



**TO:** Elizabeth Pauli, Interim City Manager  
**FROM:** Doris Sorum, City Clerk  
 Bill Fosbre, Interim City Attorney  
**COPY:** City Council and City Clerk  
**SUBJECT:** Resolution – Revising the appointment of Council Members to various local, regional, state, and national committees, boards, and commissions for the year 2017 – February 28, 2017  
**DATE:** February 17, 2017

**SUMMARY:**

A resolution revising the appointment of City Council Members for the year 2017 to various local, regional, state, and national committees, boards and commissions, including the City Council’s standing committees.

**COUNCIL SPONSORS:**

Mayor Strickland.

**STRATEGIC POLICY PRIORITY:**

Appointing Council Members to various local, regional, state, and national committees, boards and commissions encourages and promotes an open, effective, results-oriented organization.

**BACKGROUND:**

Members of the City Council serve on numerous local, regional, state and national committees, boards and commissions. The status of each membership is reviewed on an annual basis and modified as needed to remain current and to respond to changing requests.

Resolution No. 39361, adopted by the City Council on January 12, 2016, appointed members of the City Council to the various local, regional, state, and national committees, boards and commissions for the year 2016. On January 10, 2017, Resolution No. 39632 was adopted revising the appointments based on the appointment of Council Member Blocker to the Tacoma-Pierce County Board of Health.

**ISSUE:**

Due to the resignation of Council Member Victoria Woodards, effective December 28, 2016, there were many vacancies on various committees, boards and commissions, which could create quorum issues for these committees, boards and commissions to conduct their business.

**ALTERNATIVES:**

The City Council could choose to adopt all, some or none of the revisions referenced on “Exhibit A”.

**RECOMMENDATION:**

Staff recommends adopting the revisions of the Council Members listed in “Exhibit A” to various local, regional, state, and national committees, boards and commissions.

**FISCAL IMPACT:**

There is no fiscal impact.