APPOINTMENTS & COUNCIL POLICIES COUNCIL COMMITTEE

August 30, 2022 DRAFT MINUTES

<u>Council present:</u> <u>Council Absent:</u>

Rick Green (chair) Victoria Johnson Jimmy Stanford

Staff

Amanda Campos, City Secretary Monica Solko, Deputy City Secretary Andrea Anderson, Community & Special Projects Manager

1. <u>CALL TO ORDER</u> – Time: 12:00 P.M.

2. CITIZEN APPEARANCES

 Katherine Reading, 201 Meandering Lane, asked if the Planning and Zoning Commission appointments could be discussed first.

3. REPORTS AND DISCUSSION ITEMS

A. Review and make recommendation for various city boards and commissions vacancies. (Staff Presenter: Amanda Campos, City Secretary)

Amanda Campos, City Secretary presented vacancies and reappointments on the various boards and commissions.

Committee members reviewed and discussed all the applications and made the following recommendations for appointments.

Planning and Zoning:

Place 1 David Hadley 2022-2025	
Place 3 Cobi Tittle 2022-2025	
Place 5 Bill Janusch 2022-2025 (re-appointment)	ent)
Place 7 Clint Faram 2022-2025	,
Place 8 youth Bobby Reading 2022-2024 (unexpired te	rm)

Animal Shelter Advisory Committee:

Place 2	Trina Argo	2022-2024 (unexpired term)
Place 3	Jennifer Stockemer	2022-2025 (re-appointment)
Place 5	Donna Riggs	2022-2025 (re-appointment)
Place 7	Kim Peckler	2022-2025 (re-appointment)

Cemetery:

Place 1	Esmeralda Martin	2022-2025 (re-appointment)
Place 3	Jaime Ibarra	2022-2025
Place 5	Jamie Jones	2022-2025

Library:

Place 1	Jim Wadlow	2022-2025
Place 2 youth	Gabrielle De La Cruz	2022-2024 (unexpired term)

Place 3 2022-2025 Sarah Navarrette

Place 5 Claire Coggin 2022-2025 (re-appointment) Place 7 Daniel McClain 2022-2025 (re-appointment)

Old Town Design Standards Review:

Place 1 Heritage President Neal Jones

Place 3 Winter Moore 2022-2025 (re-appointment)

Place 5 William Carlson 2022-2025

Jeremy Bleeker Alternate 1 2022-2024 (unexpired term) Tim Spears 2022-2025 (re-appointment) Alternate 2

Park:

Place 1 Shannan Sutter 2022	2-2025
-----------------------------	--------

Nathan Nakamura 2022-2024 (unexpired term) Place 2 youth 2022-2025 (re-appointment) Place 3 Michael Massey Place 5 2022-2025

Lindsey Cobb

Matthew Quinn Place 7 2022-2025 (re-appointment)

Zoning Board of Adjustments:

Place 1	Sarah Brown	2022-2025 (re-appointment)
Place 2	Larry Scott	2022-2024 (unexpired term)
Place 3	Dan Milam	2022-2025 (re-appointment)

Place 5 James Chandler 2022-2025

Alternate 2 Charles Chavers 2022-2025 (re-appointment) Alternate 3 Joseph Laster 2022-2024 (unexpired term) Alternate 4 Justin Cannon 2022-2025 (re-appointment)

Advisory Committee on People with Disabilities:

Place 1	Michael Smith	2022-2025 (re-appointment))
Place 5	Stephanie Hollins	2022-2025 (re-appointment)
Place 7	Brandon Bayles	2022-2025 (re-appointment)

Building Codes and Standards Board:

Place 5 James Wood 2022-2025

4. <u>ADJOURN</u>

There being no further business Chair Rick Green adjourned the meeting.

Time: 1:47 p.m.

Monica Solko Deputy City Secretary