

Boards and Commissions Nominations Committee

Minutes

Wednesday, October 12, 2016 Noon

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 12:00 p.m. The minutes were read and approved.

The committee discussed the application process for people interested in serving on boards and commission. A draft application for candidates to complete was presented. Changes were made to the draft application and a final version will be submitted to City Council for approval at the next regular City Council meeting. Once the application is approved, City staff will make the application available and advertise the process to the public.

The next item on the agenda was discussion of the needed appointments to the Zoning Board of Adjustment. The current openings on this board were reviewed. There was discussion about the requirement for gender balance and the structure of the commission. After some discussion, the Committee decided to recommend Robert McFadden for the Zoning Board of Adjustment. A motion by Mayor was made with second by Natvig and the motion carried.

Andrew Fangman also reported that Larry Wolf had resigned his position from the Planning and Zoning Commission leaving a vacancy. The committee will recommend Gary Mowl to replace Larry Wolf. This motion was mad by Mayor, second by Natvig, and the motion carried.

The meeting adjourned at 12:50 p.m.