



**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 individuals to the Planning Commission December 2, 2014  
**DATE:** November 14, 2014

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**SUMMARY:**

Appointing Anna Petersen to the Environmental Community position to fill an unexpired term to expire June 30, 2016 and Meredith Neal to the Public Transportation position on the Planning Commission to serve a three-year term to expire June 30, 2017.

**COUNCIL SPONSORS:**

Council Members Boe, Ibsen, Mello and Walker.

**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 November 12, 2014 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended the appointment of Anna Petersen and Meredith Neal.

**ISSUE:**

Two positions need to be filled on the Planning Commission.

**ALTERNATIVES:**

The Commission would operate without full membership.

**RECOMMENDATION:**

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment of Anna Petersen and Meredith Neal.

**FISCAL IMPACT:**

There is no fiscal impact.