



Agenda Item No.: 58.

DEPARTMENT: CITY CLERK
DIRECTOR: BEVERLY K. BRIDGES

☐ Consent ☒ Discussion

SUBJECT:
BOARDS & COMMISSIONS:

PLANNING COMMISSION Glenn Trowbridge, Michael E. Buckley and Keen Ellsworth -
Term Expiration: 2011

Fiscal Impact

☐ No Impact ☐ Augmentation Required
☐ Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

The Mayor and each member of City Council appoint one member to this committee subject to ratification by the Council. The terms are concurrent with the term of office for the appointing City Council member. All members of this board must be City residents but are not required to reside in the specific Ward of the Councilmember making the appointment. Terms are for four years with a limit of two full terms, and unexpired terms must be filled. Additionally, this is a compensatory board. Mr. Trowbridge was appointed by Councilman Wolfson; Mr. Buckley was appointed by Interim Councilman Steinman; and Mr. Ellsworth was appointed by Councilman Ross.

RECOMMENDATION:

Procedure for this Board is a recommendation by the appropriate member of Council with the approval of Council. Options are:

Councilman Wolfson to reappoint Mr. Trowbridge OR appoint a new member
Councilman Ross to reappoint Mr. Ellsworth OR appoint a new member
Councilman Anthony to reappoint Mr. Buckley OR appoint a new member

BACKUP DOCUMENTATION:

1. Current Listing and Authority
2. Board Interest Form from Kenneth Kovalchik
3. Board Interest Form from Audrey Zachry

Motion made by STEVE WOLFSON to Reappoint Glenn Trowbridge

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN,
GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

CITY COUNCIL MEETING OF: JULY 1, 2009

Motion made by STEVEN D. ROSS to Reappoint Keen Ellsworth

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Motion made by STAVROS S. ANTHONY to Hold in abeyance to 7/15/2009

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

COUNCILMAN WOLFSON invited GLENN TROWBRIDGE to the podium and stated it was an honor to reappoint CHAIRMAN TROWBRIDGE to the Planning Commission. COUNCILMAN WOLFSON noted that CHAIRMAN TROWBRIDGE has served the City well and thanked him for his continued service.

