

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Action: Appointments to Boards, Commissions and Committees

Meeting Date: June 27, 2011
Department: City Manager's Office
www.eugene-or.gov

Agenda Item Number: 9
Staff Contact: Kris Bloch
Contact Telephone Number: 541-682-8497

ISSUE STATEMENT

This is an action item to appoint members to the Budget Committee and Human Rights Commission.

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, the council is the appointing authority.

The annual recruitment for boards, committees and commissions was initiated on January 17, 2011, and concluded on March 31, 2011. 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. From this, the council selected those persons who were to be interviewed. If an applicant received five or more votes to be reappointed or appointed, that person's name was automatically placed in nomination for formal appointment.

Due to scheduling conflicts, several candidates for the Budget Committee and Human Rights Commission were unavailable for the first round of interviews. A second round of interviews was held on June 16.

The terms for most boards, committees and commissions will begin on July 1, 2011.

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 has the following options:

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 four vacancies on the Budget Committee, including one expiring term. Two of the applicants received seven votes and they are both nominated for three-year terms. Two other candidates received six votes each; council will need to determine their place in the remaining vacancies.

City Council President: I move to appoint Ken Beeson to Position 1 on the Budget Committee, for a three-year term beginning July 1, 2011, ending on June 30, 2014.

Roll Call Vote

City Council President: I move to appoint Chelsea Clinton to Position 2 on the Budget Committee for a three-year term beginning July 1, 2011, and ending on June 30, 2014.

Roll Call Vote

City Council President: I move to appoint Laura Illig or Mark Rust - choose one to Position 5 on the Budget Committee, an unexpired term ending on June 30, 2013.

Roll Call Vote

City Council President: I move to appoint Laura Illig or Mark Rust – choose one to Position 7 on the Budget Committee, for a three-year term beginning July 1, 2011, ending on June 30, 2014.

Roll Call Vote

Human Rights Commission

There are eight vacancies on the Human Rights Commission. Six applicants received five or more votes to appoint or reappoint and their names are reflected in the nominations below.

City Council President: I move to appoint Richie Weinman to Position 1 on the Human Rights Commission, for a three-year term beginning July 1, 2011, and ending on June 30, 2014.

Roll Call Vote

2011,

and
City Council President: I move to reappoint Martha Fish to Position 2 on the Human Rights Commission for a three-year term beginning July 1, 2011, ending on June 30, 2014.

Roll Call Vote

City Council President: I move to reappoint Ken Neubeck to Position 3 on the Human Rights Commission for a three-year term beginning July 1, 2011, and ending on June 30, 2014.

Roll Call Vote

City Council President: I move to reappoint Ann Marie Lemire to Position 5 on the Human Rights Commission for a three-year term beginning July 1, 2011, and ending on June 30, 2014.

Roll Call Vote

City Council President: I move to reappoint Elizabeth Andrade to Position 6 on the Human Rights Commission for a three-year term beginning July 1, 2011, and ending on June 30, 2014.

Roll Call Vote

City Council President: I move to appoint Andrew Thomson to Position 9 on the Human Rights Commission, an unexpired term ending on June 30, 2012.

Roll Call Vote

City Council President: I move to appoint _____ to Position 11 on the Human Rights Commission, an unexpired term ending on June 30, 2012.

Roll Call Vote

City Council President: I move to appoint _____ to Position 13 on the Human Rights Commission, an unexpired term ending on June 30, 2013.

Roll Call Vote

ATTACHMENTS

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 on Thursday, April 14. Please refer to notebook for additional details on the applicants and committees.

FOR MORE INFORMATION

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