



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
COPY: Government Performance and Finance Committee Members
SUBJECT: Consideration and Recommendation of an Applicant to the Public Utility Board
DATE: June 21, 2017

SUMMARY:

The Government Performance and Finance Committee will review and recommend one member to the full City Council for appointment or reappointment to the Public Utility Board. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Mark Patterson (seeking reappointment)	1
Philip Coughlan	2
Theron Meier	1

BACKGROUND:

The Public Utility Board acts as the governing body for Tacoma Public Utilities and oversees the management and operation of Tacoma Power, Tacoma Water, and Tacoma Rail. The Board consists of five members who serve five-year terms.

ISSUE:

One member needs to be appointed to fill a five-year term.

ALTERNATIVES:

The Board will operate without full membership.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests that the Government Performance and Finance Committee recommend the appointment or reappointment of one member to the Public Utility Board, which would be forwarded to the full City Council on June 27, 2017.

ATTACHMENTS:

Current Commission Roster
Public Utility Board applications