

Boards and Commissions Nominations Committee

Minutes

Wednesday, September 14, 2016 7:00 p.m.

City Hall Conference Room

Present: Mayor Broderson, Councilmember Santo Saucedo, Councilmember Scott Natvig

Also present: Andrew Fangman, Stephanie Romagnoli

The meeting was called to order at 7:05 p.m.

The first item on the agenda was discussion of the appointment to the Civil Service Commission. The discussion began with a review of the candidates with applications for the position. Applications available for discussion included Henry Marquard and Brandy Olson. Mayor Broderson also asked about the application for Kent Ferris, which was not available at the time of the meeting.

Mayor Broderson stated that Mr. Marquard had withdrawn his name from consideration. There was a motion by Saucedo to appoint Brandy Olson to the Commission, with a second by Natvig. Concerns regarding the appointment of Ms. Olson were discussed by the committee. The code was reviewed, and Romagnoli explained the immediate need for this appointment to occur. Following the discussion, a vote for recommending the appointment of Brandy Olson was held. Ayes – Saucedo, Romagnoli, Natvig. Nays – Broderson

The next item on the agenda was discussion of the needed appointments to the Zoning Board of Adjustment. Andrew Fangman gave an overview of the responsibility of this board. There are currently two openings on this board. There was discussion about the requirement for gender balance and the structure of the commission. After some discussion, it was decided that some recommendations for appointments to the Zoning Board of Adjustment will be made at the next meeting.

Finally, the committee discussed the application process. They reviewed a sample application and made some initial suggestions about what should be included in the application. A draft for the next meeting will be completed by the Human Resources Department.

The next meeting was set for Wednesday, October 12, 2016 at noon.