Council Agenda Form

MOTION # 60-03-09	**DRAFT # 1**
DATE SUBMITTED: March 11, 2009	**DATE TO GO BEFORE COUNCIL: March 16, 2009**
SUBMITTED BY: Gardiner	
DEPARTMENT: Community Development	

TITLE OF MOTION: Additional Appointments to the Planning Committee and BB&T Task Force

RECOMMENDATION:
I move that the City Council approve the Mayor's appointment of Scott Wilson (6100 42nd Place, Ward 3) as a member of the BB & T Advisory Task Force, and Clyde Powell (5619 44th Avenue, Ward 1) as a member of the Planning Committee. Mr. Wilson's appointment will sunset with the end of the Task Force, and Mr. Powell's appointment shall continue until January 30, 2011.

BACKGROUND:

The Planning Committee recently requested additional members, and Mr. Powell has professional experience in planning and real estate development. One member of the BB&T task force has unexpectedly had to focus on an important personal issue and has resigned. Mr. Wilson is a former Council member knowledgeable of finance issues and who has attended the task force meetings.

ANTICIPATED STAFF RESOURCES REQUIRED TO IMPLEMENT:
Staff time to liaison with task force.

CITY ADMINISTRATOR / DEPARTMENT DIRECTOR COMMENT: Recommend Support

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Elaine Murphy, City Administrator

FUNCTION AND OBJECTIVES:
Achieve a High Level of Beautiful, Aesthetic, Sustainable, High Quality Development;
Improve the Safety and Quality of Life for all Residents;
Promote Community Building throughout the City

SUPPORTING DOCUMENTATION:

CURRENT YEAR BUDGET IMPACT: No budget impact.