



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing and Reappointing Individuals to the Planning Commission
– June 12, 2018
DATE: June 5, 2018

SUMMARY:

Appointing and reappointing the following individuals to the Planning Commission:

- Reappointing Dorian Waller to the “Council District No. 2” position to serve a three-year term, effective July 1, 2018, to expire June 30, 2021.
- Reappointing Brett Santhuff to the “Council District No. 3” position to serve a three-year term, effective July 1, 2018, to expire June 30, 2021.
- Appointing David Horne to the “Council District No. 5” position to fill an unexpired term, effective June 12, 2018, to expire June 30, 2018, followed by a three-year term to expire June 30, 2021.

COUNCIL SPONSORS:

Deputy Mayor Ibsen and Council Members Beale, McCarthy, and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Commission best aligns with the strategic priority policy related to fostering neighborhood, community, and economic development vitality and sustainability because the Commission ensures that all plans, goals, policies, and development regulations are promoting orderly and coordinated growth and development within the city.

BACKGROUND:

At the May 30, 2018 and June 5, 2018 special meetings, the Infrastructure, Planning, and Sustainability Committee interviewed applicants. The Committee recommended the appointment and reappointment of the individuals listed above to the Planning Commission on June 5, 2018.

ISSUE:

Three positions need to be filled on the Planning Commission.

ALTERNATIVES:

The Commission will 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.