



DATE: January 28, 2020

CATEGORY: Consent

DEPT.: City Clerk's Office

TITLE: **Appointments to the Environmental Planning Commission**

RECOMMENDATION

Adopt a Resolution Appointing Members to the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).

BACKGROUND

There are two openings on the Environmental Planning Commission (EPC) for terms expiring December 31, 2023.

At the November 12, 2019 Study Session, the City Council interviewed three applicants and directed staff to reopen the recruitment. Per City Council Policy K-2, Council Advisory Body Appointments, the incumbents were eligible to continue to serve until replaced.

At the January 14, 2020 Study Session, the City Council interviewed five applicants. The Council recommended appointment of Preeti Hehmeyer and Allie Schmiesing to fill the two open terms to December 31, 2023 and Robert Holbrook to serve as an alternate through December 31, 2020. Upon appointment, Mr. Holbrook will serve during Commissioner Margaret Capriles' approved leave of absence through May 26, 2020 and fill any unscheduled vacancy that should arise on the EPC through December 31, 2020.

ALTERNATIVES – Other direction as provided by Council.

PUBLIC NOTICING – Agenda posting.

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Attachment: 1. Resolution