

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: March 13, 2017
Item No.: 7.h

Department Approval

City Manager Approval



Item Description: Appoint members to Finance; Human Rights; Parks and Recreation; Planning; Police Civil Service; and Public Works Environment and Transportation Commissions

BACKGROUND

On February 27, the City Council interviewed applicants interested in appointment to various commissions.

Council will consider applicants for:

- Finance Commission – one vacancy for a partial term expiring March 31, 2018
- Human Rights Commission – one vacancy for a term expiring March 31, 2020
- Parks and Recreation Commission – one vacancy for a term that expires March 31, 2018, one vacancy for a term expiring March 31, 2020
- Planning Commission – one vacancy for a term that expires March 31, 2018, one vacancy for a term expiring March 31, 2020
- Police Civil Service Commission – one vacancy for a term expiring March 31, 2020
- Public Works, Environment and Transportation Commission - one vacancy for term that expires March 31, 2020

REQUESTED COUNCIL ACTION

Appoint _____ to the Finance Commission for term ending March 31, 2018.

Appoint _____ to the Human Rights Commission for term ending March 31, 2020.

Appoint _____ to the Parks and Recreation Commission for terms ending March 31, 2018.

Appoint _____ to the Parks and Recreation Commission for terms ending March 31,

32 2020.

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34 Appoint _____ to the Planning Commission for term ending March 31, 2018.

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36 Appoint _____ to the Planning Commission for term ending March 31, 2020.

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38 Appoint _____ to the Police Civil Service Commission for term ending March 31,
39 2020.

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41 Appoint _____ to the Public Works Commission for term ending March 31, 2020.

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44 **Prepared by: Carolyn Curti, Communications Specialist**

45 Attachments: A: Council Preferences

Advisory Commission TalliesCommission**Finance**

1 vac, 1 yr

<u>Councilmember</u>	<u>Choice A</u>	<u>Choice B</u>	<u>Choice C</u>	<u>Choice D</u>	<u>Choice E</u>	<u>Choice F</u>	<u>Choice G</u>	<u>Choice H</u>
<i>Etten</i>	McRoberts							
<i>Laliberte</i>	McRoberts							
<i>McGehee</i>	Hall	Maldonado						
<i>Willmus</i>	McRoberts							
<i>Mayor Roe</i>	McRoberts							

<i>Chair Schroeder (ref)</i>	McRoberts							
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Council Tally:

Curtis	0
Hall	1
Maldonado	1
McRoberts	4

Commission**(HRC/CEC)**

(1 vac, 3 yrs)

<u>Councilmember</u>	<u>Choice A</u>	<u>Choice B</u>	<u>Choice C</u>	<u>Choice D</u>	<u>Choice E</u>	<u>Choice F</u>	<u>Choice G</u>	<u>Choice H</u>
<i>Etten</i>	Djevi	Eichhorst						
<i>Laliberte</i>	No submittal*							
<i>McGehee</i>	Djevi	Eubanks						
<i>Willmus</i>	No submittal*							
<i>Mayor Roe</i>	Sorman	Verbeten						

<i>Chair Groff (ref)</i>	Djevi	Eubanks						
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* Both indicated they would prefer to wait to fill this appointment until the new commission combining the HRC and CEC is created.

Council Tally:

Becker	0
Brown	0
Djevi	2
Eichhorst	1
Etheridge	0
Eubanks	1
Greene	0
Lueben	0
Sorman	1
Verbeten	1
Wisher	0

Advisory Commission Tallies

Commission

Parks & Recreation

1 vac, 3 yrs

1 vac, 1 yr

(2 vac total)

<u>Councilmember</u>	<u>Choice A</u>	<u>Choice B</u>	<u>Choice C</u>	<u>Choice D</u>	<u>Choice E</u>	<u>Choice F</u>	<u>Choice G</u>	<u>Choice H</u>
<i>Etten</i>	Baggenstoss	Hoag	Lindberg	Wisher				
<i>Laliberte</i>	Baggenstoss	Hoag						
<i>McGehee</i>	Misra	Wisher						
<i>Willmus</i>	Baggenstoss	Hoag	Wisher					
<i>Mayor Roe</i>	Baggenstoss	Hoag	Wisher					

<i>Chair Newby (ref)</i>	Misra	Hoag						
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Council Tally:

Baggenstoss	4
Becker	0
Erickson	0
Etheridge	0
Hoag	4
Linberg	0
Lueben	0
Lundell	0
Misra	1
Negstad	0
Sparby	0
Vazquez	0
Wisher	4

Advisory Commission Tallies

Commission

Planning

1 vac, 3 yrs

1 vac, 1 yr

(2 vac total)

<u>Councilmember</u>	<u>Choice A</u>	<u>Choice B</u>	<u>Choice C</u>	<u>Choice D</u>	<u>Choice E</u>	<u>Choice F</u>	<u>Choice G</u>	<u>Choice H</u>
<i>Etten</i>	Baggenstoss	Etheridge	Sparby					
<i>Laliberte</i>	Etheridge	Sparby						
<i>McGehee</i>	Djevi	Erickson	Etheridge	Sparby				
<i>Willmus</i>	Etheridge	Sparby						
<i>Mayor Roe</i>	Baggenstoss	Etheridge	Sparby					

<i>Chair Boguszewski (ref)</i>	Baggenstoss	Etheridge	Sparby					
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Council Tally:

Baggenstoss	2
Curtis	0
Djevi	1
Erickson	1
Etheridge	5
Greene	0
Owings	0
Ragland	0
Sparby	5
Vazquez	0

Commission

Police Civil Service

1 vac, 3 yrs

<u>Councilmember</u>	<u>Choice A</u>	<u>Choice B</u>	<u>Choice C</u>	<u>Choice D</u>	<u>Choice E</u>	<u>Choice F</u>	<u>Choice G</u>	<u>Choice H</u>
<i>Etten</i>	Lundell							
<i>Laliberte</i>	Lundell							
<i>McGehee</i>	Lundell							
<i>Willmus</i>	No submittal							
<i>Mayor Roe</i>	Lundell							

<i>Chair Jenkins (ref)</i>								
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Council Tally:

Curtis	0
Lundell	4

Advisory Commission Tallies

Commission

PWET

1 vac, 3 yrs

<u>Councilmember</u>	<u>Choice A</u>	<u>Choice B</u>	<u>Choice C</u>	<u>Choice D</u>	<u>Choice E</u>	<u>Choice F</u>	<u>Choice G</u>	<u>Choice H</u>
<i>Etten</i>	Baggenstoss	Misra						
<i>Laliberte</i>	Misra							
<i>McGehee</i>	Maldonado	Misra						
<i>Willmus</i>	Misra							
<i>Mayor Roe</i>	Misra	Owings						

<i>Chair Cihacek (ref)</i>	Erickson	Maldonado						
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Council Tally:

Baggenstoss	1
Erickson	0
Maldonado	1
Misra	5
Negstad	0
Owings	1
Sparby	0