

### **AGENDA TITLE:**

Appointment to the Planning Commission

#### **RECOMMENDED MOTION:**

Appoint one member to fill the remaining vacancy on the Planning Commission

#### **SUMMARY & BACKGROUND**

On April 20, 2010, the Council re-appointed Joan Cox to a second term on the Planning Commission; and leaving one vacancy unfilled. Bill Keller has continued to sit in that position during this interim; unfortunately, Mr. Keller has reached his term limits on the Planning Commission.

Due to an unexpected opening on the Planning Commission earlier this year, Council interviewed several applicants for the one position. Of those applicants interviewed, but not appointed, the following remain interested in serving on the Commission:

Richard Graef (also interested in HLB) Jerry Kler Susan Cleveland-Knowles Barry Peterson

No New applications have been received. Therefore, the above pool of candidates is before Council for consideration.

#### PROCESS FOR APPOINTMENT:

The Mayor shall announce his nomination for the position. The Mayor shall then solicit any additional nominations from the dais. Following announcements of nominations, the Mayor shall then receive public comment, and proceed on to a roll call vote. Each Councilmember may vote for one nominee per position. To be appointed, a nominee must receive at least three votes. If no nominee receives three votes, the roll call vote shall continue until the vacancy is filled. The appointment shall then be announced; or the Mayor may request staff to continue to recruit for additional applicants.

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# STAFF RECOMMENDATIONS

Appoint one member to fill the remaining vacancy on the Planning Commission, and with the term expiring in May, 2013.

## **ATTACHMENTS**

None

PREPARED BY:

Debbie Pagliaro City Clerk **REVIEWED & SUBMITTED BY:** 

Adam W. Politze

City Manager