



Memorandum

Date: 7/20/2021
Meeting of: City Council Special Meeting

File No. SPC 21-069
Type: Verbal Report

TO: Members of the City Council
FROM: Mayor Angela Birney
DEPARTMENT DIRECTOR CONTACT(S):

Executive	Lisa Maher	425-556-2427
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DEPARTMENT STAFF:

Executive	Cheryl Xanthos	City Clerk
Executive	Kalli Biegel	Deputy City Clerk

TITLE:
Landmark Commission Candidate Interview

OVERVIEW STATEMENT:

There is currently one opening on the Landmark Commission, due to the resignation of Marilyn Lazaro.

Staff is requesting Council conduct an interview for candidate Dr. James Petts, to fill this opening. The term would expire on March 31, 2023.

Additional Background Information/Description of Proposal Attached

REQUESTED ACTION:

Receive Information **Provide Direction** **Approve**

REQUEST RATIONALE:

- **Relevant Plans/Policies:**
N/A
- **Required:**
Council confirmation is required for Commission Member mayoral appointments.

RMC: 4.33.040

Council confirmation on a nomination made by the mayor may occur only at a special meeting called for the purpose of considering the appointment, or the next regular meeting following the meeting at which the interview took place.

RMC: 4.10.030(A)

- **Council Request:**
N/A
- **Other Key Facts:**
Candidate was interviewed by the Mayor and City Staff.

OUTCOMES:

If appointed, Dr. James Petts would fill the open position on the Landmark Commission.

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- **Timeline (previous or planned):**
N/A
- **Outreach Methods and Results:**
The Landmark Commission opening was advertised and open to the public, and all completed applications were considered.
- **Feedback Summary:**
N/A

BUDGET IMPACT:

Total Cost:
N/A

Approved in current biennial budget: Yes No N/A

Budget Offer Number:
N/A

Budget Priority:
N/A

Other budget impacts or additional costs: Yes No N/A

If yes, explain:
N/A

Funding source(s):
N/A

Budget/Funding Constraints:
N/A

Additional budget details attached

COUNCIL REVIEW:

Previous Contact(s)

Date	Meeting	Requested Action
N/A	Item has not been presented to Council	N/A

Proposed Upcoming Contact(s)

Date	Meeting	Requested Action
7/20/2021	Business Meeting	Approve

Time Constraints:

This Landmark Commission position is open now.

ANTICIPATED RESULT IF NOT APPROVED:

The position would remain open. The Mayor and City Staff would need to interview additional candidates.

ATTACHMENTS:

None.