

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: January 9, 2017
Item No.: 14.b

Department Approval

City Manager Approval

Item Description: Confirm Citizen Advisory Commission Reappointment/Appointment
Schedule

1 **BACKGROUND**

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3 The City has seven standing commissions, in addition to the Ethics Commission. Commissions
4 advise the City Council on specific actions and offer citizens a way to provide input on issues of
5 importance. The Council annually appoints citizens to the commissions.

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7 The commission application process has been refined over the years to recruit the best candidates
8 for commissions.

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10 Commissioners are appointed to terms that begin April 1 of each year. The following
11 Commissioners have expressed interest in being reappointed to another term that expires March
12 31, 2017.

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14 Community Engagement

15 Chelsea Holub – attended seven of eight meetings
16 Michelle Manke – attended 11 of 12 meetings

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18 Community Engagement Commission Chair Scot Becker recommends Chelsea Holub and
19 Michele Manke be reappointed to the Commission.

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21 Finance Commission

22 Matt Harold – attended six of six meetings
23 Edwin Hodder - attended 12 of 12 meetings
24 John Murray – attended one of one meetings

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26 Finance Commission Chair Robin Schroeder recommends Matt Harold, Edwin Hodder and John
27 Murray be reappointed to the Commission.

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29 Human Rights Commission

30 Edward Johnson – attended five of eight meetings

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32 Human Rights Commission Chair Wayne Groff recommends Ed Johnson be reappointed to the
33 Commission.

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35 Parks and Recreation Commission

36 Terrance Newby – attended ten of 12 meetings

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38 Parks and Recreation Commission Vice Chair Philip Gelbach recommends Terry Newby be
39 reappointed to the Commission

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41 Planning Commission

42 James Daire – attended nine of 11 meetings

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44 Planning Commission Chair Mike Boguszewski recommends James Daire be reappointed to the
45 Commission.

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47 Public Works, Environment and Transportation Commission

48 Brian Cihacek – attended nine of 11 meetings

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50 Public Works Commission Chair Sarah Brodt-Lenz recommends Brian Cihacek be reappointed
51 to the Commission.

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53 Applications for commissioners who wish to be reappointed are attached.

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55 Several commissioners have served two terms while others have opted not to reapply. In
56 addition, four commissioners are resigning in the midst of their terms so appointment to those
57 positions must be taken into consideration.

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59 Community Engagement

60 One vacancy (Amber Sattler did not reapply)

61 Scot Becker term that expires March 31, 2018

62 Theresa Gardella term that expires March 31, 2019

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64 Finance

65 Rao Konidena term expires March 31, 1018

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67 Human Rights Commission

68 One vacancy (Molli Slade did not reapply)

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70 Parks and Recreation Commission

71 One vacancy (Lee Diedrick served two full terms)

72 Jamie Backer-Finn term expires March 31, 2018

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74 Planning Commission

75 One vacancy (Michael Boguszewski served two full terms)

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77 Police Civil Service Commission

78 One vacancy (Zoe Jenkins served two full terms)

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Public Works, Environment and Transportation Commission
One vacancy (Sarah Brodt-Lenz did not reapply)

REQUESTED COUNCIL ACTION

Determine whether to interview any sitting commissioners. **If interviewing**, adopt the schedule for reappointment, advertising, interviewing and appointment.

- January 9 – Applications from commissioners seeking reappointment included in Council packet. Council may reappoint and/or determine which commissioners to interview. If commissioners are to be interviewed, staff will begin advertising the vacancies using the following deadlines.
- January 23 – Interview returning commissioners (if applicable).
- January 30 – Consider applications of commissioners who were re-interviewed, and reappoint and/or declare vacancies. Authorize staff to advertise for commission vacancies with a March 7 deadline for applications.
- March 13 – Interview commission applicants before regular meeting. Start time depends upon how many applicants to be interviewed.
- March 20 – Appoint applicants to fill vacancies.

If not interviewing any returning commissioners, adopt the following schedule for reappointment, advertising, interviewing and appointment.

- January 9 – Applications from commissioners seeking reappointment will be included in Council packet. Consider applications of commissioners who were re-interviewed, and reappoint, and declare other vacancies.
- Authorize staff to advertise for commission vacancies with a February 20 deadline for applications.
- February 27 – Interview commission applicants before regular meeting. Start time depends upon how many applicants to be interviewed.
- March 13 – Appoint applicants to fill vacancies.

Prepared by: Carolyn Curti, Communications Specialist
Attachments: A: Returning Commissioners applications