



REQUEST FOR COUNCIL ACTION

Title: Request for Council Action – Appointment to Boards and Committees

Preferred Agenda: December 13, 2022

Submitted By: Julie Fisher, Administrative Services Manager

Reviewed By: Kelcey Young, City Manager

Type of Action: Resolution ____ Motion x ____ 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 and Committees

Purpose of this RCA:

Appointment to the Planning Commission and Park and Tree Committee

Background/Context:

There are two vacancies on the Park and Tree Committee. Lena Tucker and Nancy Patton have applied for reappointment. The Administration, Finance and Property interviewed Nancy Patton and Lena Tucker on August December 6, 2022. They recommended reappointment to a four year term.

There are also vacancies on the Planning Commission. All members have applied for reappointment and several applicants have applied for one vacancy. The Administration, Finance, and Property Committee interviewed many of the applicants on December 6, 2022. They recommend reappointing Dr. Henry B. Wolthuis to the Planning Commission for a four year term. Additional recommendations will be discussed and presented following interviews on December 13, 2022.

The Challenge/Problem:

Vacancies on Boards and 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. Option #1 – Do Nothing
2. Option #2 – Seek additional applicants
3. Option #3 – Make a motion to appoint Lena Tucker and Nancy Patton to the Park and Tree Committee, and Henry B. Wolthuis to the Planning Commission, for a four-year term.

Recommendation:

Staff recommends Option #3 - Make a motion to appoint Lena Tucker and Nancy Patton to the Park and Tree Committee, and Henry B. Wolthuis to the Planning Commission, for a four-year term.