



# REQUEST FOR COUNCIL ACTION

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**Title:** Request for Council Action – Appointment to Committees

**Preferred Agenda:** February 22, 2022

**Submitted By:** Julie Fisher, Administrative Services Manager

**Reviewed By:** Blair Larsen, City Manager Pro Tem

**Type of Action:** Resolution \_\_\_\_ Motion  Roll Call \_\_\_\_ Other \_\_\_\_

**Relevant Code/Policy:** [SHMC Chapter 2.10 City Committees](#)

**Towards Council Goal:** Vision Statement II. WE ASPIRE to have an effective and efficient local government

**Attachments:** Applications for Boards, Committees, and Commissions – Wally Shreves, Bob Dalton, Bob Briana, Kelsey Hicks

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**Purpose of this RCA:**

Appointment to the Budget Committee, Library Board, and the Park and Tree Committee

**Background/Context:**

There is currently one vacancy on the Library Board. Kelsey Hicks submitted an application for the vacancy. In addition, Bob Briana has applied for a reappointment on the Sweet Home Budget Committee. Bob Dalton and Wally Shreves have applied for reappointment for the Park and Tree Committee.

The Administration, Finance, and Property Committee interviewed all candidates. They have recommended appointment of Bob Briana to the Budget Committee for a three year term to expire February 22, 2025, Kelsey Hicks to the Library Board for a four year term to expire February 22, 2022, and Wally Shreves and Bob Dalton to a four year term on the Park and Tree Committee to expire February 22, 2026

**The Challenge/Problem:**

Committee Vacancies

**Stakeholders:**

- *City of Sweet Home Staff* – Staff benefits by having full committees that provide direction and recommendations that are consistent with law.
- *City of Sweet Home Management* - Management is more effective and efficient with clear, updated, best practices for policy as recommended by committees.
- *Sweet Home Residents* – Residents and taxpayers essentially pay the price when policies lead to inefficient operations or practices.

**Issues and Financial Impacts:**

None known

**Elements of a Stable Solution:**

Appoint committee members to vacancies who are willing to serve a full term and available for scheduled meetings of the committee.

**Options:**

1. Option #1 – Do nothing
2. Option #2 – Seek additional applicants
3. Option #3 – Make a motion to appoint Bob Briana to the Budget Committee for a three year term to expire February 22, 2025, Kelsey Hicks to the Library Board for a four year term to expire February 22, 2022, and Wally Shreves and Bob Dalton to a four year term on the Park and Tree Committee to expire February 22, 2026
4. Option #4 – Amend the motion to eliminate any applicant the Council wishes to further review.

**Recommendation:**

1. Option #3 – Make a motion to appoint Bob Briana to the Budget Committee for a three year term to expire February 22, 2025, Kelsey Hicks to the Library Board for a four year term to expire February 22, 2022, and Wally Shreves and Bob Dalton to a four year term on the Park and Tree Committee to expire February 22, 2026