

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: April 10, 2023
Item No.: 7.c

Department Approval



City Manager Approval



Item Description: Consider Appointments to the Finance and Human Rights, Inclusion and Engagement Commissions

BACKGROUND

At the March 13, 2023 meeting, Council extended the application period for the vacancies on both the Finance and Human Rights, Inclusion and Engagement (HRIEC) Commissions in an effort to achieve the policy recommendation to have twice the number of applicants as vacancies as outlined in the policy. Additional interviews were conducted on April 4, for any new applicants.

Since March 13, additional commissioners have resigned from the Finance and HRIE commissions. With these additional resignations, listed below are the current vacancies on each commission.

Commission	Vacancies	Term Ending
Finance	Vacancy	March 31, 2026 (Full Term)
	Vacancy	March 31, 2024 (Partial Term)
HRIEC	Vacancy	March 31, 2024 (Partial Term)
	Vacancy	March 31, 2025 (Partial Term)
	Vacancy	March 31, 2026 (Full Term)
	Vacancy	March 31, 2026 (Full Term)

The following individuals have applied for the vacancies:

Commission	Applicants
Finance	Karin Derauf
	Joe Tupy
HRIEC	Jeena Gurung Vomhof
	William Hill
	Elliot Francke
	David Tidball

POLICY OBJECTIVE

The city’s Appointment and Reappointment policy outlines the notification and selection process for advisory commissions. The intent to establish a fair and open notification and selection process that encourages all Roseville residents to apply for appointments. In addition, the city’s Strategic Racial Equity Action Plan (SREAP) has identified diversifying city commissions as a high impact area of focus. Racially and ethnically diverse policy makers and advisors are key to serving residents and other customers with excellence.

21 **BUDGET IMPLICATIONS**

22 None.

23 **RACIAL EQUITY IMPACT SUMMARY**

24 Racially and ethnically diverse policy-makers and policy advisors are key to serving residents and
25 other customers with excellence. The role of appointed boards, commissions, and councils is to
26 advise the Mayor and Council on city policies and practices. A governing body that mirrors our
27 population increases City government access to great ideas, strengthens innovation and problem-
28 solving, and ensures we are representing the viewpoints and considerations of all our communities.
29

30 **STAFF RECOMMENDATION**

31 Appoint applicants to fill vacancies on the Finance Commission and Human Rights, Inclusion and
32 Engagement Commission.
33

34 **REQUESTED COUNCIL ACTION**

35
36 Appoint _____ to the Finance Commission for a term ending March 31, 2026

37
38 Appoint _____ to the Finance Commission for a partial term ending March 31, 2024

39
40 Appoint _____ to the Human Rights, Inclusion and Engagement Commission for a term ending
41 March 31, 2026

42
43 Appoint _____ to the Human Rights, Inclusion and Engagement Commission for a term ending
44 March 31, 2026

45
46 Appoint _____ to the Human Rights, Inclusion and Engagement Commission for a term ending
47 March 31, 2026

48
49 Appoint _____ to the Human Rights, Inclusion and Engagement Commission for a partial term
50 ending March 31, 2025

51

Prepared by: Rebecca Olson, Assistant City Manager
Attachments: A: List on Current Commissioners

**City of Roseville
Commissioner Terms**

4/10/2023

Appointed	Initial	Partial Term	1st Full Term		2nd Full Term	
Finance						
Davies, Wanda-Chair	8/26/2019	3/31/2021	4/1/2021	3/31/2024		
Bester, Bruce			4/1/2020	3/31/2023	4/1/2023	3/31/2026
Barclay, Siafa			4/1/2020	3/31/2023	4/1/2023	3/31/2026
Dahir, Sadiq			4/1/2022	3/31/2025		
Sagisser, Dan			4/1/2019	3/31/2022	4/1/2022	3/31/2025
Vacant	9/20/2021	3/31/2024				
Vacant			4/1/2023	3/31/2026		
Human Rights, Inclusion and Engagement						
James, Richard -Vice Chair	6/8/2019	3/31/2020	4/1/2020	3/31/2023	4/1/2023	3/31/2026
Macomber, Kathryn	9/24/2018	3/31/2019	4/1/2019	3/31/2022	4/1/2022	3/31/2025
Becker, Amanda			4/1/2021	3/31/2024		
Palmquist, Laura-Chair			4/1/2021	3/31/2024		
Solarin, Adepeju	3/22/2021	3/31/2022	4/1/2022	3/31/2025		
Vacant			4/1/2021	3/31/2024		
Vacant			4/1/2023	3/31/2026		
Vacant			4/1/2023	3/31/2026		
Vacant			4/1/2022	3/31/2025		
Vacant - Youth						
Vacant - Youth						
Parks & Recreation						
Arneson, Joseph			4/1/2019	3/31/2022	4/1/2022	3/31/2025
Baggenstoss, Darrell	3/13/2017	3/31/2018	4/1/2018	3/31/2021	4/1/2021	3/31/2024
Beckman, Karen			4/1/2023	3/31/2026		
Boulton, Nick			4/1/2021	3/31/2024		
Brown, Daryl			4/1/2019	3/31/2022	4/1/2022	3/31/2025
Dahlstrom, David Todd-Chair			4/1/2019	3/31/2022	4/1/2022	3/31/2025
Matts-Benson, Lindsay-Vice Chair			4/1/2022	3/31/2025		
Raygor, Jessica			4/1/2023	3/31/2026		
Ybarra, Leah			4/1/2021	3/31/2024		
Vacant - Youth						
Vacant - Youth						
Planning						
Bauer, Matt			4/1/2023	3/31/2026		
Kruzel, Michelle			4/1/2019	3/31/2022	4/1/2022	3/31/2025
McGehee, Tammy	9/9/2019	3/31/2020	4/1/2020	3/31/2023	4/1/2023	3/31/2026
Pribyl, Michelle-Vice Chair			4/1/2019	3/31/2022	4/1/2022	3/31/2025
Schaffhausen, Karen	9/9/2019	3/31/2021	4/1/2021	3/31/2024		
Bjorum, Erik			4/1/2021	3/31/2024		
Pamela Aspnes	9/19/2022	3/31/2024				
Police Civil Service						
Dees, Shawna	4/19/2021	3/31/2023	4/1/2023	3/31/2026		
Murphy, Robert - Chair	3/9/2020	3/31/2021	4/1/2021	3/31/2024		
Reilly, Kathleen	9/28/2020	3/31/2022	4/1/2022	3/31/2025		
Public Works, Environment & Transportation						
Cicha, Jarrod			4/1/2020	3/31/2023	4/1/2023	3/31/2026
Collins, Mike - Vice Chair	9/20/2021	3/31/2024				
Ficek, Bryant - Chair	4/19/2021	3/31/2022	4/1/2022	3/31/2025		
Hodder, Edwin			4/1/2022	3/31/2025		
Joyce, Michael			4/1/2021	3/31/2024		
Mueller, Des			4/1/2023	3/31/2026		
Allison Luongo	9/19/2022	3/31/2024				
Vacant - Youth						
Ethics Commission						
	Year Appointed					
Bruce Bester	2022	Finance				
Vacant		Human Rights, Inclusion and Engagement				
Arneson, Joseph	2021	Parks and Recreation				
Schaffhausen, Karen	2021	Planning				
Murphy, Robert	2021	Police Civic Service				
Joyce, Michael	2019	Public Works, Environment and Transportation				

