

# Council Business Meeting

October 18, 2022

<b>Agenda Item</b>	Appointments to Standing Advisory Committees	
<b>From</b>	Melissa Huhtala	City Recorder
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## **SUMMARY**

Approval of the Mayor's recommendations for the Standing Advisory Committee Appointments.

## **POLICIES, PLANS & 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.

## **PREVIOUS COUNCIL ACTION**

N/A

## **BACKGROUND AND ADDITIONAL INFORMATION**

The City council voted by informal ballot at the May 23, 2022, Special Called Business Meeting to restructure (reduce and rename) advisory bodies reporting to the City Commission from an approximate seventeen commissions to the following:

- Commissions (continuing) – with specific areas of program discretion or policy implementation responsibility
  - Park and Recreation Commissions
  - Planning Commission
- Standing Advisory Committees – with continuing areas of Council advisory responsibility
  - Climate and Environment Policy Advisory Committee (CEPAC; combining Climate Policy and Conservation & Climate Outreach Commissions)
  - Historic Preservation Advisory Committee (HPAC; to support historic dist. certifications)
  - Housing & Human Services Advisory Committee (HHSAC)
  - Public Arts Advisory Committee (PAAC)
  - Social Equity and Racial Justice Advisory Committee (SERJAC)
- Management Advisory Committees
  - A number of ad hoc management advisory committees can be established by City management to providing support technical assistance in the review and development of recommendations for the City Council and continuing commissions, including:
    - Airport
    - City Band
    - System Development Charge (SDC)
    - Transportation
    - Trees and Urban Forest
    - Wildfire Safety

On September 20, 2022 Council approved unanimously that Council address the Resolution in 3 parts starting with Commissions moving to the Standing Advisory Committee and then the Manager Advisory Commissions.

**FISCAL IMPACTS**

N/A

**STAFF RECOMMENDATION**

N/A

**ACTIONS, OPTIONS & POTENTIAL MOTIONS**

I move to approve the Mayor's recommendations for the Standing Advisory Committees.

**REFERENCES & ATTACHMENTS**

Attachment 1: List of appointments

## **STANDING COMMITTEE APPOINTMENT LIST**

### **Climate and Environment Policy Advisory Committee (CEPAC; combining Climate Policy and Conservation & Climate Outreach Commissions):**

Richard Barth  
Gary Shaff  
Bryan Sohl  
Rebecca Walker (SOU REP)

### **Historic Preservation Advisory Committee (HPAC; to support historic dist. certifications):**

Beverly Hovencamp  
Katy Repp  
Sam Whitford  
Terry Skibby  
Dale Shostrom  
Bill Emery  
Piper Von Chamier  
Eric Bonetti  
Shelby Scharen

### **Housing & Human Services Advisory Committee (HHSAC)**

Joy Fate  
Echo Fields  
Kathy Kali  
Heidi Parker  
Linda Reppond  
Rich Rohde

### **Public Arts Advisory Committee (PAAC)**

Laura Bloom  
Ken Engelund  
Joel Frank  
Cassie Preskenis  
Stanley Smith  
Destiny Young

### **Social Equity and Racial Justice Advisory Committee (SERJAC)**

Emily Simon  
Precious Yamaguchi  
Julie Gillis  
Amit Choudhary  
Tamara Williams