



City Council Agenda Item Summary Report

Meeting Date: January 16, 2019

Submitted by: Dorothy Brooks, TRMC, CMC, City Secretary

Consent

Discussion Only

Public Hearing

Action Item xxx

Item Title: Discuss and consider appointments to various boards and commissions including: Library Board; Board of Adjustment; and TIF Board.

Summary Statement

The City Charter provides the authority for the City Council to create and establish boards and commissions and make appointments to those boards and commissions. Any appointment made to fill a vacancy shall only be made for the remainder of the current term. We currently have the following vacancies:

Library Board: Vacancy is due to member resignation
Vacancy, Place 2 -- Term ends August 31, 2021

Board of Adjustment: 3 vacancies for Alternate Members
Vacancy, Alternate 2 – Term ends 06-30-2020
Vacancy, Alternate 3 – Term ends 06-30-2020
Vacancy, Alternate 4 -- Term ends 06-30-2021

TIF Board: Neither member wants to be reconsidered for appointment.
Vacancy, Member 1 – Term ends December 31, 2020
Vacancy, Member 2 – Term ends December 31, 2020