



Legislation Details (With Text)

File #:	20-440	Version:	1
Type:	Appointment	Status:	Regular Agenda
File created:	8/19/2020	In control:	City Council
On agenda:	9/15/2020	Final action:	
Title:	Consider Boards & Commissions appointments to the Animal Shelter Advisory Board, Historical Preservation & Restoration Board, Municipal Drainage System Advisory Committee, Senior Advisory Board and Zoning Board of Adjustment; and take appropriate action		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Rosters, 2. List of Applicants, 3. Selection Guide		

Date	Ver.	Action By	Action	Result
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Consider Boards & Commissions appointments to the Animal Shelter Advisory Board, Historical Preservation & Restoration Board, Municipal Drainage System Advisory Committee, Senior Advisory Board and Zoning Board of Adjustment; and take appropriate action

BACKGROUND:

The City Secretary's Office accepts applications from citizens wishing to serve on a Board or Commission. Once a background check has been completed, submitted applications are kept on file for one year. As vacancies arise, City Council members may make appointments to fill any open positions(s) on a Board or Commission.

DISCUSSION:

The following vacancies with unexpired terms exist:

1. Animal Shelter Advisory Committee - Place 7 expires 6/30/2021
2. Historical Preservation & Restoration Board - Place 4 expires 6/30/2022
3. Historical Preservation & Restoration Board - Alternate 2 expires 6/30/2022
4. Municipal Drainage System Advisory Committee - Place 2 (Business Rep) expires 6/30/2021
5. Senior Advisory Board - Place 2 expires 6/30/2021
6. Zoning Board of Adjustments - Alternate 1 expires 6/30/2022

Online applications have been accepted since mid-July through September 8th. A total of 16 applications have been received. All appointments are contingent upon passing a background check and in good standing accounts with Finance Department. At this time some background checks and account confirmations are pending.

RECOMMENDATION:

The City Secretary's Office recommends the following ascension of current alternate members:

1. Animal Shelter Advisory Committee:
 - a. Place 7 Jennifer Garcia currently Alternate 1

- b. Alternate 1 Jennifer Robinson currently Alternate 2
 - c. **Alternate 2** To be determined by City Council - expires 6/30/2021
2. Historical Preservation & Restoration Board:
 - a. Place 4 Melissa Dours currently Alternate 1
 - b. **Alternate 1** To be determined by City Council - expires 6/30/2021
 - c. **Alternate 2** To be determined by City Council - expires 6/30/2022
3. Senior Advisory Board:
 - a. Place 2 Lynne Dray currently Alternate 1
 - b. Alternate 1 Joyce Benoit currently Alternate 2
 - c. **Alternate 2** To be determined by City Council - expires 6/30/2022
4. Municipal Drainage System Advisory Committee:
 - a. **Place 2** Michael Gardner Representing the Business Community
5. Zoning Board of Adjustment:
 - a. Alternate 1 Jake Gigl currently Alternate 2
 - b. **Alternate 2** To be determined by City Council - expires 6/30/2021

City Council may consider the recommendation as presented or modify as necessary and select from the list of applicants to fill any vacancy.

POSSIBLE COUNCIL ACTION:

1. I move to approve the recommended appointments as presented and appoint the following applicants to:
 - Animal Shelter Advisory Committee:
 - Alternate 2 *Name of selected applicant* - term expires 6/30/2021
 - Historical Preservation & Restoration Board:
 - Alternate 1 *Name of selected applicant* - term expires 6/30/2021
 - Alternate 2 *Name of selected applicant* - term expires 6/30/2022
 - Municipal Drainage System Advisory Committee:
 - Place 2 *Name of selected applicant* - term expires 6/30/2021
 - Senior Advisory Board:
 - Alternate 2 *Name of selected applicant* - term expires 6/30/2022
 - Zoning Board of Adjustment:
 - Alternate 2 *Name of selected applicant* - term expires 6/30/2021
2. I move to approve the recommended appointments with the following modifications...
3. I move to table the issue for further study or take no action.

ATTACHMENT(S):

1. Board Rosters
2. List of Applicants
3. Selection Guide