

City of Redmond

15670 NE 85th Street Redmond, WA

Memorandum

Date: 3/19/2024 Meeting of: City Council	File No. AM No. 24-039 Type: Consent Item			
TO: Members of the City Council FROM: Mayor Angela Birney DEPARTMENT DIRECTOR CONTACT(S):				
Executive	Malisa Files		425-556-2166]
DEPARTMENT STAFF:				•
Executive	Cheryl Xanthos City Clerk]	
Executive	Kalli Biegel	Deputy City Clerk		1
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TITLE: Confirmation of Board and Commission OVERVIEW STATEMENT: The following Commission Member ter Cari Scotkin, Anna Zanella and Kathy Cisneros; Landmark Commissioner Bria Trails and Recreation Commission M Commission Member Tara Van Niman. These commissioners are eligible for recontinue their work. They are valuable reappointment.	ms will be expiring on Marc O'Keefe (partial term); Des in Rich; Library Board of Tri embers Praveen Rachakulla appointment and have expre e members of their respect	sign Review ustees Mema (partial te	Board Members Josial ber Aaron Halabe (parterm) and James Klepp re to be reappointed for	h Cline and Ana tial term); Parks, e; and Planning
☐ Additional Background Informa	tion/Description of Proposa	i Attacned		
REQUESTED ACTION:				
☐ Receive Information	☐ Provide Direction	⊠ Арр	rove	
REQUEST RATIONALE:				
 Relevant Plans/Policies: N/A Required: Council confirmation is required 	I for these Board and Comm	ssion Memb	per mayoral appointmer	nts.
RMC: 4.15.010 (A), 4.23.030(A), • Council Request:	4.33.040(A), 4.40.010(A), 4.	35.010(A), 4	.43.050.	

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N/A

Other Key Facts:

N/A

OUTCOMES:

The Board and Commission Members would serve until the term expiration dates listed below:

Arts and Culture Commission

Cari Scotkin Second Term to Expire on March 31, 2027
Anna Zanella Second Term to Expire on March 31, 2027
Kathy O'Keefe First Term to Expire on March 31, 2027

Design Review Board

Josiah Cline Second Term to Expire on March 31, 2028
Ana Cisneros Second Term to Expire on March 31, 2028

Landmark Commission

Brian Rich Second Term to Expire on March 31, 2028

Library Board of Trustees

Aaron Halabe First Term to Expire on March 31, 2027

Parks, Trails and Recreation Commission

Praveen Rachakulla First Term to Expire on March 31, 2027

James Kleppe Second Term to Expire on March 31, 2027

Planning Commission

Tara Van Niman Second Term to Expire on March 31, 2028

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

• Timeline (previous or planned):

N/A

Outreach Methods and Results:

N/A

Feedback Summary:

N/A

Date: 3/19/2024 Meeting of: City	Council			File No. AM No. 2 Type: Consent Ite	
BUDGET IMPACT	:				
Total Cost: N/A					
Approved in curr	ent biennial budget:	☐ Yes	□ No	⊠ N/A	
Budget Offer Nur N/A	mber:				
Budget Priority : N/A					
Other budget imp If yes, explain: N/A	pacts or additional costs:	☐ Yes	□ No	⊠ N/A	
Funding source(s N/A	·):				
Budget/Funding N/A	Constraints:				
☐ Additiona	l budget details attached				
COUNCIL REVIEW	<u>/</u> :				
Previous Contact	:(s)				
Date	Meeting			Requested Action	
N/A	Item has not been presented to Council			N/A	
				,	
Proposed Upcom	ning Contact(s)				

Date	Meeting	Requested Action
N/A	None proposed at this time	N/A

Time Constraints:

All of the listed Board/Commission Member's existing terms will expire on March 31, 2024.

ANTICIPATED RESULT IF NOT APPROVED:

If reappointment is not confirmed by Council, the seats will be vacant on April 1, 2024, causing potential quorum issues for these boards/commissions. The seats will then go through the full appointment process.

ATTACHMENTS:

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None.