CITY COUNCIL AGENDA REPORT

DATE: April 6, 2025

AGENDA OF: April 22, 2025

DEPARTMENT: City Secretary

SUBJECT: Appointments for City Boards and Commissions

RECOMMENDATION:
Consider and appropriate action on appointing Mary King to the Historic Landmark Commission to Full Board position #5 for a term ending in October 2025 or 2027.
Consider and appropriate action on appointing Brian Griffin to the open Alternate #1 position of the <u>Planning and Zoning Commission</u> for a term ending in 2025 or 2027.
Approve a request from <u>Library</u> Full Board member Kelly Hoog to be moved to Alternate Position #1 and appoint (Alternate #1) Michelle Estrada to Full Board Position #1 for terms ending in 2026.
Review and appropriate action on application submitted by Julieanna Renner-Ramierz for an open position (Alternate #2) on the <u>Library Advisory Board</u> for a term ending June 2025 or 2027.

BACKGROUND:
Mary King has submitted an application to be considered for an open position on the Historic Landmark Commission. The city council had reviewed in September 2024 and at the last meeting the city council reviewed again. Kelly Hoog has requested to be moved to an alternate position. To fill the open full board position city council has the option to move Michelle Estrada who was recently appointed as an alternate #1. Julieanna Renner-Ramierz had submitted an application for the open position on the Library Advisory Board at the same time as the other candidates who were chosen but was unable to attend the meeting to meet the city council. Ms. Renner-Ramirez introduced herself at the last council meeting. Alternate position #2 is open with the term ending June 2025 but city council could make the term until June 2027.

FISCAL IMPACT/SOURCE OF FUNDING:
None.

Submitted by:

Debra Howe
City Secretary

ATTACHMENTS/ADDITIONAL INFORMATION:
Planning and Zoning Commission Roster
Historic Landmark Commission Roster
Library Advisory Board Roster
Email from Library member Kelly Hoog
Applications submitted for P & Z, HLC and Library