



SPECIAL ITEM

Agenda Item # A

AGENDA REPORT SUMMARY

Meeting Date: September 12, 2017

Subject: Commission appointments

Prepared by: Jon Maginot, City Clerk/Assistant to the City Manager

Approved by: Chris Jordan, City Manager

Attachment(s): None

Initiated by:
City Council.

Previous Council Consideration:
September 5, 2017

Fiscal Impact:
None

Environmental Review:
Not applicable

Policy Question(s) for Council Consideration:

- Which individuals does the Council wish to appoint to serve on the Financial, Library, and Public Arts Commissions?

Summary:

- Fourteen (14) individuals have applied for the various openings

Staff Recommendation:

Appoint individuals to fill vacancies on the Financial, Library, and Public Arts Commissions



Subject: Commission appointments

Purpose

To fill vacancies on the Financial, Library, and Public Arts Commissions.

Background

The City Council appoints individuals to serve on the various City Commissions and one Committee. Commissioners (except Senior Commissioners) are appointed to four-year terms and may serve two consecutive terms plus the fulfillment of an unexpired term should they be so appointed.

Discussion/Analysis

A total of ten Commission terms will expire on September 30, 2017. There are six individuals who are eligible and would like to be reappointed.

The City Clerk's office conducted a recruitment during August 2017 to fill vacancies on the Financial Commission (3 vacancies), the Library Commission (3 vacancies) and the Public Arts Commission (4 vacancies).

Options

- 1) Appoint individuals to serve on the various Commissions

Advantages: Fills the various positions on the Commissions

Disadvantages: None identified

- 2) Direct staff to conduct a new recruitment for additional applicants

Advantages: Provides an opportunity for additional individuals to apply

Disadvantages: Delays the appointment of the Commissioners

Recommendation

The staff recommends Option 1.