



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: FEBRUARY 6, 2018

FROM: CITY CLERK'S OFFICE WARDS: ALL

SUBJECT: BOARD AND COMMISSION APPOINTMENTS AND INTERVIEWS

ISSUE:

Approve appointments and interviews for the March 1, 2018, annual board and commission recruitment.

RECOMMENDATIONS:

That the City Council:

1. Concur with the Mayor's Nominating and Screening Committee recommendations for interview for the Board of Ethics, Planning Commission, and Board of Public Utilities as shown in Exhibit A for terms ending March 1, 2022, and notify the City Clerk of any additional applicants for interview;
2. Reappoint members of various boards and commissions for terms as shown in Exhibit A;
3. Approve the recommended appointments of the Mayor for Citywide and respective Councilmembers for Ward specific seats on various boards and commissions for terms as shown in Exhibit A; and
4. Refer remaining vacancies to the Mayor for Citywide and respective Councilmember for Ward specific seats on various boards and commissions for recommendation to the Mayor and City Council.

COMMITTEE RECOMMENDATION:

On January 9, 2018, the Mayor's Nominating and Screening Committee, with Mayor Bailey and Members Melendrez, Gardner, and Conder present, unanimously recommended the attached applicants for interview for the Board of Ethics, Planning Commission, and Board of Public Utilities.

BACKGROUND:

The Mayor's Nominating and Screening Committee reviewed applications on January 9, 2018, for board and commission upcoming vacancies on the Board of Ethics, Planning Commission, and Board of Public Utilities four-year terms through March 1, 2022. Mayor or any member of the City Council may select additional applicants for interview.

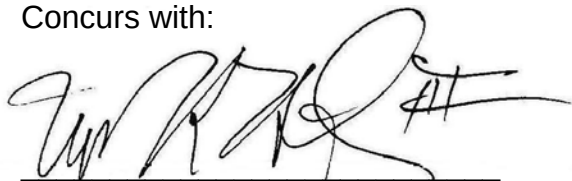
Pursuant to the City Council Meeting Rules, the Mayor will review applications for Citywide vacancies and individual Councilmembers for Ward-specific seats for recommendation to the Mayor and City Council. As nominees are identified, the appointments will be scheduled for formal action by the Mayor and City Council.

FISCAL IMPACT:

Funding for recruitment and appointment costs is available in the existing City Clerk's Office budget.

Prepared by:	Colleen J. Nicol, City Clerk
Certified as to availability of funds:	Adam Raymond, Chief Financial Officer/Treasurer
Approved by:	Marianna Marysheva, Assistant City Manager
Approved as to form:	Gary G. Geuss, City Attorney

Concurs with:

A handwritten signature in black ink, appearing to read 'W. R. Bailey, III', with a horizontal line underneath.

WILLIAM R. BAILEY, III, Mayor
Mayor's Nominating and Screening Committee Chair

Attachment: Applicants for appointment and interview