



RESOLUTION NO. 39765

1 BY REQUEST OF DEPUTY MAYOR THOMS AND COUNCIL MEMBERS IBSEN,
2 McCARTHY, AND MELLO

3 A RESOLUTION relating to committees, boards, and commissions; appointing
4 and reappointing individuals to the Board of Building Appeals, Planning
5 Commission, and Sustainable Tacoma Commission.

6 WHEREAS vacancies exist on the Board of Building Appeals, Planning
7 Commission, and Sustainable Tacoma Commission, and

8 WHEREAS, at its meeting of June 28, 2017, the Infrastructure, Planning,
9 and Sustainability Committee conducted interviews and recommended the
10 appointment and reappointment of individuals to the Board of Building Appeals and
11 the Planning Commission, reconsidered two applicants from previous interviews
12 held on April 12, 2017, for the Sustainable Tacoma Commission ("Commission"),
13 and, further, recommended the appointment of an individual to said Commission,
14 and
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16 WHEREAS, pursuant to the City Charter Section 2.4 and the Rules,
17 Regulations, and Procedures of the City Council, the persons named on
18 Exhibit "A" have been nominated to serve on the Board of Building Appeals,
19 Planning Commission, and Sustainable Tacoma Commission; Now, Therefore,
20

21 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

22 That those nominees to the Board of Building Appeals, Planning
23 Commission, and Sustainable Tacoma Commission, listed on Exhibit "A," are
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1 hereby confirmed and appointed or reappointed as members of said board or
2 commission for such terms as are set forth on the attached Exhibit "A."

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4 Adopted _____

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6 Mayor

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8 Attest:

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10 City Clerk

11 Approved as to form:

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13 City Attorney
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EXHIBIT "A"

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BOARD OF BUILDING APPEALS

Reappointing **Charles Mitchel** to a five-year term beginning March 4, 2017, to expire March 3, 2022.

PLANNING COMMISSION

Appointing **Carolyn Edmonds** to the Public Transportation position for a three-year term to expire June 30, 2020.

Appointing **Andrew Strobel** to the District No.1 position for a three-year term to expire June 30, 2020.

Reappointing **Jeff McInnis** to the Development Community position for a three-year term to expire June 30, 2020.

SUSTAINABLE TACOMA COMMISSION

Appointing **Todd Hay** to an unexpired term to expire April 30, 2019.