



Legislation Details (With Text)

File #: AM No. 22-095
Type: Consent Item
Status: Passed
File created: 6/9/2022
In control: City Council
On agenda: 6/21/2022
Final action: 6/21/2022
Title: Appointment of New Lodging Tax Advisory Committee Member
Sponsors:
Indexes:
Code sections:
Attachments: 1. Agenda Memo

Date	Ver.	Action By	Action	Result
6/21/2022	1	City Council	approved	Pass
6/14/2022	1	City Council	referred	

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:

Appointment of New Lodging Tax Advisory Committee Member

OVERVIEW STATEMENT:

There is currently an opening on the Lodging Tax Advisory Committee, due to the resignation of Rob Leavitt.

The press release advertising this opening was posted on December 14, 2021, and can be viewed at: [Press Release: Lodging Tax Advisory Commission Seeks New Members \(govdelivery.com\)](https://content.govdelivery.com/bulletins/gd/WAREDMOND-2ffec27?wgt_ref=WAREDMOND_WIDGET_2)

https://content.govdelivery.com/bulletins/gd/WAREDMOND-2ffec27?wgt_ref=WAREDMOND_WIDGET_2. Six applications were received and reviewed.

Nancy Heard interviewed with the City Council on June 14, 2022, which completed the interview process to fill this opening. If appointed, the term would expire on March 31, 2026.

☐ **Additional Background Information/Description of Proposal Attached**

REQUESTED ACTION:

☐ Receive Information

☐ Provide Direction

☒ Approve

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:**
Ms. Heard has successfully passed the required background check for this volunteer position.

OUTCOMES:

If appointed by Council, Ms. Heard would fill this opening, and serve until the term expiration below:

Lodging Tax Advisory Committee

Nancy Heard

First Term to Expire: March 31, 2026

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:

☐ 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
6/14/2022	Special Meeting	Receive Information

Proposed Upcoming Contact(s)

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

Time Constraints:

This seat has been open since February 7, 2020.

ANTICIPATED RESULT IF NOT APPROVED:

If Council decides not to appoint Ms. Heard, the seat will remain open and recruitment efforts would need to continue.

ATTACHMENTS:

None.