



Date: January 14, 2025

Honorable Mayor and Council Members:

Author and title: Kelly Carpenter, Town Clerk

Title: **Council Committee Designations**

Jen Callaway, Town Manager

Recommended Action: That Council reviews the 2025 Council Town Committee Designations and provides direction regarding the Council committee appointments.

Discussion:

Each year following the Mayor and Vice Mayor appointments, the Truckee Town Council reconsiders its individual designations on Town committees and as representatives for governing bodies outside the Town.

The attachment identifies the committees, liaison positions and regional committees on which Council members serve. Other than the Mayor and Vice Mayor obligations (identified in red), the identification of “D” (designee) and “A” (alternate) represents the designee who served on the committee over the past year.

The newly formed Ad Hoc Committee, Community Review Committee for the Downtown Railyard Pedestrian Crossing, is identified in Attachment B and highlighted in green. This committee is a community stakeholder group for the feasibility study phase of the Downtown Railroad Pedestrian Crossing project. Council accepted the formation of this committee at the December 10, 2024 Council meeting and Vice Mayor Klovstad and Council Member Romack have been selected to participate on the committee with other stakeholder members of the community.

Staff is recommending the removal of the following inactive or complete committees in ~~blue, strike-through~~ font: Reach Code, Tahoe Forest Hospital District Committee, Outdoor Recreation and Reimagine Bridge Street

Staff is looking for direction from Council should they wish to revisit their designations on the Council committees.

Priority:

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|-------------------------------------|---------------------------|-------------------------------------|--------------------------------------|-------------------------------------|--------------|
| <input type="checkbox"/> | Enhanced Communication | <input checked="" type="checkbox"/> | Climate and Greenhouse Gas Reduction | <input checked="" type="checkbox"/> | Housing |
| <input checked="" type="checkbox"/> | Infrastructure Investment | <input type="checkbox"/> | Emergency and Wildfire Preparedness | <input checked="" type="checkbox"/> | Core Service |

Fiscal Impact: No new impact.

Public Communication: This staff report.

Attachments:

Attachment A – 2025 Town Council Committee Designation

Attachment B – Ad Hoc Assignments – Staff Advisory