

Council Business Meeting

December 5, 2017

Title: Appointments to ad hoc Climate and Energy Committee
From: John Stromberg Mayor
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Summary:

This item is to approve the Mayor's appointments to the ad hoc Climate and Energy Committee, the creation of which was approved at the July 18, 2017 Council meeting. This ad hoc committee has been charged with assisting in guiding the initial stages of the implementation of the CEAP. There are seven members currently proposed for appointment. Ultimately, a nine-member committee is desired, and the Mayor will continue to seek the final two members, to be appointed at a later date.

Actions, Options, or Potential Motions:

I move to approve the Mayor's appointments to the ad hoc Climate and Energy Committee, as proposed.

Staff Recommendation:

Staff recommends approval of the Mayor's appointments to the ad hoc Climate and Energy Committee.

Resource Requirements:

Costs associated specifically with Citizen advisory bodies primarily are incurred via staff time (soft costs) rather than formal expenses (hard costs). The CEAP document contains strategies and actions that impact and relate to several different City Departments so the soft costs will include staff time from a number of different Departments from time to time, with the primary staffing coming from the newly hired Climate Analyst.

Policies, Plans and Goals Supported:

- 22. Prepare for the impact of climate change on the community
 - 22.1 Develop and implement a community climate change and energy plan

Background and Additional Information:

The Climate and Energy Action Plan was presented and approved by Council on March 7, 2017. Included in the overall plan document was an implementation plan that provided a year one implementation summary along with a phased plan for initiating and completing the 65 individual actions listed and described in the plan.

The key initial, year one implementation steps included appointment of a Citizen Advisory Committee. At the [July 18, 2017](#) meeting, Council determined that an ad hoc committee would

suit this role best and at the [September 5, 2019 meeting](#), Council approved the ad hoc committee's scope of work.

Mayor Stromberg proposes the following members for the ad hoc Climate and Energy Committee:

Council Representative:	Stef Seffinger (also acting as non-voting Chair of the committee)
Forest Lands Com. Rep.:	Shannon Downey
Conservation Com. Rep.:	James McGinnis
Planning Com. Rep.*:	TBD
Ashland School Dist. Rep.:	Jordan Ely
Chamber of Com. Rep.:	Cindy Bernard
Citizen Member	Chris Brown
Citizen Member	Ben Scott
Citizen Member	Pat Acklin
Citizen Member	TBD

*It is possible that a Planning Commission representative may not be found, in which case Mayor Stromberg proposes adding an additional citizen member or seeking a representative from another City advisory committee.

Attachments:

None