

REQUEST FOR COUNCIL ACTION

Date: May 9, 2011
Item No.: 12 . b

Department Approval

Acting City Manager Approval

Christopher K. Miller

Item Description: Appoint member to Grass Lake Watershed Management Organization

BACKGROUND

The Grass Lake Water Management Organization Board (GLWMO) is a joint powers organization that is responsible for storm water management within Grass Lake Watershed. The northeast one third of Roseville and portions of Shoreview lies within the Grass Lake Watershed.

A five-member voluntary board appointed by the Roseville and Shoreview City Council governs GLWMO. Members serve three-year terms – with two members from Roseville and two from Shoreview. Appointment of the fifth member is rotated between the two cities. Joan Manzara recently resigned so Roseville has a vacancy for a term that expires December 31, 2012.

On March 25, the Council interviewed three applications: Steve Barrett, Rebecca Galkiewicz and Kurt LaBresh for the vacancy.

POLICY OBJECTIVE

The appointment of GLWMO board members is governed by the Joint Powers Agreement and State Statute. The agreement gives each City Council the discretion to determine the qualifications of their appointed members.

FINANCIAL IMPACTS

None

STAFF RECOMMENDATION

Appoint _____ to fill the vacancy on the GLWMO Board to the remainder of a three-year term to expire on December 31, 2012.

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Prepared by: Bill Malinen, City Manager