



MEDINA, WASHINGTON

AGENDA BILL

Monday, June 12, 2023

Subject: Confirmation of Appointment to the Medina Planning Commission

Category: Consent

Staff Contact: Aimee Kellerman, City Clerk on behalf of the Personnel Committee

Summary

On June 30, 2023, the following terms will expire for the Medina Planning Commission:

- Planning Commission, Position 2
- Planning Commission, Position 4

Volunteers in these positions were notified of expiring terms and encouraged to reapply. On April 10, 2023, recruitment notices were posted on City notice boards, on the City's website, and delivered through the City's e-notice program.

During the open filing period, the city received three applications. One of the two incumbents reapplied, and we received two new applications for the upcoming vacancies. The Personnel Committee held interviews on May 24, 2023.

On June 1, 2023, Commissioner Laurel Preston sent a notice of resignation to be effective July 31, 2023.

The Council Personnel Committee (Mayor Rossman and Councilmember Gokul) recommends the reappointment of Laura Bustamante to Position 2 and Evonne Lai to Position 4, and Brian Pao to Position 1 on the Medina Planning.

This meets and supports Council's priority number 3.

Council Priorities:

1. Financial Stability and Accountability
2. Quality Infrastructure
3. Efficient and Effective Government
4. Public Safety and Health
5. Neighborhood Character

Attachment

None.

Budget/Fiscal Impact: N/A

Recommendation: Confirm the following appointments:
Planning Commission

- Laura Bustamante, Position 2
- Evonne Lai, Position 4
- Brian Pao, Position 1 (effective August 1, 2023)

City Manager Approval:



Proposed Council Motion: “I move to approve the Personnel Committee’s appointment recommendations as presented.”