REQUEST FOR COUNCIL ACTION

Date: January 4, 2010 Item No.: 12.b Department Approval City Manager Approval Item Description: Citizen Advisory Commission Reappointment/Appointment Process **BACKGROUND** The City has six standing commissions. The Council annually appoints citizens to the commissions. Commissions advise the Council on specific actions and offer citizens a way to provide input on issues of importance. Commissioners are appointed to terms that begin April 1 of each year. The following Commissioners' terms expire March 31, 2010: **Ethics Commission** LuAnne Pederson – reapplying (attendance 4/4) **Human Rights Commission** Thelma McKenzie – reapplying (attendance 8/10) David Singleton – reapplying (attendance 9/10) Parks and Recreation Commission David Holt – reapplying (attendance 6/7) Harold Ristow – reapplying (attendance 8/10) Sarah Brodt Lenz – not eligible for reappointment Matthew Hiber – not reapplying **Planning Commission** Daniel Boerigter – reapplying (attendance 9/10) Jim Doherty – reapplying (attendance 9/10) Police Civil Service Commission Mary Jean Turinia Anderson – not reapplying Public Works, Environment and Transportation Commission Dwayne Stenlund – reapplying (attendance 8/10)

Matthew Hiber and Mary Jean Turinia Anderson are not reapplying. Sarah Brodt Lenz is not

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eligible to reapply.

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Staff has contacted chairs of all commissions and all have indicated support for reappointment of all eligible commissioners.

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REQUESTED COUNCIL ACTION

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Reappoint eligible commissioners to three-year terms ending March 31, 2013 and/or determine which commissioners the Council wants to interview on January 11.

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Prepared by: Bill Malinen, City Manager

Attachments: A: City of Roseville Commissioner Terms

B: Commissioner applications

City of Roseville Commissioner Terms

2009-2010	Recom/attenda	<u>Initia</u>	l Partial Te	1st Fu	1st Full Term 2nd Full Te		ıll Term
Ethics		8/11/2008	2/24/2000	4/1/2009	2/24/2012		
Fjelstad, Margo Horsager, David		6/11/2006	3/31/2009	4/1/2009	3/31/2012 3/31/2012		
Pederson, LuAnne	Y-4/4	9/25/2006	3/31/2007	4/1/2009	3/31/2010		
Schmidt, Patrick	1 7/7	3/23/2000	3/31/2001	4/1/2007	3/31/2010		
Weldon, Melissa		9/25/2006	3/31/2008	4/1/2008	3/31/2011		
Wordon, Wondoa		0/20/2000	0/01/2000	17 172000	0/01/2011		
Human Rights							
Grefenberg, Gary				4/1/2009	3/31/2012		
Jaeger, Liz		4/1/2009	3/31/2011	17 17 2000	0/01/2012		
Kennedy, Peg		., ., 2000	5,61,2011	4/1/2009	3/31/2012		
McKenzie, Thelma	Y-8/10			4/1/2007	3/31/2010		
Oftelie, Marie		5/21/2007	3/31/2008	4/1/2008	3/31/2011		
Singleton, David	Y-10/10	8/11/2008	3/31/2010				
Yates, Barbara				4/1/2009	3/31/2012		
Parks & Recreation	<u>on</u>						
Etten, Jason				4/1/2009	3/31/2012		
Hiber, Matthew	Not Reapp	8/6/2007	3/31/2010				
Holt, David	Y-6/7	4/1/2009	3/31/2010				
Holt, Mary				4/1/2009	3/31/2012		
Lenz Brodt, Sarah	Not Elig (delayed 3 y	/r appt)	5/24/2004	3/31/2007	4/1/2007	3/31/2010
Pederson, Gale				4/1/2006	3/31/2009	4/1/2009	3/31/2012
Ristow, Harold	Y-8/10	4/1/2005	3/31/2007	4/1/2007	3/31/2010		
Stark, James				4/1/2005	3/31/2008	4/1/2008	3/31/2011
Willmus, Robert				4/1/2005	3/31/2008	4/1/2008	3/31/2011
<u>Planning</u>							
Best, Andre				4/1/2008	3/31/2011		
Boerigter, Daniel	Y-9/10	6/14/2004	3/31/2007	4/1/2007	3/31/2010		
Cook, Glenn				4/1/2009	3/31/2012		
Doherty, Jim	Y-9/10	6/14/2004	3/31/2007	4/1/2007	3/31/2010		
Gisselquist, John				4/1/2009	3/31/2012		
Gottfried, Thomas		1/29/2007	3/31/2008	4/1/2008	3/31/2011		
Wozniak, Joe		7/11/2005	3/31/2006	4/1/2006	3/31/2009	4/1/2009	3/31/2012
D !! O! !!O !							
Police Civil Service	<u>ce</u>						
Bailey, Teresa				4/1/2008	3/31/2011		
Campbell, James				4/1/2009	3/31/2012		
Turinia Anderson, Ma	ry Jea Not Reapp	4/1/2005	3/31/2007	4/1/2007	3/31/2010		
Public Works, Env	vironment & Trans	enortation					
DeBenedet, James	viioninent & mans	6/20/2006	3/31/2008	4/1/2008	3/31/2011		
Felice, Joan		8/11/2008	3/31/2009	4/1/2008	3/31/2011		
Gjerdingen, Steve		0/11/2000	3/31/2009	4/1/2009	3/31/2012		
Stenlund, Dwayne	Y-8/10	12/4/2007	3/31/2010	4/1/2009	3/31/2012		
Vanderwall, Jan	1 0/10	3/26/2007	3/31/2010	4/1/2008	3/31/2011		
variaciwan, dari		0/20/2001	0/01/2000	4/1/2000	0/01/2011		
Housing & Redev	elopment Authorit	ty					
Majerus, Bill		9/24/2002	9/23/2007	9/24/2007	9/23/2012		
Elkins, Susan				9/24/2005	9/23/2010		
Lee, Vicki		9/28/2009	9/23/2013				
Masche, William				9/24/2006	9/23/2011		
Maschka, Dean		7/11/2005	12/31/2006	3/27/2007	9/23/2007	9/24/2007	9/23/2012
Pust, Tammy				9/24/2006	12/31/2008	1/5/2009	1/7/2013
Quam, Kelly				9/28/2009	9/23/2014		



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Phone: 651.792.7001 • Fax: 651.792.7030

Application for Returning Citizen Advisory Commissioners

Please check commission reapplying for:

X Ethics Commission ☐ Human Rights Commission ☐ Park and Recreation Commission ☐ Planning Commission ☐ Police Civil Service Commission ☐ Public Works, Environmental and Transportation Commission
Name: <u>LuAnne Pederson</u>
City/State/Zip: Roseville, MN 55113
Work Experience:
Senior Attorney, Federal Reserve Bank of Minneapolis, 2001-present
Education Experience: William Mitchell College of Law, Juris Doctor, 2000 College of St. Benedict, Bachelor of Arts, 1992
Civic and Volunteer Activities: Member, Ethics Commission, City of Roseville, 2006-present Member, Civic Education Committee of the Minnesota State Bar Association, 2009-present
Please state your reasons for wanting to continue to serve on the Commission: (Be as specific as possible - use additional sheet if necessary) I have been an actively contributing member who has faithfully attended almost all commission meetings since my appointment. I served as Vice Chair and then Chair of the commission for one year each. I am proud of the work the commission has done during my term of service and remain committed to ensuring that we maintain the current strong ethical culture of our City government.

and the state of t	
How has your view of th	ne role of this Commission changed since your first term?
My view has not char maintaining an ethica continue to believe th Commission was re-e	nged significantly; when I was first appointed I believed that I culture in government was of the utmost importance and I at to this day. I was one of the original appointees when the Ethiostablished and while I do not feel that our core mission has e nature of our work has changed slightly as we've become more
- State Holling	
PC	
Ither Comments: (Inclu hat you feel is relevant to Council to consider.)	ide any further information you would like the City Council to consider or re-appointment. You may also attach other materials you would like the
believe that my servi loing so.	ce has been an asset to the commission and hope to continue

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	the information that you are asked to provide is classified by State law as either private

Ter Confidential data is information that generally cannot be given to either the public or the subject of the data.

The City of Roseville is collecting the information to determine qualifications to serve on a Citizen Advisory Commission. You are not legally required to provide this information. However, if you do not supply the information, you may not serve on a Citizen Advisory Commission.

Other persons or entities authorized by law to receive this information are City Council members, staff, residents of Roseville and interested others.

I understand that all information provided in this application, except my telephone numbers, fax number and email address, may be distributed by the City to the public including, but not limited to, being posted on the City of Roseville website. I agree to waive any and all claims under the Minnesota Government Data Practices Act, or any other applicable state and federal law, that in any way related to the dissemination to the public of information contained in this application that would be classified as private under such laws. I understand that I may contact the responsible authority for the City of Roseville if I have any questions regarding the public or private nature of the information provided.

and do hereby allow the City to publish (check all that apply	numbers or email address without my authorization).
home telephone numberwork telephone numberhome email addresswork email address	
e-signature: LuAnne Pederson Signature of Applicant Reappointment Application 091130	December 18, 2009 Date of Application



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Application for Returning Citizen Advisory Commissioners

Please check commission reapplying for:

☐ Ethics Commission Human Rights Commission ☐ Park and Recreation Commission ☐ Planning Commission ☐ Police Civil Service Commission ☐ Public Works, Environmental and Transportation Commission Ma McKenzie City/State/Zip: Work Experience: 30 uns Education Experience: K-12 Diploma Civic and Volunteer Activities: (Episcopal Diocese Roseville HRC Please state your reasons for wanting to continue to serve on the Commission: (Be as specific as possible - use additional sheet if necessary)



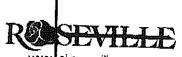
City of Roseville • 2660 Civic Center Drive • Roseville MN 55113 Phone: 651.792.7001 • Fax: 651.792.7030

Application for Returning Citizen Advisory Commissioners

Please check commission reapplying for: ☐ Ethics Commission M Human Rights Commission □ Park and Recreation Commission □ Planning Commission ☐ Police Civil Service Commission ☐ Public Works, Environmental and Transportation Commission City/State/Zip: ROSEVILLE MN 551/_3 Work Experience: Private Public LAWENTURIEMENT (1985-1988) POLICE EXPLOSER RESERVE POLICE OFFICER, Protective MJENT ON JOAN to VAKIOUS ASMIGIES UNTIL (2000) From 2000 to present SMAII Business amer, Consultant, and paralegal. Education Experience: SAME AS STATED ON 1st application Civic and Volunteer Activities: CITY OF ST-Caul District Planning Council (1999-2003) 2 terms as Council President and 6 mas Acting Executive Director during Scarch Process and held Two Additional Communities Chairmanships (Internal AFFAIRS, 20ming and neighborhood development) Rampey Pounty Election Judge Two terms one bornus Chief Judge CATHOLIC CHANTLES BRANCH DEP DIRECTOR (PAID) Community Prestortive Dustice Reference LASON to IMPLS POLICE ROSAI ding FORWOUT CAHLIER CLANITURES BIMIN Property Please state your reasons for wanting to continue to serve on the Commission: (Be as specific as possible - use additional sheet if necessary) I WOULD LIKE to Continue my Commitment to the CITY OF ROSEVILE TO Develop and Recomen & POLICY That will reflect the issues of All Residents.

How has your view of the role of this Commission changed since y	our first term?
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for the ordinance Charge Hunt the	Ha Coursel Approved
and is now in effect.	
Other Comments: (Include any further information you would like the that you feel is relevant to re-appointment. You may also attach other Council to consider.) I would like to thank the Ruse of the Continue to Serve and responsive the Human Rights Commission and I opportunity to Continue to Serve the last Commission Rights.	rmaterials you would like the itle City Council on t and Williams to the meds of
Tennessen Warning - Some or all the information that you are asked to provide is confidential. Private data is information that generally cannot be given to the public Confidential data is information that generally cannot be given to either the public or	but the black to the subject of the data
The City of Roseville is collecting the information to determine qualifications to serv You are not legally required to provide this information. However, if you do not sup a Citizen Advisory Commission.	e on a Citizen Advisory Commission. ply the information, you may not serve on
Other persons or entities authorized by law to receive this information are City Councard interested others.	cil members, staff, residents of Roseville
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Signature of Applicant	Date of Application

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Application for Returning Citizen Advisory Commissioners

Please check commission reapplying for:	
☐ Ethics Commission ☐ Human Rights Commission ☒ Park and Recreation Commission ☐ Planning Commission ☐ Police Civil Service Commission ☐ Public Works, Environmental and	
Name: DAVIO HOLT	
City/State/Zip: ROSEVIUL MN	55414
Work Experience: PRESIDENT OF	RESIDENTIAL PROPORTY MONTHSMENT, INC
Education Experience: BS OSCREE	From University W- MN
Civic and Volunteer Activities: CURENT MANY YARS CORRUPM YOUTH A CUB SCOUT LANGUE (4945 PAST)	
Please state your reasons for wanting to cont (Be as specific as possible - use additional sheet	inue to serve on the Commission:
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a Citizen Advisory Commission.	on the supply the information, you may not serve on
Other persons or entities authorized by law to receive this	tue.
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and crounted that I may contact the responsible alithbu	DIV for the City of Decarille 1671
regarding the public or private nature of the information	ation provided.
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and do hereby allow the City to publish (check all the	at apply)
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Signature of Applicant Reappointment Application 09/130	Date of Application
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Application for Returning Citizen Advisory Commissioners

Please check commission reapplying for: ☐ Ethics Commission ☐ Human Rights Commission Park and Recreation Commission ☐ Planning Commission **☐** Police Civil Service Commission ☐ Public Works, Environmental and Transportation Commission Name: 4AROLD G. RISTOW City/State/Zip: 2356 YOP HILL CR. POSPUILLE, MIN Work Experience: U.S. NAN YVEDRS, UNIVAC & 27 YEARS
AT THE CITY OF ST. PAUL AS A WELDER & SUPERVISOTP Education Experience: 4194 SCHOOL & YOAR COLLEAGE & TRAJE Civic and Volunteer Activities: IRS AS PARK COMM.

ARS MON BOR OF U.F.W TACINGING

MMANNER OF THE HAMMS U.S. W Please state your reasons for wanting to continue to serve on the Commission: (Be as specific as possible - use additional sheet if necessary) TOO CONTINUE WORKING, AT KEEPING OUR ARK OND OF THE BEST ASSETS THAT



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Application for Returning Citizen Advisory Commissioners

Please check commission reapplying for:

☐ Ethics Commission ☐ Human Rights Commission ☐ Park and Recreation Commission **☒** Planning Commission ☐ Police Civil Service Commission ☐ Public Works, Environmental and Transportation Commission Name: Dan Boerigter City/State/Zip: Roseville, MN SS113 Work Experience: Attorney in private practice since Education Experience: BA Hope College

JO Harline University Civic and Volunteer Activities: Member plening commission and chair of Variance board. Member and treasurer of the Roseville Area Youth FootSell Association Board menter of Please state your reasons for wanting to continue to serve on the Commission: (Be as specific as possible - use additional sheet if necessary) I believe I have contributed of the PC and can continue to Roseville as a menter.

<i>No</i> .	
Other Comments: (Include any further information you wou that you feel is relevant to re-appointment. You may also atto Council to consider.)	eld like the City Council to consider or arch other materials you would like the
Cennessen Warning - Some or all the information that you are asked to proonfidential. Private data is information that generally cannot be given to the Confidential data is information that generally cannot be given to either the	ie public but can be given to the subject of the dar
The City of Roseville is collecting the information to determine qualification on are not legally required to provide this information. However, if you decitizen Advisory Commission.	ns to serve on a Citizen Advisory Commission. o not supply the information, you may not serve o
ther persons or entities authorized by law to receive this information are Cod interested others.	tity Council members, staff, residents of Roseville
understand that all information provided in this application, excemail address, may be distributed by the City to the public including the City of Roseville website. I agree to waive any and all claims und tractices Act, or any other applicable state and federal law, that in ablic of information contained in this application that would be conderstand that I may contact the responsible authority for the City egarding the public or private nature of the information provided.	ng, but not limited to, being posted on the ler the Minnesota Government Data any way related to the dissemination to the lassified as private under such laws. It yof Roseville if I have any questions
understand that the City will not publish my phone or fax numbe and do hereby allow the City to publish (check all that apply).	ers or email address without my authorization
home telephone number	
work telephone number	
home email address	
work email address	
	12-18-05
Signature of Applicant	
Reappointment Application 09/130	Date of Application



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Application for Returning Citizen Advisory Commissioners

Please check commission reapplying for: ☐ Ethics Commission ☐ Human Rights Commission ☐ Park and Recreation Commission **₩₩□₩₩** Planning Commission ☐ Police Civil Service Commission ☐ Public Works, Environmental and Transportation Commission Name: __James J. Doherty_____ City/State/Zip:____Roseville, MN 55113_____ Work Experience: Retired Commercial Banker, retired from Wells Fargo and Co. **Education Experience:** BS Business Administration University of Minnesota Master in Business Administration University of St Thomas Civic and Volunteer Activities: First appointed to Planning Commission 6-14-04, currently Chair. In addition, I have served on numerous other civic committees including the Comprehensive Plan Steering Committee and the Vision 2025 Group. Please state your reasons for wanting to continue to serve on the Commission: (Be as specific as possible - use additional sheet if necessary) In first applying for a voluntary commission I stated very simply that I wished to be of service to the City and felt that my education and experience allowed me to make a positive contribution. That motivation has not changed

How has your view of the role of the	nis Commission changed since your first term?
I feel fortunate in being able to serve du	ring interesting and challenging times.
that you feel is relevant to re-appoin	her information you would like the City Council to consider or tment. You may also attach other materials you would like the
Confidential. Private data is information that generally of Confidential data is information that generally of the City of Roseville is collecting the information.	tion that you are asked to provide is classified by State law as either private or merally cannot be given to the public but can be given to the subject of the data. cannot be given to either the public or the subject of the data. ion to determine qualifications to serve on a Citizen Advisory Commission.
You are not legally required to provide this info a Citizen Advisory Commission.	rmation. However, if you do not supply the information, you may not serve on
Other persons or entities authorized by law to reand interested others.	eceive this information are City Council members, staff, residents of Roseville
email address, may be distributed by the City of Roseville website. I agree to waive Practices Act, or any other applicable statements of information contained in this applicable.	in this application, except my telephone numbers, fax number and City to the public including, but not limited to, being posted on the re any and all claims under the Minnesota Government Data e and federal law, that in any way related to the dissemination to the plication that would be classified as private under such laws. I tible authority for the City of Roseville if I have any questions he information provided.
I understand that the City will not publish and do hereby allow the City to publish (c	my phone or fax numbers or email address without my authorization heck all that apply).
home telephone numberwork telephone numberhome email address _work email address	
)12-15-09
Signature of Applicant Reappointment Application 091130	Date of Application



To: Margaret Discoll

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Application for Returning Citizen Advisory Commissioners

Please check commission reapplying for: ☐ Ethics Commission ☐ Human Rights Commission ☐ Park and Recreation Commission □ Planning Commission ☐ Police Civil Service Commission Public Works, Environmental and Transportation Commission Name: City/State/Zip: Work Experience: **Education Experience:** Civic and Volunteer Activities: Please state your reasons for wanting to continue to serve on the Commission: (Be as specific as possible - use additional sheet if necessary)

How has your view of the role of this Commission changed since your first term?
Much more Important dealing, w/ potential pollutants as
a MSY City, Industrial Swiff (55ves in) Solid
Waste Us Road maintain (5005
Other Comments: (Include any further information you would like the City Council to consider or that you feel is relevant to re-appointment. You may also attach other materials you would like the
Council to consider.),
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regarding the public or private nature of the information provided.
I understand that the City will not publish my phone or fax numbers or email address without my authorization
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home telephone number
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1/23/09
Signature of Applicant Date of Application
Reappointment Application 091130