aloud. Final Mayor and Councilor selection votes and results will be posted on the City website following the Council meeting.

FISCAL IMPACTS

N/A

STAFF RECOMMENDATION

N/A

ACTIONS, OPTIONS & POTENTIAL MOTIONS

The following motion will be in order once the final selection votes are tallied and announced by the City Recorder.

I move to appoint the following individuals by term to the Citizens' Budget Committee (names to be inserted in blank spaces):

- _____ for the term ending June 30, 2023;
- _____ and _____ for the term ending June 30, 2024;
- _____ and _____ for the term ending June 30, 2025.

REFERENCES & ATTACHMENTS

Attachment 1: Richard Barth

Attachment 2: Andy Card

Attachment 3: Anne Cowden

Attachment 4: Jeff Dahle

Attachment 5: Christine Fernlund

Attachment 6: Mike Gardiner

Attachment 7: Shane Hunter

Attachment 8: Eric Navickas

Attachment 9: Linda Peterson-Adams

Attachment 10: Leda Shapiro