

EUGENE CITY COUNCIL AGENDA ITEM SUMMARY



Action: Appointment to Metropolitan Wastewater Management Commission

Meeting Date: May 23, 2016
Department: Public Works
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Agenda Item Number: 3C
Staff Contact: Michelle Cahill
Contact Telephone Number: 541-682-8606

ISSUE STATEMENT

This is an action item to appoint one member to the Metropolitan Wastewater Management Commission to fill a position with a term which will expire January 31, 2018.

BACKGROUND

The purpose of the Metropolitan Wastewater Management Commission (MWMC) 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.

Hilary Loud, a current citizen representative, requested to step down from the commission. This nomination is for an interim representative, with an opportunity to continue for future terms subject to Mayor Nomination and Council Approval.

The Mayor nominates Peter Ruffier for this appointment. Mr. Ruffier brings vast experience in the wastewater industry and great experience with the MWMC partnership. Applications from three candidates were reviewed for this position.

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 the applicant who has been nominated.
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 Peter Ruffier to Position 1 on the Metropolitan Wastewater Management Commission for an interim term beginning on June 1, 2016, and ending on January 31, 2018.

ATTACHMENTS

- A. List of Current MWMC Membership
- B. Applicant Details

FOR MORE INFORMATION

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