

# EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



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## Action: Appointments to Boards, Commissions and Committees

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Meeting Date: June 10, 2013  
Department: City Manager's Office  
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Agenda Item Number: 5  
Staff Contact: Beth Forrest  
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### **ISSUE STATEMENT**

This is an action item to appoint members to the Budget Committee, Civilian Review Board, Historic Review Board, Human Rights Commission, Planning Commission, Sustainability Commission, Toxics Board and Whilamut Natural Area Citizen Planning Committee.

### **BACKGROUND**

Each year, the council makes appointments to boards, committees and commissions. Chapter 2 of the Eugene Code addresses standing committees to the City Council and the appointment process for each body. For most standing committees created in the code, council is the appointing authority.

The annual recruitment for boards, committees and commissions was initiated on January 22, 2013, and concluded on March 29, 2013. The recruitment was publicized on the Internet, through press releases, council newsletter items, at City offices, and at City- and neighborhood-related meetings and events.

Members of the council were provided with copies of the applications. Applicants who received five or more votes to be reappointed or appointed, were automatically placed in nomination for formal appointment. Those who received at least three votes in any category were invited for an interview.

With the exception of one appointment to fill an unanticipated vacancy on the Whilamut CPC (the person selected to fill this unexpired term will begin immediately), the terms for these boards, committees and commissions will begin on July 1, 2013.

### **RELATED CITY POLICIES**

The boards, committees and commissions serve as advisory bodies to the City Council in the development of various city policies.

### **COUNCIL OPTIONS**

The City Council may:

1. Appoint applicants who have been nominated;
2. Appoint other applicants from the pool, or
3. Seek additional candidates for these positions.

## **CITY MANAGER'S RECOMMENDATION**

The City Manager has no recommendation on this item; the appointments are made by the council.

## **SUGGESTED MOTIONS**

### Budget Committee

There are two vacancies on the Budget Committee. One incumbent applied and received enough votes for reappointment. From the eligible pool of candidates, the council chose to interview four applicants.

*Move to appoint \_\_\_\_\_ to Position 3 on the Budget Committee for a three-year term beginning July 1, 2013, and ending on June 30, 2016.*

*Move to reappoint Laura Illig to Position 5 on the Budget Committee, for a three-year term beginning July 1, 2013, and ending on June 30, 2016.*

### Civilian Review Board

There are two vacancies on the Civilian Review Board; one incumbent applied and received enough votes for reappointment. From the eligible pool of candidates, the council chose to interview three applicants.

On May 1, 2013, a CRB subcommittee met to review the applications and recommend qualified candidates for council consideration. The panel's recommendations were forwarded in a memorandum to the council on May 2, 2013.

*Move to reappoint Steven Buel-McIntire to Position 3 on the Civilian Review Board, for a three-year term beginning July 1, 2013, and ending on June 30, 2016.*

*Move to appoint Christopher Wig to Position 4 on the Civilian Review Board for a three-year term beginning July 1, 2013, and ending on June 30, 2016.*

### Historic Review Board

There are four vacancies on the Historic Review board; one incumbent applied and received enough votes for reappointment. The Mayor and Planning Commission Chair Randy Hledik interviewed all applicants.

*Move to appoint Ellen Currier to Position 1 on the Historic Review Board for a three-year term beginning July 1, 2013, and ending on June 30, 2016.*

*Move to appoint Barbara Perrin to Position 2 on the Historic Review Board for a three-year term beginning July 1, 2013, and ending on June 30, 2016.*

*Move to appoint Kay Porter to fill a vacancy at Position 3 on the Historic Review Board for a term ending on June 30, 2014.*

*Move to reappoint Andrew Fisher to Position 4 on the Historic Review Board for a three-year term beginning July 1, 2013, and ending on June 30, 2016.*

#### Human Rights Commission

There are four vacancies on the Human Rights Commission; one incumbent reapplied and received enough votes for reappointment. From the eligible pool of candidates, the council chose to interview six applicants.

*Move to appoint \_\_\_\_\_ to Position 4 on the Human Rights Commission, an unexpired term ending on June 30, 2014.*

*Move to appoint Edward Goehring to Position 5 on the Human Rights Commission for a three-year term beginning July 1, 2013, and ending on June 30, 2016.*

*Move to appoint Arun Toké to Position 6 on the Human Rights Commission, for a three-year term beginning on July 1, 2013, and ending on June 30, 2016.*

*Move to reappoint Toni Gyatso to Position 7 on the Human Rights Commission, for a three-year term beginning on July 1, 2013, and ending on June 30, 2016.*

#### Planning Commission

There are two vacancies on the Planning Commission; one incumbent reapplied and received enough votes for reappointment. From the pool of eligible candidates, the council chose to interview three applicants.

*Move to appoint \_\_\_\_\_ to Position 2 on the Planning Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.*

*Move to reappoint Jeffrey Mills to Position 3 on the Planning Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.*

#### Sustainability Commission

There are four vacancies on the Sustainability Commission – all are at-large positions. One incumbent reapplied and received enough votes for reappointment. From the pool of eligible candidates, the council chose to interview seven applicants.

*Move to appoint \_\_\_\_\_ to Position 1 on the Sustainability Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.*

*Move to reappoint Sasha Luftig to Position 2 on the Sustainability Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.*

*Move to appoint \_\_\_\_\_ to Position 3 on the Sustainability Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.*

*Move to appoint \_\_\_\_\_ to Position 4 on the Sustainability Commission for a four-year term beginning July 1, 2013, and ending on June 30, 2017.*

### Toxics Board

There are two vacancies on the Toxics Board; one is for an “industry” position and one is an “advocacy” position. One incumbent (advocacy) reapplied and received enough votes for reappointment. The only candidate for the industry position also received enough votes for appointment.

*Move to appoint Wendy Cecil to Position 1, an industry representative on the Toxics Board for a three-year term beginning on July 1, 2013, and ending on June 30, 2016.*

*Move to reappoint Christine Zeller-Powell to Position 4, an advocacy representative on the Toxics Board for a three-year term beginning on July 1, 2013, and ending on June 30, 2016.*

### Whilamut Natural Area Citizen Planning Committee

There are two vacancies on the Whilamut CPC; both are to fill vacancies due to resignations. One applicant who applied during the regular recruitment period received enough votes for appointment.

The second vacancy occurred after the annual recruitment period ended. The applications of the two candidates for this vacancy were included with the appointment ballot. An ad-hoc subcommittee of the CPC recommended the appointment of Theresa Brand to fill this position.

*Move to appoint Theresa Brand to Position 1 on the Whilamut Natural Area Citizen Planning Committee, an unexpired term ending on June 30, 2014.*

*Move to appoint Deveron Musgrave to Position 6 on the Whilamut Natural Area Citizen Planning Committee, an unexpired term ending on June 30, 2014.*

## **ATTACHMENT**

### **A. Results of Ballot for Appointment to Boards, Committees and Commissions**

*NOTE: A notebook containing all applications and related information was provided to City Councilors in April. Please refer to notebook for additional details on the applicants and committees.*

## **FOR MORE INFORMATION**

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