



# REQUEST FOR COUNCIL ACTION

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

**Preferred Agenda:** March 28, 2023

**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

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## **Purpose of this RCA:**

Appointment to the Planning Commission, Budget Committee and Park and Tree Committee

## **Background/Context:**

There are two vacancies on the Park and Tree Committee, one vacancy on the Planning Commission and four vacancies on the Budget Committee. The Administration, Finance and Property Committee interviewed candidates for all committees on March 24<sup>th</sup>. The Committee recommended to appoint Josh Marvin and Matthew Bechtel to the Park and Tree Committee, and Nancy White to the Planning Commission, and Diane Gerson, Josh Marvin, Nancy White and Matthew Bechtel to the Budget Committee(option #4 Below).

## **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 Josh Marvin to the Park and Tree Committee, and Matthew Bechtel to the Planning Commission, and Diane Gerson, Josh Marvin, Nancy White and Matthew Bechtel to the Budget Committee.
4. Option #4 - Make a motion to appoint Josh Marvin and Matthew Bechtel to the Park and Tree Committee, and Nancy White to the Planning Commission, and Diane Gerson, Josh Marvin, Nancy White and Matthew Bechtel to the Budget Committee.

**Recommendation:**

Staff recommends Option #4 - Make a motion to appoint Josh Marvin and Matthew Bechtel to the Park and Tree Committee, and Nancy White to the Planning Commission, and Diane Gerson, Josh Marvin, Nancy White and Matthew Bechtel to the Budget Committee.