

## Legislation Details (With Text)

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<b>File #:</b>	16-4629	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Agenda Item	<b>Status:</b>		Passed	
<b>File created:</b>	11/30/2016	<b>In control:</b>		City Council	
<b>On agenda:</b>	12/8/2016	<b>Final action:</b>		12/8/2016	
<b>Title:</b>	APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS				

**SUMMARY STATEMENT:**

At the end of 2016, some terms on several City boards and commissions will expire or some members are resigning.

A committee of three Council members (Chet Makinster, Mike Wallin, and Don Jensen) reviewed applications and recommend the following appointments:

**Downtown Advisory Committee:**

JoAnn Maynard, reappointment to a three-year term that will expire 12/31/2019.

**Lodging Tax Advisory Committee**

Bill Marcum reappointed to a one-year term that will expire 12/31/2017.

Gian Morelli reappointed to a one-year term that will expire 12/31/2017.

Betty Wilson reappointed to a one-year term that will expire 12/31/2017.

**Parks & Recreation Board:**

Austi Baudro, reappointment to a 3-year term that will expire 12/31/2019.

**Project Longview:**

Gitta Makinster, reappointment to a 3-year term that will expire 12/31/2019.

Cam Hanna, reappointment to a 3-year term that will expire 12/31/2019.

Valerie Tinney, reappointment to a 3-year term that will expire 12/31/2019.

Bill Marcum, reappointment to a 3-year term that will expire 12/31/2019.

Austi Baudro, appointment to a 3-year term that will expire 12/31/2019.

Octavio Camba, appointment to a 3-year term that will expire 12/31/2019.

Shawn Green, appointment to a 3-year term that will expire 12/31/2019.

Gary Fadden, appointment to a 3-year term that will expire 12/31/2019.

**Sister City Commission:**

Lars Pedersen, reappointment to a 3-year term to expire on 12/31/2019.

The following boards and commissions are appointed by the mayor and require council concurrence.

Mayor Don Jensen recommends the following appointments:

**Library Board:**

Jerry Zimmerman, reappointment to a 5-year term that will expire 12/31/2021.

Marquita Green, appointment to an unfulfilled term that will expire 12/31/2017 and an additional full five-year term that will expire 12/31/2022.

**Salary Commission:**

The mayor is not recommending any appointments at this time.

The following boards and commissions are appointed by the city manager and require council concurrence. City Manager Dave Campbell recommends the following appointments:

Appeal Board of Adjustments:

Tracy Goldsmith, reappointment to a 5-year term that will expire 12/31/2021.

Golf Advisory Committee:

Brenda Athey, reappointment as the Women's Club rep to 1-year term that will expire 12/31/2017.

Chuck Bergquist, reappointment to a 3-year term that will expire 12/31/2019.

Kenneth Pence, appointment as the Men's Club rep to 1-year term that will expire 12/31/2017.

RECOMMENDED ACTION:

Approve above recommended appointments.

STAFF CONTACT:

Don Jensen, Council Appointments Committee

Mike Wallin, Council Appointments Committee

Chet Makinster, Council Appointments Committee

Dave Campbell, City Manager

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/8/2016	1	City Council	approved	Pass

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**RECOMMENDED ACTION:**

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Don Jensen, Council Appointments Committee

Mike Wallin, Council Appointments Committee

Chet Makinster, Council Appointments Committee

Dave Campbell, City Manager