Council Meeting Date: January 28, 2002 Agenda Item: 8(b)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Appointment of Council Subcommittees to review Planning

Commission and Library Board Applications

DEPARTMENT: Planning and Development Services, Parks, Recreation and

Cultural Services/CMO

PRESENTED BY: Sharon Mattioli, City Clerk

PROBLEM/ISSUE STATEMENT: The Planning Commission will have four vacancies when current Commissioners' terms expire on March 31, 2002. These have been advertised, with the application period closing on January 31, 2002.

The Library Board will also have two vacancies. The period for filing applications for these vacancies closes on February 8, 2002.

In the past, Council has selected from among its members subcommittees of two or three members to review the applications, conduct interviews, and make recommendations to the full Council regarding candidates.

If two subcommittees are appointed this evening, staff recommends that the subcommittees pursue this process and bring back their recommendations to the full Council at the March 25 regular meeting. Planning Commissioners will begin their new terms in April. Because of the Library Board's new schedule of meeting every other month, the new Library Board members will not be sworn in until the May 9 meeting.

RECOMMENDATION

Staff recommends that Council appoint two subcommittees to begin the review process for Planning Commission and Library Board applications.

Approved By: City Manager