



**BUSINESS OF THE CITY COUNCIL
CITY OF MERCER ISLAND**

**AB 6153
September 20, 2022
Regular Business**

AGENDA BILL INFORMATION

TITLE:	AB 6153: Board & Commission Vacancy Appointment (Round 2) (Resolution No. 1632)	<input type="checkbox"/> Discussion Only <input checked="" type="checkbox"/> Action Needed: <input checked="" type="checkbox"/> Motion <input type="checkbox"/> Ordinance <input checked="" type="checkbox"/> Resolution
RECOMMENDED ACTION:	Appoint member to vacant Position No. 1 on the Arts Council.	

DEPARTMENT:	City Council
STAFF:	Jessi Bon, City Manager Andrea Larson, City Clerk
COUNCIL LIAISON:	n/a
EXHIBITS:	1. Resolution No. 1632 2. Fall 2022 List of Boards & Commission Vacancies 3. City Council Rules of Procedure, Section 8
CITY COUNCIL PRIORITY:	n/a

AMOUNT OF EXPENDITURE	\$ n/a
AMOUNT BUDGETED	\$ n/a
APPROPRIATION REQUIRED	\$ n/a

EXECUTIVE SUMMARY

The purpose of this agenda bill is to appoint a member to vacant Position No. 1 on the Arts Council . The name of the applicant selected will be added to Resolution No. 1632 (see Exhibit 1), with final approval required by a vote of the City Council.

BACKGROUND

In June staff received a resignation from one of the members of the Arts Council (see Exhibit 2, Fall 2022 List of Boards & Commission Vacancies). City staff conducted a recruitment process during August and September to fill the vacant position on the [Arts Council](#).

ISSUE/DISCUSSION

RECRUITMENT PROCESS

The position vacancy was advertised across several platforms, including a website news release, the City Manager Report, the Mercer Island Reporter, and on social media.

In addition, all board and commission members were encouraged to reach out to community members that might be willing to volunteer to apply for the open position.

In response to outreach efforts, one application was received by the September 9, 2022 deadline. The application materials were forwarded to the City Council for review on September 12, 2022.

APPOINTMENT PROCESS

The board and commission appointment process (see Exhibit 3, [City Council Rules of Procedure](#), specifically Section 8.12) provides that all appointments are made by a vote of the City Council during a regularly scheduled meeting. Each Councilmember will complete a written ballot, casting a vote for the identified open seat on a board or commission. If there is more than one open seat on a board or commission, then each position will be voted on separately (the position with the longest term will be voted on first). Councilmembers attending the meeting virtually will submit ballots to the City Clerk via email to comply with the Rules of Procedure and [RCW 42.30.060\(2\)](#). The City Clerk will read aloud the votes by each Councilmember.

The applicant(s) that receive the most votes, provided they have received a minimum of four votes, will be appointed to the open seat on the Arts Council. The name of the applicant selected will be added to a resolution (see Exhibit 1), with final approval required by a vote of the City Council.

RECOMMENDED ACTION

Approve Resolution No. 1632, appointing a member to fill vacant Position No. 1 on the Arts Council.