



REQUEST FOR COUNCIL ACTION

Title: Request for Council Action – Committee Appointments

Preferred Agenda: February 9, 2021

Submitted By: Julie Fisher, Administrative Assistant

Reviewed By: Ray Towry, City Manager

Type of Action: Resolution ____ Motion X Roll Call ____ Other ____

Relevant Code/Policy: Sweet Home Charter

Towards Council Goal: #2 Develop transparency in all communication
Efficient and Effective local government

Attachments: 02-02-2021 Administrative, Finance, and Property Committee Packet

Purpose of this RCA:

Appointments to the Library Advisory Board and the Planning Commission.

Background/Context:

There is currently one (1) vacancy on the Library Advisory Board and three (3) vacancies on the Planning Commission. The Administration, Finance, and Property Committee conducted interviews on February 2nd, 2021. They recommended the following:

- Jamie Frick be appointed to the Library Advisory Board
- Eva Journey be reappointed to the Planning Commission
- James Goble be appointed to the Planning Commission
- Jamie Melcher be appointed to the Planning Commission

The Challenge/Problem:

Vacancies on the Committees.

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. Do Nothing
2. Seek Additional Applicants
3. Make a Motion to appoint Jamie Frick to the Sweet Home Library Advisory Board for a four year term to expire December 31, 2024,
4. Make a Motion to appoint Bonnie Neal to the Sweet Home Library Advisory Board for a four year term to expire December 31, 2024,
5. Make a Motion to appoint Jamie Melcher to the Planning Commission for a four year term to expire December 31, 2024.
6. Make a Motion to appoint David Lowman to the Planning Commission for a four year term to expire December 31, 2024.
7. Make a Motion to appoint James Goble to the Planning Commission for a four year term to expire December 31, 2024.
8. Make a Motion to reappoint Eva Journey to the Planning Commission for a four year term to expire December 31, 2024.
9. Make a Motion to appoint Rachel Maynard to the Planning Commission for a four year term to expire December 31, 2024.

Recommendation:

The Administration, Finance & Property Committee recommend the following motions:

1. Make a Motion to appoint Jamie Frick to the Sweet Home Library Advisory Board for a four year term to expire December 31, 2024,
2. Make a Motion to reappoint Eva Journey to the Planning Commission for a four year term to expire December 31, 2024.
3. Make a Motion to appoint James Goble to the Planning Commission for a four year term to expire December 31, 2024
4. Make a Motion to appoint Jamie Melcher to the Planning Commission for a four year term to expire December 31, 2024