



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing and reappointing individuals to the Landmarks Preservation Commission – December 18, 2018
DATE: December 7, 2018

SUMMARY:

Appointing and reappointing the following individuals to the Landmarks Preservation Commission:

- Appointing Carol Sundstrom to the “Architect No. 2” position to fill an unexpired term to expire December 31, 2019, followed by an extension to expire December 31, 2022.
- Appointing Holly Stewart to the “At-Large No. 2” position to serve a three-year term, effective January 1, 2019, to expire December 31, 2021.
- Reappointing Roger Johnson to the “At-Large No. 3” position to serve a three-year term, effective January 1, 2019, to expire December 31, 2021.

COUNCIL SPONSORS:

Deputy Mayor Ibsen and Council Members Beale and Mello.

STRATEGIC POLICY PRIORITY:

As the Commission oversees the establishment and regulation of landmarks, local historic districts, proposed name changes for public facilities, and certain property tax incentives, appointing and reappointing individuals to the Commission best aligns with the strategic policy priority to foster neighborhood, community, and economic development vitality and sustainability.

BACKGROUND:

At the December 6, 2018 Infrastructure, Planning, and Sustainability Committee special meeting, the Committee interviewed applicants and recommended the appointment and reappointment of the individuals listed above.

ISSUE:

Four positions need to be filled on the Landmarks Preservation Commission.

ALTERNATIVES:

The Commission will continue to operate without full membership.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment and reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.