

Memorandum

Date: 6/18/2024 Meeting of: City Council	File No. AM No. 24-084 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

<u>TITLE</u>:

Appointment of New Lodging Tax Advisory Committee Member

OVERVIEW STATEMENT:

There is currently one opening on the Lodging Tax Advisory Committee, due to the resignation of Daniel Angellar.

The press release advertising this opening was posted on April 23, 2024, and can be viewed at: <u>News Release: Lodging</u> <u>Tax Advisory Commission Seeks New Hotel Members (govdelivery.com).</u> <<u>https://content.govdelivery.com/bulletins/gd/WAREDMOND-397ff30?wgt_ref=WAREDMOND_WIDGET_2></u>

☑ Approve

Kim Saunderson meets the qualification requirements and was interviewed by Council on June 11, 2024.

□ Additional Background Information/Description of Proposal Attached

REQUESTED ACTION:

Receive Information

□ Provide Direction

REQUEST RATIONALE:

- Relevant Plans/Policies: N/A
- **Required:** RMC 4.37.010.B: Lodging Tax Advisory Committee members are appointed by the City Council.
- Council Request: N/A
- Other Key Facts: N/A

OUTCOMES:

If appointed, the new Committee member would serve until the term expiration date listed below:

Lodging Tax Advisory Committee

Kim Saunderson First Term to Expire March 31, 2028

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

- Timeline (previous or planned): N/A
- Outreach Methods and Results: N/A
- 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: <i>If yes, explain</i> : N/A	□ Yes	🗆 No	⊠ 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
6/11/2024	Special Meeting	Provide Direction

Proposed Upcoming Contact(s)

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

Time Constraints:

The position is currently open.

ANTICIPATED RESULT IF NOT APPROVED:

If Council decides not to appoint Kim Saunderson, the seat will remain open and recruitment efforts would need to continue

ATTACHMENTS:

None.