

CITY of LA GRANDE  
COUNCIL ACTION FORM

Council Meeting Date: October 4, 2017

PRESENTER: Steve Clements, Mayor

COUNCIL ACTION: CONSIDER PARKING, TRAFFIC SAFETY, AND MAINTENANCE ADVISORY COMMISSION and PLANNING ADVISORY COMMISSION APPOINTMENTS

**Suggested Motion 1**

1. MAYOR: Explain Vacancy
2. MAYOR: Entertain Motion

**Suggested Motion:** I move that **Bruce Kevan** be appointed to the **Parking, Traffic Safety, and Street Maintenance Advisory Commission** for the remainder of a three-year term, expiring December 31, 2019.

3. MAYOR: Invite Council Discussion
4. MAYOR: Ask for the Vote

**Suggested Motion 2**

1. MAYOR: Explain Vacancy
2. MAYOR: Entertain Motion

**Suggested Motion:** I move that **Jim Whitbeck** be appointed to the **Planning Commission** for the remainder of a four-year term, expiring December 31, 2019.

3. MAYOR: Invite Council Discussion
4. MAYOR: Ask for the Vote

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**EXPLANATION:** The seven-member **Parking, Traffic Safety and Street Maintenance Advisory Commission** meets on an as needed basis and recommends policy changes to the City Council.

This Commission currently has two vacancies; both due to resignations. The term of one vacancy expires on December 31, 2018; the other expires December 31, 2018.

Mr. Kevan has not previously served on any of the City Commissions.

Currently seated members of the Commission and the expiration of their terms is as follows: Kenneth Bruce, 2017; Richard Heinemann, 2020; Joan Johnson, 2018; Kathi Karnowski, 2017; and Michael Moran, 2020.

The appointment of Mr. Kevan would leave one seat vacant on this Commission, for which Staff will continue to advertise.

The **Planning Commission** consists of five (5) members, all of whom reside within the City limits or the Urban Growth Boundary. The Commission is charged with the following responsibilities:

1. Recommend to the City Council issues related to Comprehensive Plan amendments; zoning and rezoning; public road dedications and vacations; street naming and renaming; and Ordinance adoptions related to land use or development issues.
2. Render a final decision, unless appealed to the City Council, in connection with "non-administrative" land use applications including, but not limited to, subdivisions, conditional use permits, variances and appeals of administrative decisions.


This Commission currently has one vacancy; due to a resignation. The vacancy is for the remaining three-years of a term, which expires on December 31, 2019.

**Mr. Whitbeck** is currently serving on the Union County Tourism Advisory Committee as a City appointed member.

Currently seated members of the Commission and the expiration of their terms is as follows: James Hickey, 2017; Dana Kurtz, 2020; Patrick Marolla, 2017; and Bruce Weimer, 2020.

Appointment of **Mr. Whitbeck** would fully seat this Commission.

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<p><b>Reviewed By: (Initial)</b></p> <p>City Manager _____</p> <p>City Recorder _____</p> <p>Aquatics Division _____</p> <p>Building Department _____</p> <p>ED Department _____</p> <p>Finance/Human Resources Department _____</p> <p>Fire Department _____</p> <p>Library _____</p> <p>Parks Department _____</p> <p>Planning Department _____</p> <p>Police Department _____</p> <p>Public Works Department _____</p>		<p><b>COUNCIL ACTION (Office Use Only)</b></p> <p><input type="checkbox"/> Ordinance Adopted</p> <p>First Reading: _____</p> <p>Second Reading: _____</p> <p>Effective Date: _____</p> <p><input type="checkbox"/> Resolution Passed</p> <p>Effective Date: _____</p>	<p><input type="checkbox"/> Motion Passed</p> <p><input type="checkbox"/> Motion Failed</p> <p><input type="checkbox"/> Action Tabled: _____</p> <p>Vote: _____</p> <p>Recessed: _____</p> <p>Work Session: _____</p> <p>Other: _____</p>
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COUNCIL ACTION FORM TEMPLATE REVISED 05-15-15