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**City Council Work Session Minutes
B/C Reappointments/New B/C Appointments**

**Monday, January 27, 2020
5:30 p.m., Conference Room**

***Minutes are unofficial until approved by Council.
Council approved minutes as presented February 24, 2020.***

1. ROLL CALL:

Mayor Peter Truax called the Work Session to order at 5:31 p.m.

ROLL CALL: COUNCIL PRESENT: Timothy Rippe; Ronald Thompson; Elena Uhing; Mariana Valenzuela; Malynda Wenzl; and Mayor Peter Truax. **ABSENT:** Adolph “Val” Valfre, excused.

STAFF PRESENT: Jesse VanderZanden, City Manager, and Anna Ruggles, City Recorder.

2. COUNCIL WORK SESSION: BOARDS, COMMITTEES, AND COMMISSIONS (B/C) REAPPOINTMENTS/NEW B/C APPOINTMENTS

Ruggles and VanderZanden reported City Council Rules of Procedures § 14.10 requires members to apply and be interviewed after every term to continue service. Ruggles reported at the conclusion of the B/C interviews noted below, Council was unable to conduct its deliberations due to timing, and so staff is asking Council to conduct its deliberations now so the selection process can be finalized.

Council Discussion:

Council collectively concurred to make the reappointments/new appointments as shown in **Bold:**

<i>Council conducted interviews on December 16, 2019:</i>			
Applicant Name	Appointed	B/C Position	Re-Appointment Status:
Robin Lindsley	A02/14	SC (New PC)	Reappointed to SC
Thomas Beck	A11/00	PC	Not selected for Reappointment
Dale Smith	A01/12	PC	Reappointed to PC
Joshua Hubel		CCI; EDC; P&R; PC; PAC; SC; URAC	Pending Appointment Confirmation

Council collectively concurred to not select Thomas Beck, who was appointed 11/2000, for reappointment; subsequently, creating a vacancy on the Planning Commission, term expiring 12/31/2023.

<i>Council Subcommittee 1 conducted interviews on January 13, 2020:</i>		
Applicant Name	B/C Position	New B/C Appointment Status:
Lowell Greathouse	CCI	Appointed to CCI, Term 01/31/2020
Julie Danko	BC; CCI; PC; PAC; SC; URAC	Appointed to PC, Term 12/31/2023
Joel Redwine	CCI; EDC; P&R; PC; PAC; SC; URAC	Appointed to PC, Term 12/31/2021

<i>Council Subcommittee 2 conducted interviews on January 13, 2020:</i>		
Applicant Name	B/C Position	New B/C Appointment Status:
Sarah (Morgan) Knapp	LC	Appointed to LC, 12/31/2023
Tanya Peterson	URAC	Pending Appointment Confirmation

In conclusion of the above-noted discussion, Ruggles advised the resolutions making the above-noted appointments will be considered at the next regular Council meeting, Consent Agenda.

Council took no formal action nor made any formal decisions during the work session

3. ADJOURNMENT:

Mayor Truax adjourned the work session at 5:57 p.m.

Respectfully submitted,

Anna D. Ruggles, CMC, City Recorder