

**CITY COUNCIL AGENDA ITEM**  
CITY OF SHORELINE, WASHINGTON

<b>AGENDA TITLE:</b>	Council Rules of Procedure for Appointment to Boards and Commissions
<b>DEPARTMENT:</b>	City Manager's Office
<b>PRESENTED BY:</b>	Robert L. Olander, City Manager

**PROBLEM/ISSUE STATEMENT:**

Attached are two options for Council consideration to formalize the previously informal provisions for appointments of Councilmembers to certain committees and boards. Option A has been submitted by Mayor Ransom while Option B is a draft proposal from staff.

**RECOMMENDATION**

This is being introduced on January 22 for future Council consideration and discussion. No immediate action or direction is anticipated.

Approved By: City Manager  City Attorney \_\_\_\_

Attachment A  
Attachment B

Proposed Amendment to Council Rules of Procedure

2.3.B.6 The Mayor shall appoint Councilmembers to boards and committees that are not otherwise specified by the Nation League of Cities, Association of Washington Cities or King County/Suburban Cities. These include:

1. Seashore (King County Committee) - Two voting members and one alternate
2. Suburban Public Issues Committee (PIC) – One voting member and one alternate
3. Water Resource Inventory Area 8 (WIRA-8) of Suburban Cities – One voting member and one alternate
4. Ad hoc Council subcommittees, such as interview boards.

Prior to appointment the Mayor shall solicit interest from Councilmembers for their preferred appointments. The Mayor shall then circulate the final appointment list to Councilmembers at least five work days prior to appointment. The list may be referred to full Council pursuant to Rule 3.2 A or B.

Proposed Amendment to Council Rules of Procedure

2.5 Appointments to Committees and Boards

The Mayor shall appoint, subject to Council confirmation, Councilmembers to the following committees:

1. Seashore – Two voting members and one alternate
2. Suburban Cities Public Issues Committee – One voting member and one alternate
3. Water Resourced Inventory Area 8 – One voting member and one alternate
4. Ad hoc Council subcommittees such as interview panels.

Prior to appointment the Mayor shall solicit requests from Councilmembers as for their preferred committee assignments. He or she shall then circulate the final appointment list to the Councilmembers at least 5 days prior to a vote of confirmation at a regular Council meeting.