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**City Council Work Session Minutes  
B&C Interviews and Appointments**

**Monday, January 25, 2016  
5:30 p.m., Conference Room**

***Minutes are unofficial until approved by Council.  
Council approved minutes as presented February 8, 2016.***

**1. CALLED TO ORDER AND ROLL CALL:**

Mayor Peter Truax called the Work Session to order at 5:30 p.m.

**CALL: COUNCIL PRESENT:** Thomas Johnston, Council President; Richard Kidd; Victoria Lowe; Ronald Thompson; Malynda Wenzl; and Mayor Peter Truax. **COUNCIL ABSENT:** Elena Uhing, excused.

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

**2. WORK SESSION: BOARDS, COMMITTEES, AND COMMISSIONS (B&C) INTERVIEWS**

The following applicants were interviewed for the following B&C positions:

- Karen Hessen (Mason Brown) – Library Commission and **Public Safety Advisory Commission, At-Large, Term Expiring December 31, 2017.**
- Elizabeth Beechwood – Library Commission; interview will be rescheduled.
- **Larissa Whalen Garfias – Historic Landmarks Board, Term Expiring December 31, 2016.**

Council interviewed the following applicants on November 23, 2015, for the following positions:

- Thomas Epler who resides outside of the city – Community Forestry Commission, which has no vacancy outside of the city. **Pending his acceptance to Public Safety Advisory Commission, Rural Fire District, Term Expiring December 31, 2017.**
- **Jane Burch-Pesses** who resides outside of the city – Community Forestry Commission, which has no vacancy outside of the city, and Sustainability Commission, which has no vacancy. **Pending her acceptance to Library Commission, Term Expiring December 31, 2017.**

Council interviewed the following applicants on December 14, 2015, for the following positions:

- Michael Howell – Budget Committee, which has no vacancy, and **Community Forestry Commission, Term Expiring December 31, 2016**
- Kenneth Cobleigh – Sustainability Commission, which has no vacancy,

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Community Forestry Commission, which vacancy was filled, Planning Commission, which has no vacancy, and **Parks and Recreation Commission, SW, Term Expiring December 31, 2017.**

In addition, Ruggles reported Council interviewed MJ Guidetti-Clapshaw for a position on the Committee for Citizen Involvement (CCI) on September 14, 2015, and at the time of her interview, there was no vacancy on CCI so instead, Guidetti-Clapshaw accepted an appointment on the Historic Landmarks Board (HLB). Ruggles noted Guidetti-Clapshaw has expressed interest in continuing her term on HLB and is seeking an appointment on CCI, since CCI will have three vacancies effective February 1, 2016. **Pending her acceptance to Committee for Citizen Involvement, Term Expiring January 31, 2020.**

After Council deliberation, Council collectively made recommendation to make the above-noted appointments as shown in **bold**. Resolutions making formal appointments will be considered at the next regular Council meeting of February 8, 2016.

Council took no formal action nor made any formal decisions during the above-noted work session.

3. **ADJOURNMENT:**  
Mayor Truax adjourned the regular meeting at 6:15 p.m.

Respectfully submitted,



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Anna D. Ruggles, CMC, City Recorder