

### SPECIAL ITEM

Agenda Item # A

### AGENDA REPORT SUMMARY

Meeting Date: March 13, 2018

**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:**

March 6, 2018

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 Complete Streets, Design Review, Environmental, Financial, Parks and Recreation, Public Arts, and Senior Commissions?

### Summary:

• Nineteen (19) individuals have applied for the various openings

## **Staff Recommendation**:

Appoint individuals to fill vacancies on the Complete Streets, Design Review, Environmental, Financial, Parks and Recreation, Public Arts, and Senior Commissions



**Subject**: Commission appointments

## **Purpose**

To fill vacancies on the Complete Streets, Design Review, Environmental, Financial, Parks and Recreation, Public Arts, and Senior 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 March 31, 2018. There are six individuals who are eligible and would like to be reappointed. In addition, there are currently six openings on other Commissions due to recent or upcoming resignations.

The City Clerk's office conducted a recruitment during February 2018 to fill vacancies on the Complete Streets Commission (3 vacancies), Design Review Commission (2 vacancies), Environmental Commission (4 vacancies), Financial Commission (1 vacancy), Parks and Recreation Commission (1 vacancy), Public Arts Commission (2 vacancies), and Senior Commission (3 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.

March 13, 2018 Page 2