

# EUGENE CITY COUNCIL

## AGENDA ITEM SUMMARY



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Action: Appointment to Metropolitan Wastewater Management Commission

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Meeting Date: January 25, 2016  
Department: Public Works  
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Agenda Item Number: 2C  
Staff Contact: Michelle Cahill  
Contact Telephone Number: 541-682-8606

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### ISSUE STATEMENT

This is an action item to reappoint one member (Walt Meyer) to the Metropolitan Wastewater Management Commission (MWMC) to fill a position with a term which will expire January 31, 2019.

### BACKGROUND

The purpose of the Metropolitan Wastewater Management Commission is to act as the governing and policy-making body for regional wastewater management activities. Seven persons compose the commission, three of whom represent the City of Eugene: one elected official and two citizen-at-large members. The Mayor appoints the elected official and nominates the citizen representatives for three-year terms. The City Council then votes on the Mayor's citizen nominations.

Mr. Meyer is willing to continue in his role of a Eugene Citizen Representative. MWMC General Manager Matt Stouder provided a letter of recommendation for Mr. Meyer (attached).

The Mayor nominated Mr. Meyer for reappointment.

### RELATED CITY POLICIES

The Metropolitan Wastewater Management Commission serves as an advisory body to the City Council working under an intergovernmental agreement.

### COUNCIL OPTIONS

1. Appoint Walt Meyer, who has been nominated by the Mayor.
2. Appoint someone else.
3. Seek additional candidates for this position.

### CITY MANAGER'S RECOMMENDATION

The City Manager has no recommendation on this item; the appointment is made by the council.

**SUGGESTED MOTIONS**

I move to appoint Walt Meyer to Position 2 on the Metropolitan Wastewater Management Commission for a term beginning on February 1, 2016, and ending on January 31, 2019.

**ATTACHMENTS**

- A. MWMC General Manager Recommendation
- B. List of Current MWMC Membership

**FOR MORE INFORMATION**

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