

STAFF REPORT

Meeting Type:	City Council
Meeting Date:	December 18, 2023
From:	Jeff Aprati, Deputy City Manager
Subject:	Advisory Board Appointments

DECISION TO BE MADE:

Whether to accept recommended appointments to the Economic Development Advisory Board, the Transit Advisory Board, and the SandyNet Advisory Board.

BACKGROUND / CONTEXT:

The following advisory board seat openings were advertised through the City's communication channels:

- Three seats on the <u>Economic Development Advisory Board</u> (Seats 8, 9, and 10) have terms that will expire at the end of 2023.
- Four seats on the <u>Transit Advisory Board</u> (Seats 4, 5, 6, and 7) have terms that will expire at the end of 2023; one seat (Seat 2) will expire at the end of 2026 and is currently vacant.
- Two seats on the <u>SandyNet Advisory Board</u> (Seats 2 and 6) have terms that will expire at the end of 2023.

APPLICATIONS:

The City received applications from the individuals below, all of whom met the eligibility requirements. Interview panels were designated as shown.

Economic Development Advisory Board (Interview Panel: Pulliam, Smallwood, Mayton, Pietzold)

- Marcel Brache
- Robbie Walters
- Darren Wegener
- Aryn Ferguson
- Blake Horsfall

<u>Transit Advisory Board</u> (Interview Panel: Pulliam, Smallwood, Exner, Lowe)

- Heather Michet
- Berenice Tynan
- Khris Alexander

SandyNet Advisory Board (Interview Panel: Pulliam, Sheldon, Hokanson, Pietzold)

Blake Horsfall

RECOMMENDATION:

The following individuals are recommended for appointment to the following advisory boards:

Economic Development Advisory Board

- Marcel Brache to Seat #8 (term expires 12/31/2027)
- Darren Wegener to Seat #9 (term expires 12/31/2027)
- Aryn Ferguson to Seat #10 (term expires 12/31/2027)

Transit Advisory Board

- Heather Michet to Seat #4 (term expires 12/31/2027)
- Berenice Tynan to Seat #5 (term expires 12/31/2027)
- Khris Alexander to Seat #6 (term expires 12/31/2027)

SandyNet Advisory Board

• Blake Horsfall to Seat #2 (term expires 12/31/2027)

Application forms from all applicants are attached to this staff report for the Council's information.

SUGGESTED MOTION LANGUAGE:

"I move to appoint Marcel Brache, Darren Wegener, and Aryn Ferguson to the Economic Development Advisory Board; Heather Michet, Berenice Tynan, and Khris Alexander to the Transit Advisory Board; and Blake Horsfall to the SandyNet Advisory Board; as recommended in the staff report."

LIST OF ATTACHMENTS / EXHIBITS:

Application forms