



# AGENDA ITEM SUMMARY

City Council

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## STAFF

Anissa N. Hollingshead, City Clerk  
Carrie M. Daggett, Legal

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## SUBJECT

**Items Relating to Appointments to Various Boards and Commissions.**

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## EXECUTIVE SUMMARY

- A. Resolution 2022-115 Making Appointments to the Art in Public Places.
- B. Resolution 2022-116 Making Appointments to the Economic Advisory Board.
- C. Resolution 2022-117 Making Appointments to the Energy Board.
- D. Resolution 2022-118 Making Appointments to the Human Services and Housing Funding Board.
- E. Resolution 2022-119 Making Appointments to the Natural Resources Advisory Board.
- F. Resolution 2022-120 Making Appointments to the Planning and Zoning Commission.
- G. Resolution 2022-121 Making Appointments to the Water Commission.

The purpose of this item is to fill vacancies on various boards and commissions.

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## STAFF RECOMMENDATION

Staff recommends adoption of the Resolutions.

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## BACKGROUND / DISCUSSION

These Resolutions appoint 25 individuals to fill vacancies left from previous board and commission members. These appointments will begin and expire as noted next to each recommended name shown below and in each of the individual resolutions.

### Art in Public Places Board

| Appointments                | Term Effective Date | Expiration of Term |
|-----------------------------|---------------------|--------------------|
| Nancy Zola (Seat A)         | January 1, 2023     | 12/31/2026         |
| Myra Powers (Seat E)        | January 1, 2023     | 12/31/2024         |
| Christopher Staten (Seat G) | January 1, 2023     | 12/31/2023         |

**Economic Advisory Board**

| <b>Appointments</b>     | <b>Term Effective Date</b> | <b>Expiration of Term</b> |
|-------------------------|----------------------------|---------------------------|
| Thierry Dossou (Seat A) | January 1, 2023            | 12/31/2026                |
| Erin Gray (Seat E)      | January 1, 2023            | 12/31/2024                |
| Richard Waal (Seat G)   | January 1, 2023            | 12/31/2024                |
| Mike Colwell (Seat I)   | January 1, 2023            | 12/31/2023                |

**Energy Board**

| <b>Appointments</b>    | <b>Term Effective Date</b> | <b>Expiration of Term</b> |
|------------------------|----------------------------|---------------------------|
| Thomas Loran (Seat A)  | January 1, 2023            | 12/31/2026                |
| Alan Braslau (Seat E)  | January 1, 2023            | 12/31/2024                |
| Brian Smith (Seat G)   | January 1, 2023            | 12/31/2024                |
| Bill Althouse (Seat H) | January 1, 2023            | 12/31/2023                |
| Vanessa Paul (Seat I)  | January 1, 2023            | 12/31/2023                |

**Human Services & Housing Funding Board**

| <b>Appointments</b>         | <b>Term Effective Date</b> | <b>Expiration of Term</b> |
|-----------------------------|----------------------------|---------------------------|
| Josh Johnson (Seat A)       | January 1, 2023            | 12/31/2026                |
| Erma Woodfin (Seat E)       | January 1, 2023            | 12/31/2024                |
| Michaela Ruppert (Seat G)   | January 1, 2023            | 12/31/2024                |
| Mike Nielsen (Seat H)       | January 1, 2023            | 12/31/2023                |
| Stephanie Campbell (Seat I) | January 1, 2023            | 12/31/2023                |

**Natural Resources Advisory Board**

| <b>Appointments</b>    | <b>Term Effective Date</b> | <b>Expiration of Term</b> |
|------------------------|----------------------------|---------------------------|
| Kelly Stewart (Seat A) | January 1, 2023            | 12/31/2026                |
| Lisa Andrews (Seat E)  | January 1, 2023            | 12/31/2024                |
| Matt Zoccali (Seat G)  | January 1, 2023            | 12/31/2024                |
| Bryan David (Seat I)   | January 1, 2023            | 12/31/2023                |

**Planning and Zoning Commission**

| <b>Appointments</b>       | <b>Term Effective Date</b> | <b>Expiration of Term</b> |
|---------------------------|----------------------------|---------------------------|
| York York (Seat C)        | January 1, 2023            | 12/31/2026                |
| Samantha Stegner (Seat D) | January 1, 2023            | 12/31/2026                |

## Water Commission

| Appointments           | Term Effective Date | Expiration of Term |
|------------------------|---------------------|--------------------|
| Gregory Steed (Seat C) | January 1, 2023     | 12/31/2026         |
| James Bishop (Seat D)  | January 1, 2023     | 12/31/2026         |

### **CITY FINANCIAL IMPACTS**

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None.

### **BOARD / COMMISSION / COMMITTEE RECOMMENDATION**

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Not Applicable.

### **PUBLIC OUTREACH**

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Public outreach to seek applicants for boards and commissions included paid advertising in print publications, media releases for earned coverage in local media sources, and social media promotion of opportunities.

### **ATTACHMENTS**

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1. Resolution A for Consideration
2. Resolution B for Consideration
3. Resolution C for Consideration
4. Resolution D for Consideration
5. Resolution E for Consideration
6. Resolution F for Consideration
7. Resolution G for Consideration
8. Redacted Applications