

City of Redmond

15670 NE 85th Street Redmond, WA

Memorandum

Date: 9/19/2023 Meeting of: City Council		File No. AM No. 23-130 Type: Consent Item		
TO: Members of the City Coun FROM: Mayor Angela Birney				
DEPARTMENT DIRECTOR CON	TACT(S):			
Executive	Malisa Files	425-556-2166		
DEPARTMENT STAFF:				
Executive	Cheryl Xanthos	City Clerk		
Executive	Kalli Biegel	Deputy City Clerk		

TITLE:

Confirmation of Appointments of New Board and Commission Members

OVERVIEW STATEMENT:

There is currently a vacancy on the Landmark Commission, due to the term expiration of Dr. James Petts.

The press release advertising this opening was posted on January 31, 2023, and can be viewed at: <u>City Seeks Volunteer for Landmark Commission (govdelivery.com) https://content.govdelivery.com/bulletins/gd/WAREDMOND-345d0ac? wgt ref=WAREDMOND WIDGET 2>. Five applications were received and reviewed. Ms. Doman was selected to move forward, and interviewed with Mayor Birney on June 15, 2023 and City Council on September 12, 2023.</u>

There is currently an opening on the Parks, Trails, and Recreation Commission, due to the resignation of Jennifer Brun.

The press release advertising this opening was posted on May 31, 2023, and can be viewed at: New Release: City Seeks New Parks, Trails, and Recreation Commissioner and Youth Advocates (govdelivery.com)
New Release: City Seeks New Parks, Trails, and Recreation Commissioner and Youth Advocates (govdelivery.com/bulletins/gd/WAREDMOND-35cbeba?wgt_ref=WAREDMOND_WIDGET_2. Mr. Gregory Laird was selected to move forward, and interviewed with Mayor Birney on August 22, 2023 and City Council on September 12, 2023.

There is currently an opening on the Library Board of Trustees, due to the resignation of Paul Rojas.

The press release advertising this opening was posted on May 30, 2023, and can be viewed at: News Release: City
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They have been nominated for appointment, subject to Council confirmation.

☐ Additional Background Information/Description of Proposal Attached

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<u>REQUESTI</u>	ED ACTION:					
□ Re	eceive Inform	ation	☐ Provide Direction	⊠ Approve		
REQUEST	RATIONALE:					
N, • Re	elevant Plans /A equired: ouncil confirn		ed for Commission Member r	nayoral appointments.		
RI	MC: 4.33.040	(B)				
RI	MC: 4.40.010	(A)				
RI	MC: 4.35.010	(A)				
N, • O	ouncil Reque /A ther Key Fact /A					
OUTCOMI If appoint below:	_	rmed by Cound	cil, the new board and commis	ssion members would serve until t	he term expirations	
<u>Landmark</u>	Commission	<u>1</u>				
Margaret	Doman	First Term to	Expire: March 31, 2027			
<u>Parks, Tra</u>	ils, and Recr	eation Commis	ssion			
Gregory La	aird	First Term to	Expire: March 31, 2024			

Library Board of Trustees

Aaron Halabe First Term to Expire: March 31, 2024

COMMUNITY/STAKEHOLDER OUTREACH AND INVOLVEMENT:

• Timeline (previous or planned):

Date: 9/19/2023 Meeting of: City	Council			File No. Al Type: Con	M No. 23-13 sent Item
These op	h Methods and Results: benings were advertised, and k Summary:	d all completed	applications w	vere reviewed.	
BUDGET IMPACT	[:				
Total Cost: N/A					
Approved in curi	rent biennial budget:	☐ Yes	□ No	⊠ N/A	
Budget Offer Nu N/A	mber:				
Budget Priority : N/A					
Other budget im If yes, explain: N/A	pacts or additional costs:	☐ Yes	□ No	⊠ N/A	
Funding source(s	s):				
Budget/Funding N/A	Constraints:				
☐ Additiona	al budget details attached				
COUNCIL REVIEW	<u>v</u> :				
Previous Contact	t(s)				
Date	Meeting			Requested Action	
9/12/2023	Special Meeting			Receive Information	
Proposed Upcon	ning Contact(s)				
Date	Meeting			Requested Action	
N/A	None proposed at this ti	me		N/A	
Time Constraints These positions a	s: are currently open.			•	

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ANTICIPATED RESULT IF NOT APPROVED:

If Council decides not to confirm appointment, recruitment efforts would need to continue.

ATTACHMENTS:

None.