

EUGENE CITY COUNCIL

AGENDA ITEM SUMMARY



Action: Appointments to Planning Commission

Meeting Date: October 10, 2011
Department: Planning and Development
www.eugene-or.gov

Agenda Item Number: 4
Staff Contact: Lisa Gardner
Contact Telephone Number: 541-682-5508

ISSUE STATEMENT

This is an action item to appoint members to the Planning Commission resulting from two recent resignations.

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 the Planning Commission, the council is the appointing authority.

The fall 2011 recruitment for Planning Commissioners was initiated on September 7, 2011, and concluded on September 28, 2011. The recruitment was publicized on the Internet, via email lists, in the council newsletter, at City offices, and at planning-related meetings and events. Twelve applications were received from community members with a variety of experience and backgrounds, resulting in a significantly larger pool with more depth than in recent past recruitment efforts.

Members of the council were provided with copies of the applications. From this, the council selected those persons who were to be interviewed. Five persons were selected to be interviewed. Interviews are scheduled for October 5, 2011.

The terms for the new commissioners will begin on October 24, 2011.

RELATED CITY POLICIES

The Planning Commission serves as an advisory body to the City Council in the development of various City policies related to land use and growth management.

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

There are two vacancies on the Planning Commission created by the resignations of Heidi Beierle and Lisa Warnes. Five applicants were selected to be interviewed for the positions.

I move to appoint _____ to Position 1 on the Planning Commission for the unexpired term ending on June 30, 2012.

I move to appoint _____ to Position 5 on the Planning Commission for the unexpired term ending on June 30, 2014.

ATTACHMENTS

A. Ballot for Appointments to the Planning Commission

NOTE: Applications were sent electronically to the City Councilors on Thursday, September 29. Please refer to this information for additional details on the applicants.

FOR MORE INFORMATION

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**PLANNING COMMISSION BALLOT
FALL 2011**

GP AO CP GB _____ *I can attend interviews on the evening of **Wednesday, October 5***

GP AO GB _____ *I can attend interviews on the evening of **Thursday, October 6***

There are two (2) vacancies on the Planning Commission. Please indicate the person(s) you would like to interview or appoint. Any candidate receiving three or more votes of any type will be interviewed. Any candidate receiving five or more votes to appoint will not be interviewed; instead that person's name will be placed in nomination for formal appointment at the October 10 City Council meeting.

Last Name	First Name	Interview	Appoint
Baker	Mark	CP MC	GB
Bayliss	Camilla	BT GB	
Brooks	George	AO	
Hennessey	Michael	AO MC	
Jaworski	John	CP MC GB	GP
Mason	Sara	GP BT AO CP MC	
McLean	David	AO MC	GP
Quigley	David		
Scafa	Stephanie	CP MC	
Shinabarger	Timothy	CP GB	
Smith	Jennifer	BT GB	
Sohm	David	GP CP MC	