

# City of Redmond

# Legislation Details (With Text)

File #: AM No. 21-

040

Type: Consent Item Status: Passed

 File created:
 3/11/2021
 In control:
 City Council

 On agenda:
 3/16/2021
 Final action:
 3/16/2021

Title: Confirmation of Appointments and Reappointments of Board and Commission Members

Sponsors:

Indexes:

**Code sections:** 

Attachments: 1. Agenda Memo

Date	Ver.	Action By	Action	Result
3/16/2021	1	City Council	approved	Pass

**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:

Confirmation of Appointments and Reappointments of Board and Commission Members

### **OVERVIEW STATEMENT:**

### **Appointments**

There are two openings on the Arts and Culture Commission, due to the resignations of Marko Coady and Tifa Tomb, and two additional upcoming vacancies, due to the term expirations of Risa Coleman and Cheri Fowler.

The following candidates have completed the interview process to fill these vacancies: Latha Sambamurti would fill the opening left by Marko Coady; Menka Soni would fill the opening left by Tifa Tomb; Amani Rashid would fill the vacancy left by Risa Coleman; and Cari Scotkin would fill the vacancy left by Cheri Fowler.

There is currently one opening on the Library Board of Trustees, due to the resignation of Minerva Butler, and one upcoming vacancy, due to the term expiration of Kristine Anderson.

The following candidates have completed the interview process to fill these vacancies: Bree Norlander would fill the opening left by Minerva Butler, and Clara Yuan would fill the vacancy left by Kristine Anderson.

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<u>Reappointments</u>
The following Commission Member terms will be expiring on March 31, 2021: Arts and Culture Commissioner Arbok Ives; Human Services Commissioners Vibhas Chandorkar, Kristen Muscott, and Antionette Smith; and Parks and Trails Commissioners Stuart Hargreaves, Gary Smith, and Shelly Bowman.
These commissioners are eligible for reappointment and have expressed a desire to be reappointed for another term to continue their work. They are valuable members of their respective commissions and are highly recommended for reappointment.
☐ Additional Background Information/Description of Proposal Attached
REQUESTED ACTION:
☐ Receive Information ☐ Provide Direction ☐ Approve
REQUEST RATIONALE:
<ul> <li>Relevant Plans/Policies:         N/A</li> <li>Required:         Council confirmation is required for these Board and Commission Member mayoral appointments.</li> </ul>
RMC: 4.15.010(A), 4.30.050(A), 4.35.010(A) and 4.40.010(A).
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)
<ul> <li>Council Request:         N/A</li> <li>Other Key Facts:         N/A</li> </ul>
OUTCOMES:

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

## **Arts and Culture Commission**

Arbok Ives

New Term to Expire March 31, 2024

Latha Sambamurti

Menka Soni

Amani Rashid

Cari Scotkin

New Term to Expire March 31, 2023

First Term to Expire March 31, 2023

First Term to Expire March 31, 2024

First Term to Expire March 31, 2024

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Human Services Com	mission				
Vibhas Chandorkar Kristen Muscott Antionette Smith	New Term to Expire March 31, 2025 New Term to Expire March 31, 2025 New Term to Expire March 31, 2025				
Library Board of Trus	tees				
Bree Norlander Clara Yuan	First (Partial) Term to First Term to Expire I	•			
Parks and Trails Com	<u>mission</u>				
Stuart Hargreaves Gary Smith Shelly Bowman  COMMUNITY/STAKE	New Term to Expire   New Term to Expire   New Term to Expire   HOLDER OUTREACH AN	March 31, 2025 March 31, 2025			
N/A  Outreach Me N/A  Feedback Sui N/A	evious or planned): ethods and Results: mmary:				
BUDGET IMPACT:					
<b>Total Cost:</b> N/A					
Approved in current	biennial budget:	☐ Yes	□ No	⊠ N/A	
<b>Budget Offer Numbe</b> N/A	r:				
<b>Budget Priority</b> : N/A					
Other budget impact <i>If yes, explain</i> : N/A	s or additional costs:	□ Yes	□ No	⊠ N/A	
Funding source(s): N/A					
<b>Budget/Funding Cons</b> N/A	straints:				

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# ☐ Additional budget details attached

### **COUNCIL REVIEW:**

### **Previous Contact(s)**

Date	Meeting	Requested Action
3/9/2021	Special Meeting	Receive Information
3/16/2021	Special Meeting	Receive Information

### **Proposed Upcoming Contact(s)**

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

#### **Time Constraints:**

The Library Board of Trustees, Arts and Culture Commission, Parks and Trails Commission, and Human Services Commission currently have vacant positions and/or Board and Commission Member terms expiring on March 31, 2021.

### **ANTICIPATED RESULT IF NOT APPROVED:**

If the Redmond City Council chooses not to confirm the appointments and reappointments, the Mayor would need to interview new candidates for the open positions.

### **ATTACHMENTS:**

None.