



## STAFF REPORT

DATE: June 20, 2017

**REGULAR**

ITEM #: 14

**AGENDA ITEM:** Planning Commission Appointment

**TO:** Mayor and City Council

**SUBMITTED BY:** Kristina Handt, City Administrator

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### **BACKGROUND:**

On May 17, 2017, Commissioner Gary Fields submitted his resignation effective immediately from the Planning Commission. As a result, Jesse Hartley is moved to a voting member and will serve out the remainder of Fields' term (expiring 12/31/19) and Terry Emerson moves from 2<sup>nd</sup> Alternate to 1<sup>st</sup> Alternate. This leaves the position of 2<sup>nd</sup> Alternate open.

The Council failed to fill the position at the June 6, 2017 meeting so it is being brought back before Council again for consideration.

### **ISSUE BEFORE COUNCIL:**

Who should Council appoint as 2<sup>nd</sup> alternate to the Planning Commission?

### **PROPOSAL:**

Tucker Pearce and Stuart Johnson have submitted applications. Applications were emailed to Council for their review prior to the meeting. Pearce currently serves as the 2<sup>nd</sup> alternate on the Parks Commission. He is more interested in serving on the Planning Commission and would resign his Parks Commission seat if appointed to Planning.

### **OPTIONS:**

- 1) Appoint Tucker Pearce as 2<sup>nd</sup> alternate to the Planning Commission
- 2) Appoint Stuart Johnson as 2<sup>nd</sup> alternate to the Planning Commission
- 3) Appoint someone else as 2<sup>nd</sup> alternate to the Planning Commission

### **RECOMMENDATION:**

***Motion to appoint \_\_\_\_\_ as 2<sup>nd</sup> alternate to the Planning Commission.***

### **ATTACHMENTS:**

None