

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: March 24, 2014
Item No.: 13.c

Department Approval

City Manager Approval



Item Description: Appoint Members to Ethics; Human Rights; Parks and Recreation; Public Works Environment and Transportation; Finance; and Community Engagement Commissions

BACKGROUND

On March 10 and 13, the City Council interviewed applicants interested in appointment to various commissions.

Council will consider applicants for one vacancy on the Ethics Commission; one vacancy on the Parks and Recreation Commission; one vacancy on the Human Rights Commission; and four vacancies on the Public Works, Environment and Transportation Commission. Two will be for terms that expire in March 2017. One will be for a term that expires in 2015 and one for a term that expires in 2016.

Since the interviews were completed, Human Rights Commissioner Michelle Courneya has submitted her resignation from the commission. Her term expires March 31, 2015.

Council may also consider appointments for seven vacancies each on the newly created Community Engagement Commission and Finance Commission. Three applicants for each commission will be appointed to terms that expire March 31, 2017; two to terms that expire March 31, 2016 and two to terms that expire March 31, 2015.

Resolution #10782 Reappointment Process and Term Limits Policy Roseville Citizen Advisory Commissions states that:

- E. If fewer applications are received than twice the number of openings, the City Council may establish a new application deadline and Council Meeting for interviews. If a new deadline is adopted, the vacancy will be re-advertised as described in "B": above.

The city has 13 applicants for the Community Engagement Commission and 12 applicants for the Finance Commission, so staff believe it does not warrant extending the deadline.

REQUESTED COUNCIL ACTION

Appoint _____ to the Ethics Commission for term ending March 31, 2017.

Appoint _____ to the Human Rights Commission for term ending March 31, 2017.

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35 Consider whether to appoint_____ to the Human Rights Commission for term ending
36 March 31, 2015 and/or direct staff to advertise for applicants to the Commission.

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38 Appoint _____ to the Parks and Recreation Commission for term ending March 31,
39 2017.

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41 Appoint _____ and _____ to the Public Works Commission for term ending
42 March 31, 2017.

43
44 Appoint _____ to the Public Works Commission for term ending March 31, 2015.

45
46 Appoint _____ to the Public Works Commission for term ending March 31, 2016.

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48 Appoint _____ and _____ and _____ to the Finance
49 Commission for term ending March 31, 2017.

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51 Appoint _____ and _____ to the Finance Commission for term ending
52 March 31, 2016.

53
54 Appoint _____ and _____ to the Finance Commission for term ending
55 March 31, 2015.

56
57 Appoint _____ and _____ and _____ to the Community
58 Engagement Commission for term ending March 31, 2017.

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60 Appoint _____ and _____ to the Community Engagement Commission for
61 term ending March 31, 2016.

62
63 Appoint _____ and _____ to the Community Engagement Commission for
64 term ending March 31, 2015.

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66 **Prepared by: Patrick Trudgeon, City Manager**

67 Attachments: A: Council Preferences
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Advisory Commission Preferences of City Council

Ethics – one vacancy for a three year term

Roe	Quick-Lindberg	
Etten	Quick-Lindberg	
Laliberte	Quick-Lindberg	
McGehee	Quick-Lindberg	
Willmus	Quick-Lindberg	
Chair Fjelstad	Cihacek	Quick-Lindberg

Human Rights – one vacancy for a three year term; one vacancy for term that expire 3/31/2015

Roe	Bachhuber	Slade
Etten	Bachhuber	Slade
Laliberte	Bachhuber	Slade
McGehee	Bachhuber	Slade
Willmus	Bachhuber	Slade
Chair Groff	Bachhuber	Slade

Parks & Recreation – one vacancy for a three year term

Roe	Newby	Jebens-Singh
Etten	Newby	Jebens-Singh
Laliberte	Newby	Bole
McGehee	Bole	Cihacek
Willmus	Newby	Bole
Chair Holt	Newby	Bole

Public Works, Environment and Transportation Commission – four vacancies; two for three year terms, one for a one year term and one for a two year term

Roe	Cihacek	Brodt-Lenz	Wozniak	Seigler	
Etten	Joe Wozniak	Brodt-lenz	Cihacek	Seigler	
Laliberte	Brodt-Lenz	Seigler	Wozniak	Storkamp	

McGehee	Ristow	Wozniak	Brodt-Lenz	Cihacek	Seigler
Willmus	Brodt-Lenz	Ristow	Seigler	Wozniak	Storkamp
Chair Vanderwall	Wozniak	Brodt- Lenz	Blakely	Miller	

Community Engagement Commission – seven vacancies; three for three year terms, two for a two year term and two for a one year term

Roe	Becker	Gardella	Grefenberg	Manke	Mueller	Miller	Ramundt	
Etten	Becker	Gardella	Klick	Mueller	Ramundt	Grefenberg	Miller	
Laliberte	Gardella	Becker	Ramundt	Grefenberg	Manke	Klick	Simon	
McGehee	Miller	Manke	Eagan	Barshack				
Willmus	Miller	Becker	Klick	Gardella	Grefenberg	Mueller	Ramundt	Manke

Finance Commission – seven vacancies; three for three year terms, two for a two year term and two for a one year term

Roe	Bachhuber	Cartier	Cunningham	Konidena	Rohloff	Schroeder	Zeller	
Etten	Bachhuber	Cunningham	Hodder	Konidena	Schroeder	Zeller	Rohloff	
Laliberte	Schroeder	Rohloff	Bachhuber	Zeller	Strawser	Konidena	Kysylczyn	
McGehee	Bachhuber	Cartier	Hodder	Konidena	Zeller	Strawser	Schroeder	
Willmus	Bachhuber	Carlson	Cartier	Hodder	Konidena (Rao)	Schroeder	Zeller	Strawser