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CITY RECORDER USE ONLY:

AGENDA ITEM #: E . 1 .

MEETING DATE: 1.23.2023

FINAL ACTION: RESO 2023-04

CITY COUNCIL STAFF REPORT

TO: *City Council*

FROM: *Jesse VanderZanden, City Manager*

PROJECT TEAM: *Jaime Zaik, Interim City Recorder*

MEETING DATE: *January 23, 2023*

SUBJECT TITLE: *Resolution Making B/C Reappointments*

ACTION REQUESTED:

| | | | | | | | |
|--------------------------|------------------------------------|--------------------------------|---------------------------------------|-------------------------------------|---------------------------------------|---------------------------------|--|
| <input type="checkbox"/> | <input type="checkbox"/> Ordinance | <input type="checkbox"/> Order | <input checked="" type="checkbox"/> X | <input type="checkbox"/> Resolution | <input checked="" type="checkbox"/> X | <input type="checkbox"/> Motion | <input type="checkbox"/> Informational |
|--------------------------|------------------------------------|--------------------------------|---------------------------------------|-------------------------------------|---------------------------------------|---------------------------------|--|

X all that apply

BACKGROUND:

In accordance with Section 14 of the Council Rules, the Council held a work session on January 9, 2023, and arrived at a consensus to reappoint the following reapplicants as listed in the table below:

| | Name: | Board or Commission: |
|----|------------------|---------------------------------------|
| 1. | Mark Nakajima | Urban Renewal Advisory Committee |
| 2. | David Anderson | Budget Committee |
| 3. | Tom Cook | Budget Committee |
| 4. | Jerry Brady-Dunn | Community Policing Advisory Committee |
| 5. | Jim Langstrat | Economic Development Commission |
| 6. | Tonya Johnson | Sustainability Commission |
| 7. | Ed Uecker | Sustainability Commission |
| 8. | Hope Kramer | Committee for Community Involvement |
| 9. | Jean Garcia | Community Policing Advisory Committee |

The reapplicants have confirmed their willingness to serve. Once appointed, the Staff Liaison will reach out to the appointee prior to the next Board or Commission meeting.

STAFF RECOMMENDATION:

Consider attached resolution making Board and Commission reappointments.

ATTACHMENT:

- Resolution Making Appointments
- Member Applications
- Current Boards and Commissions Roster