DATE: February 24, 2015

CONSENT

ITEM # 10

**AGENDA ITEM**: Planning Commission Appointments

**SUBMITTED BY**: Beckie Gumatz, Deputy Clerk

**THROUGH**: Dean Zuleger, City Administrator

**REVIEWED BY:** Adam Bell, Assistant City Administrator/City Clerk

## **SUGGESTED ORDER OF BUSINESS (if removed from the Consent Agenda)**:

- Report/Presentation......City Clerk

**POLICY RECCOMENDER:** Mayor Pearson, Staff

**FISCAL IMPACT:** None

**SUMMARY AND ACTION REQUESTED:** Council interviewed Mr. Jess Hartley and Ms. Wendy Griffin prior to the City Council Meeting on February 3, 2015. Per Mayor Pearson's request, Council is now asked to appoint Mr. Hartley and Ms. Griffin to the Planning Commission as alternates.

If removed from the Consent Agenda, the recommended action can be approved through the following motions:

"Move to appoint Jess Hartley as Alternate 1 to the Planning Commission."

"Move to appoint Wendy Griffin as Alternate 2 to the Planning Commission."

## LEGISLATIVE HISTORY/BACKGROUND INFORMATION:

The Planning Commission consists of 7 full voting members and 2 alternates. At this time, the Planning Commission currently has 2 alternate member openings.

**<u>RECOMMENDATION</u>**: If removed from the Consent Agenda, the recommended action can be approved through the following motion:

"Move to appoint Jess Hartley as an Alternate to the Planning Commission."

"Move to appoint Wendy Griffin as an Alternate to the Planning Commission."