



**CITY OF ELK GROVE
CITY COUNCIL STAFF REPORT**

AGENDA TITLE: Consider appointment of Planning Commissioner to fill vacancy of one position on the Planning Commission, and consider City Council appointment for the alternate representative to the Sacramento Area Sewer District

MEETING DATE: February 11, 2015

PREPARED BY
DEPARTMENT HEAD: Jason Lindgren, City Clerk

RECOMMENDED ACTION:

Receive information from Mayor Davis regarding an appointment to the Planning Commission. If a nominee is selected, it is recommended the City Council direct the City Clerk to administer the Oath of Office to the appointed Planning Commissioner.

In addition, staff recommends the City Council adopt a resolution designating Elk Grove representatives to the Sacramento Area Sewer District.

BACKGROUND INFORMATION:

Planning Commission

Planning Commissioner Nancy Chaires submitted her resignation effective January 2015.

On January 28, 2015 recruitment was authorized for the vacancy on the Planning Commission. Notice was published in the *Elk Grove Citizen* newspaper on February 4, 2015, and notice was posted at City Hall and on the City's website on January 29, 2015.

Eleven (11) applications were received for the current recruitment, and all applicants meet the requirements of being a resident of Elk Grove and a registered voter. The applicants are listed by date the application was received, and residency districts are indicated by number for reference only (there is no district residency requirement).

Planning Commission Candidates

Name	District
Daniel Harakh	4
Alex Marinov	4
LaCharles James	4
Kimberley Garth-James	4
Ron Suter	2
Dennis Campbell	3
Bradley Stern	1
Joan Borucki	1
Joyce Lee	3
Mark Doty	2
Amy Tong	1

Sacramento Area Sewer District (Alternate)

Council appointments to Regional Boards were considered at the January 14, 2015 regular meeting, and Vice Mayor Hume assumed the Director position on the Sacramento Area Sewer District, leaving the alternate position vacant. The vacancy for the alternate position on the Sacramento Area Sewer District was not addressed at the January 14 meeting.

The Mayor, with the approval of the City Council, shall make all appointments to boards, commissions, and committees, unless otherwise specifically provided by statute. Per governing state statutes, the Sacramento Area Sewer District appointments are made by the participating jurisdiction's city council, and a resolution is attached for

consideration of that appointment, and will be finalized in accordance with Council direction.

FISCAL IMPACT:

There is no fiscal impact in the selection of committee appointees. Costs for recruitment have been accounted for in the Office of the City Clerk Fiscal Year 2013-14 operating budget.

ATTACHMENT:

1. Resolution designating Elk Grove representatives to the Sacramento Area Sewer District

ATTACHMENT 1

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING AND CONFIRMING REPRESENTATION OF COUNCIL MEMBERS TO
THE SACRAMENTO AREA SEWER DISTRICT**

WHEREAS, the City of Elk Grove is represented on various boards, commissions, and committees as a means of achieving fair representation throughout the region; and

WHEREAS, on an annual basis the City Council has reviewed and appointed and/or re-affirmed members to representative and alternate seats to serve on various governing boards; and

WHEREAS, as a result of the 2014 election and reorganization various assignments became vacant, and the City Council wishes to establish representative and alternate seats on the various governing boards.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints and/or re-affirms Patrick Hume as the current representative member and _____ as the alternate representative member on the Sacramento Area Sewer District governing board. These appointments shall remain in effect until modified by subsequent action of the City Council of the City of Elk Grove.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 11th day of February 2015

GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:

APPROVED AS TO FORM:

JASON LINDGREN, CITY CLERK

JONATHAN P. HOBBS,
CITY ATTORNEY