

BOARDS AND COMMISSIONS - TERMS EXPIRED AND CURRENT VACANCIES

BOARD OF ZONING APPEALS:

Thomas Shamberger does not wish to continue to serve on this board. Deadline for applicants is 10-15-13. Council will interview candidates at a Special Meeting in November. Residents appointed by City Council-5members.

MUB BOARD:

Bill Rice term expires on 11/4/2013. He was serving to replace Bill Burton's resignation. There is a letter attached from Tim Ball, General Manager, MUB, asking Council to consider Mr. Rice for the Burton/Rice appointment. 2 appointments from County, 3 from City.

PLANNING COMMISSION:

William Wyant, Third Ward Representative on this commission wishes not to continue to serve. Peter DeMasters, Sixth Ward Representative, will continue to serve. Deadline for applicants is 10-15-13. Nominated by City Manager on recommendation. Confirmed by City Council.

PERSONNEL BOARD:

Ken Fones-Wolf's term expired on August 11, 2013. Council will need to interview applicants at a Special Meeting October 15, 2013; and select a new member to fill that vacancy during Boards and Commissions. Residents and qualified voters serve at large.

TRAFFIC COMMISSION:

5th ward and 7th ward members have resigned. Councilors Shamberger and Ganz are looking for replacements. Residents appointed by Council, must represent specific categories.

URBAN LANDSCAPE COMMISSION:

Judy Kierig resigned this is a Second Ward representative, our Second Ward Councilor (Bill Kawecki) is searching to find a replacement. Residents appointed by Council, must represent specific categories.

WOODBURN SCHOOL REDEVELOPMENT COMMISSION:

7 members shall be appointed by Council. After press release is published for 30 days interviews will be done at a Special Meeting to select commission.

***POLICE & FIRE CIVIL SERVICE COMMISSIONS: NEW PRESIDENTS APPOINTED IN JANUARY.**

****Information for Boards and Commissions vacancies are placed in the Dominion Post, are advertised on the City's Government Station Channel 15, and are posted at the Library and also information is on the City's Web Page.***

****Council decided on 3-21-06 by unanimous consent that if there is only one candidate for Boards & Commissions, the City Clerk will check with Council before scheduling a Special Meeting.***

****BZA and Planning Commission term expirations are advertised in October and interviews must be completed by December per State Law.***

Boards and Commission interview structure will be reviewed at a Committee of the Whole.10/9/13

MEMORANDUM

TO: City Council
Jeff Mikorski, City Manager

FROM: Timothy L. Ball, General Manager, MUB

DATE: October 9, 2013

SUBJECT: **MUB BOARD**
Re-APPOINTMENT OF WILLIAM RICE

At its meeting on October 8, 2013, the MUB Board members directed that the following recommendation should be forwarded to City Council, as the Council members consider their selection of an appointee to fill the soon to expire term for the MUB Board position formerly held by William Burton.

Recall that the City Council recently appointed Mr. William Rice to fill that unexpired term. The term of the Burton / Rice appointment will expire November 4, 2013.

The MUB Board respectfully recommends, in light of his appointment only 3 months ago to fill the unexpired term of William Burton, that Mr. William Rice be re-appointed to a full 5 year term on the Board.

Recall that the Council recently enacted a revision to City Code section 169.01, to allow non-residents of the City to be eligible, so long as they are residential customers of MUB, and they reside with the County.

The revision to 169.01 was proposed in recognition of the fact that approximately half of MUB's customers reside outside of the City. The proportion of non-resident customers is increasing, and for these reasons, the MUB Board feels that it is appropriate and important to allow those non-resident customers to be more directly represented through Board membership. Mr. Rice is the first non-resident to have been appointed under the new eligibility rules.