



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Elizabeth Pauli, City Attorney’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing and reappointing individuals to the Board of Building Appeals –
September 1, 2015
DATE: August 13, 2015

SUMMARY:

Appointing and reappointing the following individuals to the Board of Building Appeals:
Appointing Charles Pearson to Position 5 – Structural Engineer to serve a five-year term to expire
June 5, 2020, and reappointing Rick Hultz to Position 6 – Mechanical Engineer to serve a five-year term
to expire September 11, 2020.

COUNCIL SPONSORS:

Deputy Mayor Boe, and Council Members Ibsen, and Walker.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Board best aligns with the strategic priority policy related to strengthening
and supporting public safety because the Board reviews and approves the updating of the City's Building,
Mechanical, Plumbing, Fire, Dangerous Building, Minimum Housing, Boiler and Energy Codes.

BACKGROUND:

At the August 12, 2015 Infrastructure, Planning, and Sustainability Committee meeting, the Committee
conducted interviews and recommended the appointment and reappointment of the individuals listed
above.

ISSUE:

Two positions need to be filled on the Board of Building Appeals.

ALTERNATIVES:

The Board would 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.