



**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 Karen Larkin to the Public Utility Board – August 4, 2015  
**DATE:** July 16, 2015

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**SUMMARY:**

Appointing Karen Larkin to the Public Utility Board for a five-year term to expire June 30, 2020.

**COUNCIL SPONSORS:**

Mayor Strickland and Council Members Thoms, Campbell, and Lonergan.

**STRATEGIC POLICY PRIORITY:**

Appointing to the Commission best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization because the Public Utility Board acts as the governing body for Tacoma Public Utilities.

**BACKGROUND:**

At the July 15, 2015 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the appointment of Ms. Larkin.

**ISSUE:**

One position needs to be filled on the Public Utility Board.

**ALTERNATIVES:**

The Board would operate without full membership.

**RECOMMENDATION:**

The Government Performance and Finance Committee is recommending the appointment of Ms. Larkin.

**FISCAL IMPACT:**

There is no fiscal impact.