Council Meeting Date: March 22, 2004 Agenda Item: 8(c)

CITY COUNCIL AGENDA ITEM

CITY OF SHORELINE, WASHINGTON

AGENDA TITLE: Recommendations of Subcommittees for Appointments to Planning

Commission and Library Board

DEPARTMENT: Planning and Development Services/City Clerk

PRESENTED BY: Rachael Markle, Planning Manager/Sharon Mattioli, City Clerk

PROBLEM/ISSUE STATEMENT:

At the February 9 City Council meeting, Mayor Hansen appointed Deputy Mayor Jepsen and Councilmembers Chang and Fimia to serve on a subcommittee to review the applications for the five upcoming vacancies on the Planning Commission. At the same time, he appointed Councilmembers Grace, Gustafson and Ransom as a subcommittee to review the applications for the four upcoming vacancies on the Library Board. The filing period closed on February 17. Twenty-three applications were received for the Planning Commission, including requests for re-appointment by four current Commissioners. Twelve applications were received for the Library Board.

On March 1 the two subcommittees met to interview candidates. The Planning Commission Subcommittee interviewed eleven individuals and the Library Board Subcommittee interviewed nine.

Tonight these subcommittees will transmit their recommendations to the City Council. The Council will vote on the appointments, which will then be confirmed by the Mayor. There will be five appointments to the Planning Commission and three to the Library Board for four-year terms expiring March 31, 2008. There will also be one appointment for an unexpired term on the Library Board, expiring on March 31, 2006.

RECOMMENDATION

Each subcommittee will bring forward a motion that reflects its recommendations. No second is required. After a vote on the motion, the Mayor will confirm the appointments.

Approved By:

City Manager City Attorney

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