CITY of LA GRANDE City Council Regular Session Wednesday, January 5, 2022

AGENDA

The meeting will be available for viewing via the City's scheduled Charter Communications channel 180 that will begin at 6:00 p.m. on January 5, 2022, on the La Grande Alive website at https://eoalive.tv/city-events/ or on the Eastern Oregon Alive.TV Facebook page at https://eoalive.tv/city-events/ or

Any person may submit written comments or questions in advance of the meeting. Written comments must be received by 5:00 p.m. on Tuesday, January 4, 2022. The written comments will be read during the public comment section of the respective Agenda Item. Please email Public Comments to rstrope@cityoflagrande.org. Persons interested in providing virtual public comments shall contact City Staff at rstrope@cityoflagrande.org not later than 5:00 pm the day prior to meeting to make arrangements to participate in the meeting. Public Comments, whether written or virtual shall be limited to three minutes.

1. WELCOME to this REGULAR SESSION of the LA GRANDE CITY COUNCIL

- a. Call to Order
- b. Roll Call
 - Per ORS 192.670(1), Councilors will be participating in this Regular Session by electronic communication.

2. AGENDA APPROVAL

3. CONSENT AGENDA

The Consent Agenda includes routine items of business which may be approved by one Motion of the Council. Any Councilor so desiring may by request remove one or more items from the Consent Agenda for Individual consideration under the Unfinished or New Business portion of the Agenda.

- a. <u>Consider</u>: Approval of Regular Session Minutes; *December 1, 2021*
- b. Consider: Ratifying 2021 City Manager Evaluation

4. PUBLIC COMMENTS

Written comments received will be read during this portion of the Agenda for non-Agenda items, following virtual comments, if any. Written comments for Agenda items will be read when those items are considered.

5. PUBLIC HEARINGS

6. UNFINISHED BUSINESS

7. NEW BUSINESS

C.

- a. <u>Consider</u>: Authorize Mayor to sign Audit Letter
- b. <u>Consider</u>: Council Committee Assignments; Calendar Year 2022
 - <u>Consider</u>: Appointing Citizens to Various Committees/Commissions; Air Quality; Budget; Community Landscape and Forestry; Landmarks; Parking, Traffic Safety and Street Maintenance; Parks and Recreation; Planning,

8. UNION COUNTY COMMISSIONER'S UPDATE

- 9. STAFF COMMENTS
- 10. CITY MANAGER COMMENTS
- 11. CITY COUNCIL COMMENTS
- 12. ADJOURN

Sandra Patterson, City Recorder

The City Council is currently scheduled to meet again in a Regular Session on Wednesday, February 2, 2022, at 6:00 p.m. The City Council of the City of La Grande reserves the right to convene an Executive Session for any purpose authorized under ORS 192.660. Persons requiring special accommodations who wish to participate in the City Council Meeting are encouraged to make arrangements prior to the meeting by calling 541-962-1309. The City of La Grande does not discriminate against individuals with disabilities.

[Rajkovich] [Clements] [Clements]

[Clements/Lillard]

CITY of LA GRANDE

COUNCIL ACTION FORM

Council Meeting Date: January 5, 2022

PRESENTER: Robert A. Strope, City Manager

COUNCIL ACTION: CONSIDER CONSENT AGENDA

- 1. <u>MAYOR</u>: Request Staff Report
- 2. <u>MAYOR</u>: Entertain Motion

<u>Suggested Motion</u>: I move we accept the Consent Agenda as presented.

OR

<u>Suggested Motion</u>: I move we accept the Consent Agenda as amended.

- 3. <u>MAYOR</u>: Invite Council Discussion
- 4. <u>MAYOR</u>: Ask for the Vote

<u>EXPLANATION</u>: A Consent Agenda includes routine items of business with limited public interest, which may be approved by one Motion of the Council. Any Councilor may, by request, remove any item of business from the Consent Agenda.

- a. Consider: Approval of Regular Session Minutes; December 1, 2021
- b. Consider: Ratifying 2021 City Manager Evaluation

[Clements/Lillard]

Effective Date:

*****	*****	************************************	*****	***************************************
Reviewed By: (Initial)		llum an Daaran Dart		COUNCIL ACTION (Office Use Only)
City Manager		Human Resources Dept		
City Recorder		Library		Motion Passed
Aquatics Division		Parks Department		Motion Failed;
Building Department		Planning Department		Action Tabled:
ED Department		Police Department		Vote:
Finance		Public Works Department		
Fire Department		•		Resolution Passed
				Effective Date:
				Ordinance Adopted
				First Reading:
				Second Reading:

3.a. - CAF - Consent Agenda

CITY of LA GRANDE

City Council Regular Session

December 1, 2021

The meeting was available for viewing via the City's scheduled Charter Communications channel 180, on the La Grande Alive website at <u>https://eoalive.tv/city-events/</u> and on the Eastern Oregon Alive.TV Facebook page at <u>https://www.facebook.com/EOAliveTV</u>.

MINUTES

COUNCILORS PRESENT:

Stephen E. Clements, *Mayor* Gary Lillard, *Mayor Pro Tem* John Bozarth, *Councilor* David Glabe, *Councilor* Nicole Howard, *Councilor* Mary Ann Miesner, *Councilor* Justin Rock, *Councilor*

STAFF PRESENT

Robert Strope, *City Manager* Sandra Patterson, *City Recorder* Stacey Stockhoff, *Assistant to the City Manager* Gary Bell, *Police Chief* Carrie Bushman, *Interim Library Director* Kyle Carpenter, *Public Works Director* Heather Rajkovich, *Finance Director*

Per ORS 192.670(1), Councilors and Staff participated in this Regular Session by electronic communication.

CALL TO ORDER/ROLL CALL AGENDA APPROVAL

Mayor CLEMENTS called to order this Regular Session of the Council at 6:00 p.m. Roll Call was taken and a quorum was determined to be present.

CONSENT AGENDA

a. <u>Consider</u>: Approval of Regular Session Minutes; *November 3, 2021*

MOTION

The following Motion was introduced by HOWARD; MIESNER providing the Second:

<u>MOTION</u>: I move to approve the Consent Agenda as presented.

MSC. (unanimous)

VOTE

COUNCILORS ABSENT EXCUSED:

PUBLIC COMMENTS	None
PUBLIC HEARINGS	None

NEW BUSINESS

UNFINISHED BUSINESS

<u>a.</u> <u>Consider</u>: Approve Grant; Oregon Community Paths Program

STAFF REPORT

Mayor CLEMENTS requested the Staff Report.

Kyle CARPENTER, Public Works Director

None

CARPENTER stated the Oregon Community Paths (OCP) Program was a new grant program dedicated to assisting communities create and maintain connections through multiuse paths. The Oregon Department of Transportation (ODOT) managed the program with an ultimate goal of utilizing the grant funds to complement existing active transportation programs in communities across the state. Eligible projects for the OCP include project development, construction, reconstruction, major resurfacing, or other improvements of multiuse paths that improve access and safety for people walking and bicycling. This grant program was the evolution of the bike/pedestrian portion of the Connect Oregon Program.

CARPENTER added that the proposed project would include the hiring of a consultant to complete a refinement study to identify possible corridors for a future construction project (Critical Link Project) that will link the southern residential areas of the City to the downtown district with multiuse paths. The project grant covers 89.73% of the estimated cost of \$150,000, or up to \$134,595 in Federal funds. Under the agreement, the State would deliver the project and administer the contract of the consultant hired to perform the study. The City's contribution would consist mainly of in-kind work of Public Works Staff and financial resources if the final project costs exceed estimates. City staff was requesting Council to authorize City Manager STROPE to enter into an agreement with ODOT for this project.

MIESNER asked if completing the refinement study would increase the City's chance of receiving future grants compared to not completing the study and applying for grants, to which CARPENTER answered yes because with a shovel-ready project, it would help having that step completed when applying for the next grant cycle.

> LILLARD asked if there were any concerns if the final project costs exceeded estimates, to which CARPENTER stated that the only concern would be if the consultant cost came in extremely high but he did not think that would be an issue because they were using the state's procurement process. He added that they were also utilizing resources from Eastern Oregon University (EOU) to help reduce some of the extra costs to the project. Since EOU was not signing onto the agreement, the liability would still lie with the City of La Grande. In response to BOZARTH's question regarding how much the consultant would cost, CARPENTER stated the anticipated amount would be around \$100,000 for the completed study and the development of the documents for the Critical Link Project. Though he was not sure how much the consultant would cost, CARPENTER stated that the City would have a ten percent matching fund amount. In response to Mayor CLEMENTS' inquiry regarding EOU's intent with linking pathways around campus areas to different areas within the City of La Grande, CARPENTER explained how this program and future grants would benefit the City by working alongside representatives from EOU, the City of La Grande and the public. None None The following Motion was introduced by LILLARD; MIESNER providing the Second: MOTION: I move that we authorize City Manager, Robert A.

<u>MOTION</u>: I move that we authorize City Manager, Robert A. Strope to enter into a Cooperative Improvement Agreement with the Oregon Department of Transportation (ODOT) for the funding of a planning project under the Oregon Community Paths Grant Program as presented.

COUNCIL DISCUSSIONMIESNER asked if the funds for the grant were set aside in
this year's budget, to which CARPENTER stated yes.

MSC. (unanimous)

VOTE

MOTION

PUBLIC TESTIMONY

COUNCIL DISCUSSION

UNION COUNTY COMMISSIONER'S UPDATE

Union County Commissioner Matt SCARFO gave a brief update on the Union County Commissioners meeting that was held earlier that day regarding the Red Apple portion of the Mount Emily Recreation Area (MERA).

SCARFO stated that Governor Brown lifted the outdoor mask mandate but the indoor mask mandate was still in effective at this time. SCARFO added that the Governor was

> going to be meeting with Oregon Health Authority (OHA) as well as other sources in the next few weeks to discuss the indoor mask mandate.

> SCARFO noted that the COVID-19 positive case numbers were still down and the hospitalizations were looking good for now. He also reported the following COVID-19 Vaccine Drive-thru events: December 5, 2021 through 10, 2021, from 10 a.m. to 5 p.m. located at the La Grande Fairgrounds, December 8, 2021, from 10 a.m. to 5 p.m. located at the North Powder Charter School, and the Center for Human Development (CHD) vaccine event from 10 a.m. to 2 p.m. every Friday. There was also COVID testing available at the La Grande Fairgrounds every Tuesday through December 21, 2021, from 10 a.m. to 1 p.m.

> SCARFO announced that Governor Brown and the State Legislators would be holding a Special Session soon regarding the eviction crisis going on in the State of Oregon.

> LILLARD asked if the CHD vaccine event that was mentioned earlier also included the booster shots, to which SCARFO answered yes.

> BELL announced that the 13th Annual *Shop with a Cop* event would take place on Thursday, December 9, 2021.

None

LILLARD stated that the La Grande Senior Center would open up the center for in-person dining again starting on Wednesday, December 15, 2021.

LILLARD asked if there was an update regarding the discussions held about Max Square and the homeless population situation, to which STROPE stated that a meeting was held a few weeks before with a couple of business owners and City staff. Police Chief BELL also wrote a letter addressed to our Downtown Merchants and Community Partners that was recently distributed to all councilors, media outlets and city departments. In the upcoming week or two, the City would also be hosting a forum for our downtown businesses to share information and discuss the issues further.

BELL voiced that it was nice to meet with business owners to discuss their concerns. The intent and hope for his letter was to reassure downtown merchants and property owners that our police department was there to help and they were open to ideas and discussions in protecting private and public property and mitigating the issues, using enforcement if necessary.

STAFF COMMENTS

CITY MANAGER COMMENTS

CITY COUNCIL COMMENTS

> LILLARD asked if there was a good understanding of the legal actions that can and cannot be enforced, to which BELL answered no, but felt that writing the letter as well as holding a forum in the near future was a great opportunity to share information so business owners and other community residents could gain a better understanding of the situation.

> MIESNER asked if the warming station was open, to which BELL answered yes, but they were low on volunteers.

In response to LILLARD's question regarding the email on the B2H site boundary situation, STROPE stated that he had not had a chance to look through the information from Jim Kreider but would do some further research and get back to him with a follow up.

HOWARD gave a brief update on the Tourism and Promotion Committee meeting that she recently attended. She also reminded the Council that Suzannah Moore-Hemann was leaving the Chamber of Commerce soon to pursue another career choice and wished her well.

MIESNER announced that Friday, December 3, 2021, the Holiday Parade and tree lighting event would be held in downtown La Grande and gave a brief update of the activities planned.

GLABE noted that he attended the Airport Advisory Commission meeting held earlier that week and shared that the airport project was 99 percent complete and came in under budget.

Mayor CLEMENTS stated that City Manager STROPE and himself recently participated in a meeting with the Blue Mountain Conference Center Foundation and gave a brief recap of the meeting. Once the decision was final on how to utilize the leftover funds, the Foundation would most likely dissolve.

Mayor CLEMENTS voiced that over the last month, he has reached out to visit with the City of La Grande's employees in both the Fire and Police Departments, to thank them for their continued efforts during the pandemic and added that he enjoyed hearing about the operations within each of these departments. He also encouraged the City Councilors to periodically meet with the Department Directors every so often to stay updated with news within their departments.

In meeting with Chief BELL yesterday, Mayor CLEMENTS learned that Governor Brown recently released a violent criminal back into our community. He stressed his

concerns and addressed the steps he took to voice his opinion to the State Representatives.

Mayor CLEMENTS stated that he would like to meet in person in the Council Chambers starting with the January 5, 2022, Regular Session City Council Meeting, even if the mask mandate was still in effect.

There being no further business to come before this Regular Session of the Council, Mayor CLEMENTS adjourned to Executive Session meeting at 6:32 p.m. and stated the Council would not return to open session following the Executive Session. The Council is scheduled to meet again in Regular Session on Wednesday, January 5, 2022, at 6:00 p.m.

Stacey M. Stockhoff Assistant to the City Manager Stephen E. Clements Mayor

APPROVED: _____

CITY of LA GRANDE

COUNCIL ACTION FORM

Council Meeting Date: January 5, 2022

PRESENTERS:	•	ements, Mayor Iayor Pro Tem			
COUNCIL ACTION:	CONSIDER RATIFYING 2021 CITY MANAGER EVALUATION				
	1. <u>MAYOR</u> :	Provide Background Information and Summarize Process			
	2. <u>MAYOR</u> :	Entertain Motion			
		<u>Suggested Motion</u> : I move that City Manager Robert A. Strope's performance evaluation be ratified for 2021.			
	3. <u>MAYOR</u> :	Invite Council Discussion			
*****	4. <u>MAYOR</u> :	Ask for the Vote			

EXPLANATION: The City Manager's evaluation process was conducted this year much as it was last year, with the evaluation forms distributed to the appropriate individuals by City Manager Strope. Mayor Pro Tem Gary Lillard compiled the Staff evaluations and provided them to the City Council to take into account when completing their assessment; Mayor Clements then assembled the information received from Councilors and provided Mr. Strope with the assessments. Mr. Strope met in Executive Session with the City Council on Wednesday, December 1, 2021, to discuss the assessments and his performance. On a scale of 1-5, with 5 being Superior and 4 Outstanding, Mr. Strope's cumulative rating from the Council was 4.03. The Staff overall rating was 4.43 on a similar scale.

Mr. Strope is at the top of the pay scale and therefore will not receive a step increase, though he will receive a COLA increase effective June 21, 2022, per his contract.

Reviewed By: (Initial)		COUNCIL ACTION (Office Use Only)
City Manager City Recorder Aquatics Division Building Department ED Department Finance	Human Resources Dept Library Parks Department Planning Department Police Department Public Works Department	Motion Passed Motion Failed; Action Tabled: Vote:
Fire Department		 Resolution Passed # Effective Date:
		Ordinance Adopted # First Reading: Second Reading: Effective Date:

CITY of LA GRANDE

COUNCIL ACTION FORM

Council Meeting Date: January 5, 2022

PRESENTER:	Heather Rajkovich, Finance Director				
COUNCIL ACTION:	AUDIT FINDING	CORRECTIVE PLAN			
	1. <u>MAYOR</u> :	Request Staff Report			
	2. <u>MAYOR</u> :	Request that Public Testimony be read into the Record			
	3. <u>MAYOR:</u>	Invite Council Discussion			
	4. <u>MAYOR</u> :	Entertain Motion			
		<u>Suggested Motion</u> : I move that we authorize the Mayor to sign the letter prepared to the State of Oregon Audit Division.			
	5. <u>MAYOR</u> :	Invite Additional Council Discussion			
	6. <u>MAYOR</u> :	Ask for the Vote			

<u>EXPLANATION</u>: Each year Council receives a copy of the audit which includes a letter which is used to further clarify standards & provides guidance on communicating matters related to an entity's internal control over financial reporting identified in an audit of financial statements.

Per the requirements of ORS 297.466, it is required that the governing body shall adopt a plan of action to address deficiencies within 30 days after filing an audit report with the Secretary of State under ORS 297.465 (Standards for Audits) and shall file with the secretary, a copy of the plan of action. The attached letter outlines the planned corrective actions the City will take and complies with this requirement.

The City Manager recommends the letter be signed and forwarded to the State Audits division as presented by Staff.

Reviewed By: (Initial)		COUNCIL ACTION (Office Use Only
City Manager	Human Resources Dept Library Parks Department Planning Department Police Department Public Works Department	Motion Passed Motion Failed; Action Tabled: Vote: Resolution Passed Effective Date:
		Ordinance Adopted First Reading: Second Reading:

Effective Date:



Finance/Water P.O. Box 670 La Grande, OR 97850 541-962-1313 fax 541-962-1322 EIN 93-6002197

January 6, 2022

Oregon Secretary of State Audits Division Public Service Building Suite 500 255 Capitol St. NE Salem, OR 97310

RE: Audit Finding Corrective Action Plan for the City of La Grande

The City of La Grande respectfully submits the following corrective action plan to address the three deficiencies noted on our annual audit report for the period ending June 30, 2021 per the requirements of ORS 297.465. A copy of the findings is attached to this letter.

Deficiencies in internal control considered a significant deficiency:

 <u>Condition and criteria</u>: Management is required to provide a complete and accurate Schedule of Expenditures of Federal Awards (SEFA). There were several changes to the amounts reported and two additional programs added to the schedule.

<u>Cause</u>: This was the City's first Single Audit and first Schedule of Expenditures of Federal Awards (SEFA) that the City has prepared. The City has processes in place to identify the programs and costs for most of its activities, but there were a couple of programs that the City was not aware needed to be reported. In addition, there were changes in allowable costs identified while performing the audit that caused changes in the amounts reported.

<u>Actions taken or planned:</u> : The City agreed with the Auditor's recommendation that management continue to refine their preparation of the schedule and that a secondary review be performed prior to finalizing. The City will incorporate the current year changes and recommendations into future schedules beginning immediately.

 <u>Condition and criteria</u>: The City's controls over the fiscal year-end financial reporting process rely largely on manual entries to record activity on the modified accrual basis of accounting. There were journal entries required to correct year-end balances and properly report the activity in the City's financial statements related to intergovernmental grants.

<u>Cause:</u> Year-end entries are done each year through a manual process, which is typical, but does increase the risk of error. In addition, there were delays in finalizing the funding for the FEMA grants causing a portion of the grant awards to be approved in the next fiscal year and not be eligible for accrual.

Actions taken or planned: The City has made several improvements to grant accounting and reconciliation in the last couple of years and will continue these efforts into the next fiscal year with a large amount of new grants expected. The City will also assure that grant closeouts and finalizations are done as soon as possible to help reduce accrual related adjustments and other questions. These actions will be implemented immediately.

3. <u>Condition and criteria</u>: The City of La Grande relies on the auditor to assist in drafting the financial statements in addition to verifying the financial statements, including note disclosures.

<u>Cause:</u> This not an unusual condition, as most of the governmental agencies in the State of Oregon have their financial statements prepared by the auditor or other external consultants. Generally accepted accounting principles for governmental entities is complex and it is normally more efficient for both cost and time to have the auditor draft the financial statements.

Actions taken or planned: The City of La Grande has not made any change in the method of preparation of the financial statements. The City does not feel it is cost effective to hire additional staff or an independent contractor to prepare the financial statements.

Respectfully,

Stephen E. Clements Mayor, City of La Grande

CITY of LA GRANDE

COUNCIL ACTION FORM

Council Meeting Date: January 5, 2022

PRESENTER: Steve Clements, Mayor

<u>COUNCIL ACTION</u>: CONSIDER/RATIFY COUNCILOR BOARD, COMMITTEE AND COMMISSION ASSIGNMENTS FOR CALENDAR YEAR 2022

- 1. MAYOR: Summarize Protocol described in Explanation below
- 2. <u>MAYOR</u>: Invite Council Discussion
- 3. MAYOR: Announce Council Assignments

EXPLANATION: Each January Councilors are provided with a list of Boards, Commissions and Committees established by other agencies to which Councilors are appointed as City Representatives. Councilors prioritize and submit to the Mayor their preferences as Representatives or Alternates to these Boards, Commissions and Committees. Their choices are forwarded to the Mayor prior to this evening's Session for determination of selection.

In situations where multiple Councilors are interested in Representation or Alternate position for the same group, a discussion takes place during the Session to determine the actual Representative or Alternate.

Councilors will please note that the Chamber Board of Directors is now a voting position as is the Tourism Promotion position.

A list of the Boards, Commissions and Committees is attached.

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Reviewed By : (Initial) City Manager City Recorder Aquatics Division Building Department ED Department Finance Fire Department		Human Resources Dept Library Parks Department Planning Department Police Department Public Works Department		COUNCIL ACTION (Office Use Only) Motion Passed Action Tabled: Vote: Resolution Passed Effective Date: Ordinance Adopted First Reading: Second Reading:

Effective Date:

COUNCIL ACTION FORM TEMPLATE REVISED 1-12-18

CITY of LA GRANDE COUNCILOR COMMITTEE ASSIGNMENTS

2022

- 1. Blue Mountain Conference Center Foundation NOTE: At the last meeting, the Foundation Board voted to distribute all remaining funds to the Oregon Military Department and dissolve the Foundation Board. Until the final documents are filed, the Mayor and City Manager should remain as the representatives. Representative: Mayor Clements Representative: City Manager Strope
- 2. Chamber of Commerce Board of Directors Meets Quarterly on Second Thursday of Month, 7:00 a.m., Location Rotates Representative: Alternate:
- 3. Council Audit Committee Meets as Needed with City Auditors [One member to be Mayor or Mayor Pro Tem & 2-year appointment] Representatives: Representatives:
- 4. Northeast Oregon Housing Authority Board of Directors Meets Quarterly, 10 a.m. to Noon, Location TBA [4-year appointment] Representative: Alternate:
- 5. Union County Airport Commission Meets as Needed Representative: Alternate:
- 6. Union County Safe Communities Coalition Meets Third Tuesday of Month, 4:00 p.m., Alternating Sites, 1001 Fourth St. Representative: Alternate:
- 7. Union County Senior Council Meets Every Other Month Representative: Alternate:
- 8. Union County Tourism Promotion Advisory Committee Meets as needed, 11:00 a.m. to Noon, Union County Chamber of Commerce Office Representative: Alternate:

CITY OF LA GRANDE

COUNCIL ACTION FORM

Council Meeting Date: January 5, 2022

PRESENTER: Steve Clements, Mayor COUNCIL ACTION: CONSIDER APPOINTING CITIZENS TO VARIOUS COMMITTEES/COMMISSIONS 1. MAYOR: Summarize Recruitment and Appointment Processes 2. MAYOR: Proceed with Appointment Process as Presented

EXPLANATION:

Please see attached summaries and copies of applications for each vacancy.

Be reminded that City residents may be appointed to seats that are open to non-residents, residents of the Urban Growth Boundary or the La Grande School District.

All terms expire on December 31st, of the year indicated. Unless specified otherwise by the Applicant, Staff recommends that the vacant full terms be filled first. Applicants who have not previously served as a volunteer for the City have successfully cleared background checks. According to Ordinance Number 3229, Series 2015, Section d., *"In most cases, the same applicant shall be appointed to not more than two (2) Advisory Committees or Commission; except that the same applicant may additionally be appointed to the Budget Committee, which typically meets only once annually."*

*****	******	******	*******	********
Reviewed By: (Initial) City Manager City Recorder Aquatics Division Building Department ED Department Finance Fire Department		Human Resources Dept Library Parks Department Planning Department Police Department Public Works Department		
				Effective Date:

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Air Quality Commission

Air Quality Commission

Seven Vacancies: Three, Three-Year Terms Two, Two-Year Terms Two, One-Year Terms

APPLICANTS:	John Thurber	Resident	New Applicant
	Jennifer Williams	Resident	New Applicant

The City of La Grande established an Air Quality Program in 1991 in response to the Oregon Department of Environmental Quality (DEQ) finding that within the City's Urban Growth Boundary, the air exceeded the National Ambient Air Quality Standard (NAAQS). Air sampling conducted in 1988 had determined that particulate matter less than 10 microns (PM10) concentration exceeded the 24-hr NAAQS and that a State Implementation Plan (SIP) describing strategies to restore healthful air quality was necessary. The Air Quality Commission meets on an as-needed basis on the Third (3rd) Tuesday of each month at 6:00 p.m. in the Public Works Building, 800 X Avenue, La Grande.

The seven-member Air Quality Commission currently has seven vacancies. Each is a three-year term, three of which expire December 31, 2024; two of which expire December 31, 2023; and two which expire December 31, 2022.

Mr. Thurber previously served on the Library Commission approximately twenty years ago, but has never served on the Air Quality Commission.

Ms. Williams previously served on the Urban Forestry Commission around year 1997 and has also previously served on the Parks and Recreation Commission between 2016 to 2021, but has never served on the Air Quality Commission.

Currently, there are no other seated members of the Commission.

The appointment of **Mr. Thurber** and **Ms. Williams** would leave five seats vacant on this Commission, for which Staff will continue to advertise.

- MAYOR: Summarize Vacancies, as noted above
- MAYOR: Entertain Motion

<u>SUGGESTED MOTION</u>: I move that <u>John Thurber</u> and <u>Jennifer Williams</u> be appointed to the **Air Quality Commission**, each for a

appointed to the **Air Quality Commission**, each for a three-year term, which will expire December 31, 2024.

MAYOR: Invite Council Discussion

MAYOR: Ask for the Vote

City Resident? La Preferred Phone Numb Email Address: City Resident? Lave you previously set f yes, which one(s) and wh Applications will be retained Applying for: Please indic or your first choice, 2 for On how many Commissic Air Quality Air Quality Arts Budget Committee The following Advisory Front of the Advisory C	Yes No rved on any of the en? Library Co for 90 days, after whe ate your preference your second, etc., ns, other than the Build Appe Con Lan	he City's Boa ommission, lich you will nee ces by putting ,—you may se Budget Comm ling Board of	ards/Advise approxim ed to complete a number in erve on two (mittee, do yo	Alternate Nu C ory Commiss ately 20 ye a new applicat the box next to (2) <u>plus</u> the Bu bu wish to serv Parking, Tra Safety, and	ity Employe ity Employe ions/Comm ars ago. ion for conside o those on wh dget Commit e? I On	ittees? Type: ration to fill a vac ich you would li	ess s No s No ke to serve~1
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Budget Committee The following Advisory front of the Advisory C	Lan	dscape and		Street		Recre	ation
The following Advisory front of the Advisory C		restry	and provide the second s	Maintenand		مربعات میکند.	en en litera i la hanna comedad es er
front of the Advisory C						-	
requirements and expe	ommission for w						
Landmarks I interest, competence, of from the disciplines of hi the Landmarks Advisory City of La Grande, Orego	story, archaeology Commission shal	historic pres y, planning, la Il be resident (ervation. A aw, architect of the City o	At least three ture or archite or a property o	(3) members ctural history wner within t	should be prof An individual he Historic Disi	essionals appointed to
Library Chap Advisory Commission. (and programs, and in a The five (5) Commission	commission men Il instances, ser	nbers shall b ve as advoca	be individua ates for the	als who are a Cook Memo	ctively inter	ested in Libra	ry services
Planning Men Economic Interest, to L authority for the creation and use procedures, un Urban Growth Boundary may serve no more that	e submitted to t of a Planning Col ess appealed to t but only one (1)	he Oregon G mmission. Th he City Count may reside ou cutive terms,	Bovernment he Commiss cil. All five (utside the C	t Éthics Com sion renders fi (5) members (ity limits. A n	mission . Of nal decisions of the Commi nember of th	RS 227.020 pro in connection ssion shall resi e Planning Co	wides the with certain de within the commission
BOS N	,	the manual test	o City an	naintad mar			nmittee shall

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the second se	(ies) or business(es) in the La Grande Urban Renewal District?
Yes No	OR 97850
If yes: Name of business:	Address:
Do you: Own or manage a business(es)?	Profement Phone Numbra 200 Professional Phone Stymail coort Phoal Address - Phus Period Stymail coort
If yes; Name of business:	Address: off States Address
Are you an elected official or highest appoint Yes No If yes: Name of Jurisdiction:	ted official of a taxing jurisdiction impacted by Urban Renewal?
a shore on which you would like to anote i	conduction for . Please indicate your preferences by putting a number in the former to
Please indicate why you are volunteering a training, experience, education, and/or q	and what makes you a good candidate to serve. Please include any special ualifications you may have that are unique or specific to the Advisory pplying. (Please attach no more than one additional typewritten page).
afte Paiks and	al and the second of the secon
I am volunteering	because I wish to contribute to
	e to air quality issues since Emoved to ine these would improve quality of Ident.
PLEASE RETURN YOUR COMPLETED AF Sandra Patterson, City Recorder; 1000 Ac	PPLICATION TO: Stacey Stockhoff, Assistant to the City Manager, or dams Avenue/P. O. Box 670; FAX (541) 963-3333
subject to a background review. Please	e, applicants for Boards and Advisory Commissions/Committees <u>may</u> be complete the following <u>Release for Background Check</u> . This information ublic disclosure.
Name: John Thurber	Advessi, Constant - Constants of advestice of a stant for Cool Stend and program - And Cool Stends, service as advactors for the Cool Stend Table Sten (1993) - And Cool Stends, service as advactors for the Cool Stends Table Sten (1993) - And Stends - Lands (1993) - Cool Stends
Mailing/Street: 805 N Avenue	Social Security #:
(Address) La Grande, OR 978	
Signature John Thu	le Date: <u>12/6/2021</u>
For Office Use Only. Criminal Background search completed by:	Cari marde on 12/10/2021
Eligible for Hire (negative)	Further investigation recommended (positive)

S. Monarate Office FORMS/Commission Forme 201010. 201-2010 Roards and Commissions Amiliation doe

CITY of LA GRANDE Application for Boards, Advisory Commissions and Committees

Name: <u>JE</u> Street Address: <u>60</u>	NNIFER WILLIAMS DZ O AVE A GRANDE	Mailing Address:	SAME			
Preferred Phone Number: Email Address:		Alternate Number:				
City Resident?	No	City Emplo	oyee? 🗌 Yes 📈 No			
Have you previously served on any of the City's Boards/Advisory Commissions/Committees? Yes No If yes, which one(s) and when? <u>URBAN</u> <u>FERSIPE</u> (<u>1997</u> ?) + <u>PARIESTREC</u> (<u>2016</u> -2021 ?) Applications will be retained for 90 days, after which you will need to complete a new application for consideration to fill a vacancy. Applying for: Please indicate your preferences by putting a number in the box next to those on which you would like to serve~1 for your first choice, 2 for your second, etc.,—you may serve on two (2) <u>plus</u> the Budget Committee.						
	ther than the Budget Committee, d		One 🗌 Two			
Air Quality Air S Budget Committee	 Building Board of Appeals Community Landscape and Forestry 	Parking, Traffic Safety, and Street Maintenance	Parks and Recreation			

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For URAC ONLY: Do y		or business(es) in the La	a Grande Urban Renewal District?
If yes: Name of busine	SS:		Address:
Do you: Own or mana			
If yes: Name of busine	SS:		Address:
Are you an elected offic	•	official of a taxing jurisdic	tion impacted by Urban Renewal?
If yes: Name of Jurisdi	ction:		Position:
training, experience, Commission/Committe	education,and/or qualifi e for which you are applyi	ications you may have ing. (Please attach no m	candidate to serve. Please include any special e that are unique or specific to the Advisory hore than one additional typewritten page). -+ EWHANCING OUR URBAN
CUSAN AI AIR QUAUT POLLUTINT	R, JAMAN Y PERMITS. J S OUR AIR + 1	ATTORNSY WHE FAM INTERS FOW TO LESSE	DANTING TO MAINTAIN OUR CAN READ + UNDERSTAND STED IN WHAT SMILLES ARE N THE IMPACTS. tockhoff, Assistant to the City Manager, or
Sandra Patterson, Cit Pursuant to City of L subject to a backgrou	y Recorder; 1000 Adam a Grande Ordinance, ap	s Avenue/P. O. Box 67 plicants for Boards an plete the following <u>Rel</u>	d Advisory Commissions/Committees <u>may</u> be ease for Background Check. This information
Name:	JENNIFER WI	LLIAMS	Date of Birth:
Mailing/Street:	602 0 AVE		Social Security #:
(Address)	LAGRANDE		
Signature	Jun.	1L	Date: 12/3/21
For Office Use Only Criminal Background s	earch completed by:	ri Mark	2 on 12/10/21
Eligible for Hire (negative)		Further investigation recom positive)	mended

S:\Manager's Office\Commissions\Commission Forms\2021\5-24-2021 Boards and Commissions Application.docx

Budget Committee

Budget Committee

Three Vacancies: Three, Three-Year Terms

Resident

Resident

Resident

Resident

Resident

APPLICANT:

Greg Ammer Mat Barber Cori Brewster Daniel Hagert Joyah Wong Incumbent Incumbent New Applicant New Applicant New Applicant

The **Budget Committee** is comprised of the City Council and seven members of the public, all of whom must be residents of the City of La Grande. This Committee typically meets once a year to conduct a Public Hearing at which the Committee receives and reviews the City's budget for the coming Fiscal Year. The Committee approves and forwards the proposed budget with its comments and recommendation(s) to the City Council for adoption.

Three of the seven public member seats on the Budget Committee are vacant; all three vacancies are due to the expiration of the terms and all three vacancies are for three-year terms which expire on December 31, 2024.

Ordinance Number 3229, Series 2015, Section 2 (d) states that "*In most cases, the same applicant shall be appointed to not more than two (2) Advisory Committees or Commissions; except that the same applicant may additionally be appointed to the Budget Committee, which typically meets only once annually.*"

Mr. Ammer has been serving on this Committee and has submitted his application for reappointment. He is also applying for the Parks and Recreation Advisory Commission.

Mr. Barber has been serving on this Committee and has submitted his application for reappointment.

Ms. Brewster has not previously served on any Commissions or Committees.

Mr. Hagert has not previously served on any Commissions or Committees. He is also applying for the Parking, Traffic Safety, and Street Maintenance Advisory Commission.

Ms. Wong has not previously served on any Commissions or Committees.

The other seated members of the Committee and their term expirations are: Corrine Dutto, 2023; Max Koltuv, 2023; Edward Henninger, 2022; and Scott McConnell, 2022.

Appointments of three applicants would result in a full Commission. For your convenience, a ballot has been included in your packet to aid in voting for applicants to this Commission.

<u>MAYOR</u>: Summarize Vacancies, as noted above

MAYOR: Entertain Motion

SUGGESTED MOTION:	I move that		
	he appointed to the B		

be appointed to the **Budget Committee**, each for a three-year term which will expire December 31, 2024.

and _

MAYOR: Invite Council Discussion

MAYOR: Ask for the Vote

CITY OF LA GRANDE BOARDS, COMMITTEES AND COMMISSIONS BALLOT January 5, 2022

Budget Committee

Three Vacancies (Please only vote for three (3)):

- Greg Ammer _____
- Mat Barber _____
- Cori Brewster _____
- Daniel Hagert_____
- Joyah Wong _____

Name: Greg	CITY of LA G or Boards, Advisory C <u>A mmer</u> Washing ton Ave #1 Inde, OR	ommissions and	Committees DEC 1 5 2021 DY: 24 124	TOPM
Preferred Phone Number:		Alternate Number:		
Email Address:	A 40			
City Resident?	No	City Em	ployee? Yes	No
Have you previously served on a		visory Commissions/C	ommittees? 🔀 Yes	🗌 No
If yes, which one(s) and when? Applications will be retained for 90 days,	Sadget after which you will need to comp	lete a new application for c	onsideration to fill a vacanc	y.
<u>Applying for</u> : Please indicate your pl for your first choice, 2 for your seco				to serve~~1
On how many Commissions, other t	han the Budget Committee, do	you wish to serve?	👔 One 🗌 Two	
 Air Quality Arts Budget Committee 	 Building Board of Appeals Community Landscape and Forestry 	Parking, Traffic Safety, and Street Maintenance	Parks and Recreatio	

The following Advisory Commissions have specific requirements and expectations. Please initial on the line in front of the Advisory Commission for which you are applying to indicate that you meet and agree to these requirements and expectations.

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For URAC ONLY: Do you: Own a property(ies) or business(es) in the L Yes No	a Grande Urban Renewal District?
If yes: Name of business:	Address:
Do you: Own or manage a business(es)?	
If yes: Name of business:	Address:
Are you an elected official or highest appointed official of a taxing jurisdi	ction impacted by Urban Renewal?
If yes: Name of Jurisdiction:	Position:
Highest + Best Use Revenues Account, Hoi fily For Revenues What Has City of La Orande Lower, Controll, Become, Mor Why Bylding Department Pickup Door, Good Question City Manager- PLEASE RETURN YOUR COMPLETED APPLICATION TO: Stacey S Sandra Patterson, City Recorder; 1000 Adams Avenue/P. O. Box 67 Pursuant to City of La Grande Ordinance, applicants for Boards ar subject to a background review. Please complete the following Re	e that are unique or specific to the Advisory nore than one additional typewritten page). <u>MUES</u> <u>Collocted</u> <u>J. Frpenses</u> <u>Changed</u> Jo <u>Changed</u> Jo
is <u>for office use only</u> and <u>not</u> subject to public disclosure.	• /
Name: Gregory Jay Ammer	Date of Birth:
Mailing/Street: 1602 Washington Hve #1 (Address) 16 Ovande, 02	Social Security #:
(Address) <u>La Orande, OL</u>	
Signature <u>Megory Jacy Limmer</u>	Date: 12/15/202
For Office Use Only	
Criminal Background search completed by:	on_12-17-21
Eligible for Hire Further investigation recom (negative) (positive)	nmended

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CITY of LA GRANDE Application for Boards, Advisory Commissions and Committees

Name: Street Address:	Not Boubr 2605 N. Birch St. JacGrandle, QR 9785	Mailing Address:So	une_
– Preferred Phone Nur Email Address:	nber:	Alternate Number:	
City Resident?	Yes 🗌 No	City Employ	ee? 🗌 Yes 📝 No
If yes, which one(s) and Applications will be retain Applying for: Please in	served on any of the City's Boards/ when? <u>Planna WRAC</u> ned for 90 days, after which you will need to c dicate your preferences by putting a num for your second, etc.,—you may serve of	Budge f omplete a new application for considuation for considuation for considuation for considuation for considuation with the box next to those on w	leration to fill a vacancy. hich you would like to serve~~1
On how many Commis	sions, other than the Budget Committee	, do you wish to serve? 🗌 O	ne 🗌 Two
 Air Quality Arts Budget Committee 	Building Board of Appeals Community Landscape and	Parking, Traffic Safety, and Street Maintenance	Parks and Recreation

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Do you: Own or manage a business(es)?

If yes: Name of business:

time

Address: _____

Are you an elected official or highest appointed official of a taxing jurisdiction impacted by Urban Renewal?

If yes: Name of Jurisdiction: _____

with

Position: _____

- Comm

Please indicate why you are volunteering and what makes you a good candidate to serve. Please include any special training, experience, education, and/or qualifications you may have that are unique or specific to the Advisory Commission/Committee for which you are applying. (Please attach no more than one additional typewritten page).

insplement up Bled

PLEASE RETURN YOUR COMPLETED APPLICATION TO: Stacey Stockhoff, Assistant to the City Manager, or Sandra Patterson, City Recorder; 1000 Adams Avenue/P. O. Box 670; FAX (541) 963-3333

Pursuant to City of La Grande Ordinance, applicants for Boards and Advisory Commissions/Committees <u>may</u> be subject to a background review. Please complete the following <u>Release for Background Check</u>. This information is <u>for office use only</u> and <u>not</u> subject to public disclosure.

Name:	Earl M. Barb	y .	Date of E	Birth:
Mailing/Street:	2605 N. Bive	nst.	Social Se	ecurity #:
(Address)	La Gravel, OR	97850		
Signature	ulmba		Date:	12[9/202]
For Office Use Or Criminal Backgro	nly ound search completed by:	Cari Mark	\mathcal{N}	on 12/10/2021
Eligible for (negative)	Hire	_ Further investigation r (positive)	ecommended	

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CITY of LA GRANDE

Application for Boards, Advisory Commissions and Committees

Name:	Cori Brewster	
Street Address:	306 C Ave	Mailing Address: 306 C Ave
	La Grande, OR 97850	La Grande, OR 97850
Preferred Phone	Number:	
Email Address:		
City of La Grande	e Resident? x Yes 🗌 N	o City Employee? Yes x No
Have you previou	Isly served on any of the City	's Boards/Advisory Commissions/Committees? Yes x No
If yes, which one(s) Applications will be r	and when?	will need to complete a new application for consideration to fill a vacancy.
		utting a number in the box next to those on which you would like to serve~~1 nay serve on two (2) <u>plus</u> the Budget Committee.
On how many Com	missions, other than the Budget	Committee, do you wish to serve? X One 🗌 Two
Air Quality	Building Boa	
Arts	Appeals	Street
X Budget Commit	tee Landscape Forestry	and Maintenance

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If yes: Name of business:	Address:
Do you: Own or manage a business(e	es)?
If yes: Name of business:	Address:
Are you an elected official or highest a	appointed official of a taxing jurisdiction impacted by Urban Renewal?
If yes: Name of Jurisdiction:	Position:
training, experience, education, and Commission/Committee for which you	ering and what makes you a good candidate to serve. Please include any special d/or qualifications you may have that are unique or specific to the Advisory are applying. (Please attach no more than one additional typewritten page).
Grande. I bring budget experience from director; from my work as a program ch Cove. I hold a PhD in English from Wa	20 years board service at Oregon Rural Action, many of them as board chair and acting air at EOU; and from work directing the summer camp program at Ascension School in shington State University and have worked as an educational researcher and professional ion to teaching at EOU, University of Oregon, and Treasure Valley Community College.
Sandra Patterson, City Recorder; 1	ED APPLICATION TO: Stacey Stockhoff, Assistant to the City Manager, or 000 Adams Avenue/P. O. Box 670; FAX (541) 963-3333
Pursuant to City of La Grande Ord	inance, applicants for Boards and Advisory Commissions/Committees <u>may</u> be lease complete the following <u>Release for Background Check</u> . This information ct to public disclosure.
Name: Cori Brewst	er Date of Birth:
Mailing/Street: <u>306 C Avenue</u>	Social Security #:
(Address) La Grande, OR 97	850
Signature _	Date: December 28, 2021
For Office Use Only Criminal Background search completed	by Cari march on 12/29/2021
Eligible for Hire (negative)	Further investigation recommended (positive)

 $C: Users \\ stockhoff \\ AppData \\ Local \\ Microsoft \\ Windows \\ INet \\ Cache \\ Content. \\ Outlook \\ X5Y5CY73 \\ Brewster \\ App122921. \\ docx \\ Horizont \\ Content. \\ Outlook \\ X5Y5CY73 \\ Brewster \\ App122921. \\ docx \\ Horizont \\ Hor$

Appl	C ication for Board	ITY of LA G s, Advisory Co		nd Comm	ittees
Street Address: /8	aniel M. Ha 102 2nd St g Grande O				nde Or
Preferred Phone Num	ber:		Alternate Numbe	r:	
Email Address:					
City Resident?	Yes 🗌 No		City E	mployee?	Yes No
Have you previously	served on any of the C	ity's Boards/Advi;	sory Commissions	s/Committee	s? Yes No
If yes, which one(s) and v Applications will be retain	vhen? ed for 90 days, after which y	ou will need to compl	ete a new application fo	or consideration	n to fill a vacancy.
	licate your preferences b or your second, etc.,—yo				ou would like to serve~~1
On how many Commiss	ions, other than the Bud	get Committee, do y	you wish to serve?	One	Тwo
Air Quality		Board of	2 Parking, Traffic		Parks and
Arts	Appeals Commu		Safety, and Street		Recreation
Budget Committe	Landsc	ape and	Maintenance		

The following Advisory Commissions have specific requirements and expectations. Please initial on the line in front of the Advisory Commission for which you are applying to indicate that you meet and agree to these requirements and expectations.

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<u>Library</u> Chapter 357 of Oregon Revised Statutes requires that a public library be governed by a Library Advisory Commission. Commission members shall be individuals who are actively interested in Library services and programs, and in all instances, serve as advocates for the Cook Memorial Library, its services and programs. The five (5) Commissioners shall serve four-year (4-year) terms.

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<u>Union County Tourism Advisory Committee</u> City appointed members to this Advisory Committee shall be either the owner or manager of a large lodging property in La Grande, or the owner or manager of a La Grande retail business or restaurant. <u>Urban Renewal Advisory Committee (URAC)</u> An individual appointed to the Urban Renewal Advisory Commission shall be actively interested in curing and preventing conditions of blight and improving the physical, economic and social conditions within the Urban Renewal District. Members shall be residents of La Grande; or the owner of real property or a business located in the Urban Renewal District; or an elected official or highest appointed official of a taxing jurisdiction impacted by Urban Renewal. Additionally, two Commissioners must own or manage a business (though it does not need to be located in the Urban Renewal District)

For URAC ONLY: Do you: Own a property(ies) or business(es) in the L Yes No	a Grande Urban Renewal District?
If yes: Name of business:	Address:
Do you: Own or manage a business(es)?	
If yes: Name of business:	Address:
Are you an elected official or highest appointed official of a taxing jurisdie	ction impacted by Urban Renewal?
If yes: Name of Jurisdiction:	Position:
Please indicate why you are volunteering and what makes you a good training, experience, education, and/or qualifications you may hav Commission/Committee for which you are applying. (Please attach no r <u>I qm Volunteering to give back</u> <u>qnd make a difference to the cita</u>	e that are unique or specific to the Advisory more than one additional typewritten page).
and make a difference to the city	izens of LaGrande,
<u>T WUWLA Make a good Candidate</u> <u>fime to dedicate towards the pos</u> <u>committees and have a business ba</u> <u>business organization</u> , <u>T also have</u> PLEASE RETURN YOUR COMPLETED APPLICATION TO: Stacey S Sandra Patterson, City Recorder; 1000 Adams Avenue/P. O. Box 67 Pursuant to City of La Grande Ordinance, applicants for Boards a subject to a background review. Please complete the following Re is for office use only and <u>not</u> subject to public disclosure. Name: <u>Daniel M. Hager t</u> Mailing/Street: <u>1802</u> 2nd st	Ackground of Salts and a Buchelon of Salts and Buchelon of Science degree. Stockhoff, Assistant to the City Manager, or 70; FAX (541) 963-3333 and Advisory Commissions/Committees <u>may</u> be blease for Background Check. This information
(Address) <u>La Grande</u> , Or 97.850	
Signature Daniel M. Hagert	Date: /22921
For Office Use Only Criminal Background search completed by:	on 12/29/2021
Eligible for Hire Further investigation reconductive)	mmended

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CITY of LA GRANDE

Application for Boards, Advisory Commissions and Committees

Name:	Joyah `	Y. Wong				
Street Address:	1002 N Ave		Mailing Address:	*same as st	reet address	S*
	La Grande, C	R 97850		<u></u>		
			Alternate Numb	oer:		
Email Address:	~ ~ ~					
City Resident?	My Yes 🗌 N	0	City	Employee?	Yes	🗌 No
Have you previou	usly served on ar	ny of the City's Boards	Advisory Commission	ns/Committee	es? 🗌 Yes	No No
If yes, which one(s) Applications will be r	and when?	after which you will need to	complete a new application	for consideration	on to fill a vacan	cy.
Applying for: Pleas for your first choic	se indicate your pre e, 2 for your secon	eferences by putting a nu d, etc.,—you may serve	mber in the box next to th on two (2) <u>plus</u> the Budg	ose on which et Committee.	you would like	to serve~~1
On how many Com	missions, other th	an the Budget Committe	e, do you wish to serve?	🔝 One	Two	
Air Quality		Building Board of	Parking, Traffi	C .	Parks ar	
Arts		Appeals Community	Safety, and Street	Recreat		on .
Budget Com	mittee	Landscape and Forestry	Maintenance			

The following Advisory Commissions have specific requirements and expectations. Please initial on the line in front of the Advisory Commission for which you are applying to indicate that you meet and agree to these requirements and expectations.

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<u>Urban Renewal Advisory Committee (URAC)</u> An individual appointed to the Urban Renewal Advisory Commission shall be actively interested in curing and preventing conditions of blight and improving the physical, economic and social conditions within the Urban Renewal District. Members shall be residents of La Grande; or the owner of real property or a business located in the Urban Renewal District; or an elected official or highest appointed official of a taxing jurisdiction impacted by Urban Renewal. Additionally, two Commissioners must own or manage a business (though it does not need to be located in the Urban Renewal District)

and the second s	Y: Do you: Own a property(ies) or bu	usiness(es) in the La Grande Urban Renewal District?
If yes: Name of	business:	Address:
	manage a business(es)?	
If yes: Name of	business:	Address:
permanence of the second se	ed official or highest appointed officia	al of a taxing jurisdiction impacted by Urban Renewal?
If yes: Name of	Jurisdiction:	Position:
training, experie Commission/Con	ence, education, and/or qualification mmittee for which you are applying.	makes you a good candidate to serve. Please include any special ons you may have that are unique or specific to the Advisory (Please attach no more than one additional typewritten page).
		because I have found a great opportunity for me as a Pacific Islander Community to learn more and have
		and how it is developing through modernizing events.
	· · · · · · · · · · · · · · · · · · ·	ive my support and services back to the city as well
	, j	rapport with the community as a whole.
PLEASE RETUR	RN YOUR COMPLETED APPLICAT	ION TO: Stacey Stockhoff, Assistant to the City Manager, or enue/P. O. Box 670; FAX (541) 963-3333
subject to a bac		ants for Boards and Advisory Commissions/Committees <u>may</u> be the following <u>Release for Background Check</u> . This information closure.
Name:	Joyah Y. Woong	Date of Birth:
Mailing/Street:	1002 N Ave	Social Security #:
(Address)	La Grande, DR 97850	
Signature	applel	Date: 12 28 2021
For Office Use (Dnly	
Criminal Backgr	ound search completed by:	Marll on 12/29/2021
Eligible for	Hire Furthe	r investigation recommended

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Community Landscape and Forestry Commission

Community Landscape and Forestry Commission

One Vacancy: One, Three-Year Term

APPLICANT:

Jennifer Williams

Resident

New Applicant

The **Community Landscape and Forestry Commission** serves as an advocate of the City's urban forest and encourages improvements through long-term planning and policy development, as approved by the City Council. The Commission is responsible for reviewing the annual Tree City USA application and nominating for Community Forestry Awards those individuals who have made outstanding efforts to improve the community forest in some way.

The Commission also promotes appreciation of trees, provides landscaping information to residents and businesses and encourages landscape installation and maintenance on private property. The Commission reviews, maintains, and updates as appropriate the Community Landscape and Forestry Master Plan.

The five-member Commission has one vacancy; one vacancy due to a resignation. One vacancy is for a threeyear term, expiring on December 31, 2024.

Ms. Williams has not previously served on this Commission; however, she has previously served on Urban Forestry approximately in the year 1997, and has also served on the Parks and Recreation Commission from 2016 to 2021.

The other seated members of the Commission and their term expirations are: Robert Henderson, 2022; Lia Spiegel, 2023; Toni Smith, 2023; and David Zamora Cocke, 2022.

The appointment of Ms. Williams would result in a full Commission.

MAYOR: Summarize Vacancies, as noted above

MAYOR: Entertain Motion

SUGGESTED MOTION: I move that **Jennifer Williams** be appointed to the **Community Landscape and Forestry Commission,** for a three-year term which will expire on December 31, 2024.

MAYOR: Invite Council Discussion

MAYOR: Ask for the Vote

CITY of LA GRANDE Application for Boards, Advisory Commissions and Committees

Name: Street Address:	JENNIFER WILLIAMS 602 O AVE LA GRANDE	Mailing Address: SAME	
	er:	Alternate Number:	
City Resident?	res 🗌 No	City Employee? Yes	🗹 No
If yes, which one(s) and wh Applications will be retained Applying for: Please indic	en? URBAN For Start (10 for 90 days, after which you will need to co	Advisory Commissions/Committees? Yes [1977] + PARKS + REC (2016-202 complete a new application for consideration to fill a vacancy. ber in the box next to those on which you would like to in two (2) <u>plus</u> the Budget Committee.	
On how many Commissio	ons, other than the Budget Committee,	do you wish to serve? 🗌 One 🗌 Two	
Air Quality Arts Budget Committee	Building Board of Appeals Community Landscape and Forestry	Parking, Traffic Parks and Safety, and Recreation Street Maintenance	

The following Advisory Commissions have specific requirements and expectations. Please initial on the line in front of the Advisory Commission for which you are applying to indicate that you meet and agree to these requirements and expectations.

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<u>Union County Tourism Advisory Committee</u> City appointed members to this Advisory Committee shall be either the owner or manager of a large lodging property in La Grande, or the owner or manager of a La Grande retail business or restaurant.

For URAC ONLY: Do you:	Own a property(ies) or business((es) in the La Grande Urban Renewal Distri	ct?
If yes: Name of business:		Address:	
Do you: Own or manage a	ı business(es)?		
If yes: Name of business:		Address:	
Are you an elected official	or highest appointed official of a ta	axing jurisdiction impacted by Urban Renew	al?
If yes: Name of Jurisdictio	n:	Position:	
training, experience, edu Commission/Committee fo	cation, and/or qualifications you r which you are applying. (Please	you a good candidate to serve. Please in u may have that are unique or specific attach no more than one additional typewri TANNG-T EWHANCING A	to the Advisory itten page).
CUSAN AIR AIR QUALITY POLLUTING PLEASE RETURN YOUR	JAM AN ATTORN PERMITS. JAM OUR AIR + HOW TO COMPLETED APPLICATION TO	> TO WANTING TO MAIN 154 WHO CAN READ + UND INTERESTED IN WHAT S USSEN THE IMPACTS. D: Stacey Stockhoff, Assistant to the City O. Box 670; FAX (541) 963-3333	MILES ARE
subject to a background		r Boards and Advisory Commissions/Co blowing <u>Release for Background Check</u> . re.	
Name:	ENNIFER WILLIAMS	Date of Birth:	
Mailing/Street:	02 O AVE	Social Security #:	
(Address)	AGRANDE		
Signature	Mun	Date: <u>12/3/21</u>	
For Office Use Only	1.0	h_{2} Λ Λ	
Criminal Background searc	h completed by:	Nark 12/10/2	/
Eligible for Hire (negative)	Further investi (positive)	igation recommended	

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Landmarks Advisory Commission

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Landmarks Advisory Commission

Three Vacancies: Two, Three-year Term One, One-year Term

<u>APPLICANT</u> :	Kathryn Boula	Resident	Incumbent
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The Landmarks Advisory Commission is empowered by the City Council and charged with reviewing projects within the Downtown Historic District and those involving historic landmarks; and determining whether those projects are "historically appropriate."

This five-member Commission has three vacancies; two are due to the expiration of a term and one is due to a resignation. Two vacancies are for a three-year term, which expires on December 31, 2024, and one vacancy is for a one-year term expiring on December 31, 2022.

Ms. Boula has been serving on the Commission, and has applied for reappointment.

Currently seated members and their term expiration dates are: Cassie Hibbert, 2023; and Lindsay Costigan, 2023.

The reappointment of **Ms. Boula** would leave two seats vacant on this Commission, for which Staff will continue to advertise.

*******	******	***************************************
	MAYOR:	Summarize Vacancies, as noted above
	MAYOR:	Entertain Motion

SUGGESTED MOTION:

I move that <u>Kathryn Boula</u> be appointed to the Landmarks Advisory Commission, for a threeyear term, which will expire on December 31, 2024.

MAYOR: Invite Council Discussion

MAYOR: Ask for the Vote

CITY of LA GRANDE Application for Boards, Advisory Commissions and Committees

Kathryn Boula			
69439 Comm	non Lane	Mailing Address: Same	
Cove, OR 97	824		
		Alternate Number:	
Yes 🗌 N	0	City Employe	e? 🗌 Yes 🔳 No
(s) and when? Land	marks, current		
ommissions, other th	an the Budget Committe	e, do you wish to serve? 🛛 🔲 Or	ne 🔲 Two
	Building Board of	Parking, Traffic	Parks and
	Community	Street	Recreation
ommittee	Landscape and Forestry	Mantenance	
	a: 69439 Comm Cove, OR 97 De Number: Yes N iously served on an (s) and when? Landi be retained for 90 days, of ease indicate your pro- pice, 2 for your secon	Cove, OR 97824	69439 Common Lane Mailing Address: Same Cove, OR 97824

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For URAC ONLY: Do you: Own a property(ies) or busir	less(es) in the La Grande Urban Renewal District?
If yes: Name of business:	Address:
Do you: Own or manage a business(es)?	
If yes: Name of business:	Address:
Are you an elected official or highest appointed official o	f a taxing jurisdiction impacted by Urban Renewal?
If yes: Name of Jurisdiction:	Position:
training, experience, education, and/or qualifications Commission/Committee for which you are applying. (Ple See attached	akes you a good candidate to serve. Please include any special you may have that are unique or specific to the Advisory ease attach no more than one additional typewritten page).
see attached	
PLEASE RETURN YOUR COMPLETED APPLICATIO Sandra Patterson, City Recorder; 1000 Adams Aven	N TO: Stacey Stockhoff, Assistant to the City Manager, or ue/P. O. Box 670; FAX (541) 963-3333
	s for Boards and Advisory Commissions/Committees <u>may</u> be

subject to a background review. Please complete the following <u>Release for Background Check</u>. This information is <u>for office use only</u> and <u>not</u> subject to public disclosure.

Name: Mailing/Street: (Address)	Kathryn M. Boula 69439 Common Lane Cove, OR 97824	Date of Social	f Birth: Security #:
Signature	Kathing Mi Boula	Date:	12/24/2021
For Office Use On Criminal Backgrou	und search completed by:	nha	on 12-28-2021
(negative)	(positive)	recontinended	

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City of La Grande Application for Landmarks Commission, 2022

Kathryn Boula

I have been involved in historic preservation in La Grande for many years, including multiple terms on the Landmarks Commission and as chair of the Design Committee for La Grande Mainstreet. As a professional archaeologist, I have extensive experience with state and federal regulations pertaining to preservation of historic resources and interact with the Oregon State Historic Preservation Office on a regular basis.

As a current member of the Commission, I am excited that we will soon have a revised version of Standards and Guidelines for the historic district. We hope this document will be more "user-friendly" than the current version and foster better relationships and more effective implementation of the guidelines.

In my view, preservation of our historic downtown is not just a "nice-to-do" hobby for history nerds. An attractive downtown that retains the grace of well-maintained historic architecture reinforces an important sense of place for the community and creates civic pride. It also contributes substantially to the local economy. Serving on the Commission is not always easy, and 2021 was especially challenging. Despite those challenges, we have had successes and the satisfaction of seeing old buildings brought back to new life and usefulness. I am committed to providing sound information on regulations, resources and opportunities to owners of properties in our historic downtown that helps them restore and maintain their buildings.

I hope to continue my involvement with the Commission.

Thank You-

un Milloula_

MA, Anthropology, Washington State University Register of Professional Archaeologists

Parking, Traffic Safety, & Street Maintenance Advisory Commission

Parking, Traffic Safety and Street Maintenance Advisory Commission

Four Vacancies: Three, Three-Year Terms One, One-Year Term

APPLICANTS: Daniel Hagert Resident New Applicant

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 four vacancies; three are due to the expiration of a term and one is due to a resignation. Three vacancies are for a three-year term, expiring on December 31, 2024, and one vacancy is for a one-year term, expiring on December 31, 2022.

Mr. Hagert has not previously served on any Commissions or Committees. He is also applying for the Budget Committee.

Currently seated members of the Commission and the expiration of their terms are as follows: Corrine Dutto, 2023; Rod Sands, 2023; and Bruce Kevan, 2022.

The appointment of **Mr. Hagert** would leave three seats vacant on this Commission, for which Staff will continue to advertise.

- MAYOR: Summarize Vacancies, as noted above.
- MAYOR: Entertain Motion

<u>SUGGESTED MOTION</u>: I move that <u>Daniel Hagert</u> be appointed to the Parking, Traffic Safety and Street Maintenance Advisory Commission, for a three-year term which will expire on December 31, 2024.

MAYOR: Invite Council Discussion

MAYOR: Ask for the Vote

CITY of LA GRANDE Application for Boards, Advisory Commissions and Committees					
Name: Street Address:	Daniel M 1802 2nd La Grand	n. Hagert st e Or 97850	Mailing Address:_ - -	<u>1802 2n</u> La 61a	nde Or
Preferred Phone	Number:		Alternate Numbe	er:	
Email Address:					
City Resident?	ZYes No		City I	Employee?	Yes No
Have you previou	isly served on any	of the City's Boards/Ad	visory Commission	s/Committe	es? Ves No
lf yes, which one(s) Applications will be r	and when? etained for 90 days, af	ter which you will need to com	plete a new application f	or consideration	on to fill a vacancy.
		erences by putting a numbe , etc.,—you may serve on t			you would like to serve~~1
On how many Com	missions, other tha	n the Budget Committee, do	o you wish to serve?	One One	Two
 Air Quality Arts Budget Comm 		Building Board of Appeals Community Landscape and Forestry	2 Parking, Traffic Safety, and Street Maintenance		Parks and Recreation

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If yes: Name of business: Address: Do you: Own or manage a business(es)? Yes Yes No If yes: Name of business: Address: Are you an elected official or highest appointed official of a taxing jurisdiction impacted by Urban Renewal? Yes No If yes: Name of Jurisdiction: Position: Please indicate why you are volunteering and what makes you a good candidate to serve. Please include any special training, experience, education, and/or qualifications you may have that are unique or specific to the Advisory Commission/Committee for which you are applying. (Please attach no more than one additional typewritten page). If gm Yo lunteering to give back to the community give additional typewritten page).
Yes ✓ No If yes: Name of business:
Are you an elected official or highest appointed official of a taxing jurisdiction impacted by Urban Renewal? Yes No If yes: Name of Jurisdiction: Position: Please indicate why you are volunteering and what makes you a good candidate to serve. Please include any special training, experience, education, and/or qualifications you may have that are unique or specific to the Advisory Commission/Committee for which you are applying. (Please attach no more than one additional typewritten page).
Yes No If yes: Name of Jurisdiction: Position: Please indicate why you are volunteering and what makes you a good candidate to serve. Please include any special training, experience, education, and/or qualifications you may have that are unique or specific to the Advisory Commission/Committee for which you are applying. (Please attach no more than one additional typewritten page).
Please indicate why you are volunteering and what makes you a good candidate to serve. Please include any special training, experience, education, and/or qualifications you may have that are unique or specific to the Advisory Commission/Committee for which you are applying. (Please attach no more than one additional typewritten page).
training, experience, education, and/or qualifications you may have that are unique or specific to the Advisory Commission/Committee for which you are applying. (Please attach no more than one additional typewritten page).
I WOULD Make a good Candidate because I have the time to dedicate towards the position of THE budget
committees and have a business background of Sults and business organization. I also have a Bucheloo of Science degree.
PLEASE RETURN YOUR COMPLETED APPLICATION TO: Stacey Stockhoff, Assistant to the City Manager, or Sandra Patterson, City Recorder; 1000 Adams Avenue/P. O. Box 670; FAX (541) 963-3333
Pursuant to City of La Grande Ordinance, applicants for Boards and Advisory Commissions/Committees <u>may</u> be subject to a background review. Please complete the following <u>Release for Background Check</u> . This information is <u>for office use only</u> and <u>not</u> subject to public disclosure.
Name: Daniel M. Hayer t Date of Birth:
Mailing/Street: 1802 2nd St Social Security #:
(Address) <u>La Grande, Or 97850</u>
Signature Daniel M. Hagert Date: 122921
For Office Use Only Criminal Background search completed by:
Eligible for Hire Further investigation recommended (positive)

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Parks & Recreation Advisory Commission

Parks and Recreation Advisory Commission

Three Vacancies: Two, Three-Year Terms One, Two-Year Term

APPLICANTS:

Robert Mills Greg Ammer Darren Dutto Eric Griffith Resident Resident Resident Resident

Incumbent New Applicant New Applicant New Applicant

The seven-member **Parks and Recreation Advisory Commission** meets monthly and recommends policy changes to the City Council regarding fees for parks, recreation and aquatic programs.

This Commission currently has three vacancies, one due to a resignation and two due to expiration of terms. Two vacancies are for a three-year term, which expire on December 31, 2024 and one vacancy is for a two-year term, which expires on December 31, 2023.

Mr. Mills has been serving on this Commission and has applied for reappointment.

Mr. Ammer has not previously served on this Commission. He is also reapplying for the Budget Committee.

Mr. Dutto has not previously served on any Commissions or Committees.

Mr. Griffith has not previously served on any Commissions or Committees.

Currently seated members of the Commission and the expiration of their terms is as follows: Steve Antell, 2023; John Briney, 2023; Meg Hawks, 2022; and David Moyal, 2022.

Appointments of three applicants would result in a full Commission. For your convenience, a ballot has been included in your packet to aid in voting for applicants to this Commission.

- MAYOR: Summarize Vacancy, as noted above.
- MAYOR: Entertain Motion

SUGGESTED MOTION: I move that ______ and _____ be appointed to the **Parks and Recreation Advisory Commission,** each for a three-year term which will expire on December 31, 2024; and ______ be appointed for a two-year term which will expire on December 31, 2023.

MAYOR: Invite Council Discussion

MAYOR: Ask for the Vote

CITY OF LA GRANDE BOARDS, COMMITTEES AND COMMISSIONS BALLOT January 5, 2022

Parks and Recreation Advisory Commission

Three Vacancies (Please only vote for three (3)):

- Robert Mills _____
- Greg Ammer _____
- Darren Dutto _____
- Eric Griffith_____

CITY of LA GRANDE Application for Boards, Advisory Commissions and Committees

Name: Street Address:	Rober 602 5 La Gra	t mills 12th st N de OR 97830	– Mailing Address: – – – – – – – – – – – – – – – – – –	<u>р.д.</u> 2775 hab rau	BOX AR OR 97	850
Preferred Phone N	lumber:		Alternate Numbe	r:		
Email Address:						
City Resident?	□Yes 📈	NO UVBANGUO	W the bound by E	mployee?	Yes V	No
Have you previou	sly served on a	any of the City's Boards/A	Advisory Commissions	/Committee	es? 🛛 Yes 🗌 I	١o
If you which ana(a)	nd whom?	after which you will need to co				
Applying for: Please for your first choice	e indicate your p , 2 for your seco	references by putting a num nd, etc.,—you may serve or	ber in the box next to thos n two (2) <u>plus</u> the Budget	se on which y Committee.	ou would like to ser	ve~~1
On how many Comr	nissions, other t	han the Budget Committee,	do you wish to serve?	One	Тwo	
Air Quality		Building Board of Appeals	Parking, Traffic Safety, and		Parks and Recreation	
Arts] Community	Street		Recieation	
Budget Comm	ittee	Landscape and Forestry	Maintenance			

The following Advisory Commissions have specific requirements and expectations. Please initial on the line in front of the Advisory Commission for which you are applying to indicate that you meet and agree to these requirements and expectations.

Landmarks Members appointed to the Landmarks Advisory Commission shall have a demonstrated interest, competence, or knowledge of historic preservation. At least three (3) members should be professionals from the disciplines of history, archaeology, planning, law, architecture or architectural history. An individual appointed to the Landmarks Advisory Commission shall be resident of the City or a property owner within the Historic District of the City of La Grande, Oregon; except that two (2) such members may be residents of Union County.

Library Chapter 357 of Oregon Revised Statutes requires that a public library be governed by a Library Advisory Commission. Commission members shall be individuals who are actively interested in Library services and programs, and in all instances, serve as advocates for the Cook Memorial Library, its services and programs. The five (5) Commissioners shall serve four-year (4-year) terms.

<u>Planning</u> Members of the Planning Commission are required to complete an annual Statement of Economic Interest, to be submitted to the Oregon Government Ethics Commission. ORS 227.020 provides the authority for the creation of a Planning Commission. The Commission renders final decisions in connection with certain land use procedures, unless appealed to the City Council. All five (5) members of the Commission shall reside within the Urban Growth Boundary, but only one (1) may reside outside the City limits. A member of the Planning Commission may serve no more than two (2) consecutive terms, but may again be considered for appointment after one (1) year of nonparticipation on the Commission.

<u>Union County Tourism Advisory Committee</u> City appointed members to this Advisory Committee shall be either the owner or manager of a large lodging property in La Grande, or the owner or manager of a La Grande retail business or restaurant.

Urban Renewal Advisory Committee (URAC) An individual appointed to the Urban Renewal Advisory Commission shall be actively interested in curing and preventing conditions of blight and improving the physical, economic and social conditions within the Urban Renewal District. Members shall be residents of La Grande: or the owner of real property or a business located in the Urban Renewal District; or an elected official or highest appointed official of a taxing jurisdiction impacted by Urban Renewal. Additionally, two Commissioners must own or manage a business (though it does not need to be located in the Urban Renewal District) For URAC ONLY: Do you: Own a property(ies) or business(es) in the La Grande Urban Renewal District? Yes No If yes: Name of business: ____ Address:

Do you: Own or manage a business(es)? | Yes No

If ves: Name of business:

Address: _____

Position:

Are you an elected official or highest appointed official of a taxing jurisdiction impacted by Urban Renewal? Yes No

If yes: Name of Jurisdiction:

Please indicate why you are volunteering and what makes you a good candidate to serve. Please include any special training, experience, education, and/or qualifications you may have that are unique or specific to the Advisory Commission/Committee for which you are applying. (Please attach no more than one additional typewritten page).

Tus Darts

PLEASE RETURN YOUR COMPLETED APPLICATION TO: Stacey Stockhoff, Assistant to the City Manager, or Sandra Patterson, City Recorder; 1000 Adams Avenue/P. O. Box 670; FAX (541) 963-3333

Pursuant to City of La Grande Ordinance, applicants for Boards and Advisory Commissions/Committees may be subject to a background review. Please complete the following Release for Background Check. This information is for office use only and not subject to public disclosure.

Name: Mailing/Street:

Name.	- 100 and	all -
Mailing/Street:	P.O. Box	2725
(Address)	La Grade	1 Orgn
Signature	atti natt	91850

Pal to in

Date of Birth: Social Security #: _____

Date:

For Office Use Only

Criminal Background search completed by:

Eligible for Hire (negative)

12/10/2021

Further investigation recommended (positive)

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Name: Gra	CITY of LA G n for Boards, Advisory C eg <u>Ammer</u> 2 Washing ton Ave #1 vande, OR	Commissions and Con	DEC 1 5 2021
Preferred Phone Number:		Alternate Number:	
Email Address:			
City Resident? Yes	No on any of the City's Boards/Adv	City Employee visorv Commissions/Commit	
If yoo, which ono(c) and whon?	Badget days, after which you will need to comp		
	our preferences by putting a number second, etc.,—you may serve on tw		
On how many Commissions, ot	her than the Budget Committee, do	you wish to serve? 🚺 One	Two
 Air Quality Arts Budget Committee 	 Building Board of Appeals Community Landscape and Forestry 	Parking, Traffic Safety, and Street Maintenance	Parks and Recreation

The following Advisory Commissions have specific requirements and expectations. Please initial on the line in front of the Advisory Commission for which you are applying to indicate that you meet and agree to these requirements and expectations.

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For URAC ONLY Do you: Own a property(ies) or bus Yes No	siness(es) in the La Grande Urban Renewal District?
If yes: Name of business:	Address:
Do you: Own or manage a business(es)?	
If yes: Name of business:	Address:
Are you an elected official or highest appointed official Yes No	of a taxing jurisdiction impacted by Urban Renewal?
If yes: Name of Jurisdiction:	Position:
training, experience, education, and/or qualification Commission/Committee for which you are applying. (1) Balance Budget To Highest + Best Use Account, Hoi fily For What Hus City of Lower, Controll, Beg Why Bujaing Department Door Good Question City	Revenues Collocted Revenues & Expenses a brande Changed To come. More, Efficient ? Pickup No Hear I dentitication On Manager - No Asiswer For Years, ON TO: Stacey Stockhoff, Assistant to the City Manager, or
subject to a background review. Please complete is <u>for office use only</u> and <u>not</u> subject to public disc	
Name: Gregory Tay H	mmer Date of Birth:
Mailing/Street: 1602 Washington Ave -	#/ Social Security #:
(Address) <u>La Grande</u> , OL	
Signature <u>Medony</u> fay lin	nmer Date: 12/15/2021
For Office Use Only Criminal Background search completed by:	Marthan on 12-17-21
Eligible for Hire Further (negative)	investigation recommended e)

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CITY of LA GRANDE Application for Boards, Advisory Commissions and Committees Darren Dutto Name: 107 Penn Ave Same as Street Address Mailing Address: Street Address: La Grande, OR 97850 Preferred Phone Number: Alternate Number: Email Address: Yes Yes No City Resident? **City Employee?** Yes No Have you previously served on any of the City's Boards/Advisory Commissions/Committees? Yes No No If yes, which one(s) and when? Applications will be retained for 90 days, after which you will need to complete a new application for consideration to fill a vacancy. Applying for: Please indicate your preferences by putting a number in the box next to those on which you would like to serve~~1 for your first choice, 2 for your second, etc.,—you may serve on two (2) plus the Budget Committee. On how many Commissions, other than the Budget Committee, do you wish to serve? One Two Building Board of Parking, Traffic Parks and Air Quality Appeals Safety, and Recreation Arts Street Community Maintenance Landscape and **Budget Committee** Forestry

The following Advisory Commissions have specific requirements and expectations. Please initial on the line in front of the Advisory Commission for which you are applying to indicate that you meet and agree to these requirements and expectations.

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<u>Union County Tourism Advisory Committee</u> City appointed members to this Advisory Committee shall be either the owner or manager of a large lodging property in La Grande, or the owner or manager of a La Grande retail business or restaurant.

	: Do you: Own a property(i	es) or business(es) in th	ie La Grande Urban	Renewal District	?
If yes: Name of b	ousiness:		Address:		
	manage a business(es)?			54 J 56 7 65 1	
If yes: Name of I	ousiness:		Address:	3.	Electric will specify
Yes	ed official or highest appoint				
If yes: Name of	Jurisdiction:		Position:		
training, experie	why you are volunteering a ence, education, and/or qu nmittee for which you are ap	ualifications you may	have that are uni no more than one a	que or specific dditional typewrit	to the Advisory
TPASE			all when a		
		a design to the			
			sources (e.g.	2021011	a congone r
PLEASE RETU Sandra Patters	RN YOUR COMPLETED AI on, City Recorder; 1000 A	PPLICATION TO: Stac dams Avenue/P. O. Bo	ey Stockhoff, Assi	stant to the City	Manager, or
subject to a ba	ty of La Grande Ordinance ckground review. Please a only and <u>not</u> subject to p	complete the following	g <u>Release for Back</u>	ground Check.	This information
Name:	Darren Dutto	Year) to our	Date of Birth:	10 · · · · ·	The Diverse
Mailing/Street: (Address) (Signature	107 Penn Ave La Grande, OR 9785	Nor or realized as	Social Securit		
For Office Use Criminal Backg	Only round search completed by: _(Cari Mark	Davo mar via on	12-28-2	021
Eligible for (negative)		Further investigation (positive)	recommended		

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Reasons for seeking a position on the Parks and Recreation Committee.

I have been a resident of La Grande for 18 years. In that time, I have been intimately involved with the Veteran's Memorial Pool as a patron (both lap swimming and rec swims) and coach for both the La Grande High School Swim Team (15 years) and La Grande Swim Club (10 years). Further, I am a Professor at Eastern Oregon University in the Health and Human Performance program specializing in Exercise Science. Exercise Science (or Kinesiology, as it is commonly known) involves study of the effects of exercise on the biological system, emphasizing physical and psychological changes and benefits with regular physical activity. Because of the known benefits of regular physical activity, I am an advocate for outdoor and aquatic recreational opportunities for La Grande citizens of all demographic categories. I believe that emphasizing the health (both physical and mental) and sustainability (both financial and environmental) benefits of recreational programs to the community is of particular importance. Most research indicates that maintaining a wide variety of recreational opportunities is important for a vibrant, healthy community. The Parks and Recreation program is a leader in both offering healthy opportunities and advocating for sustainability. I can be a good resource and provide valuable insight for the committee.

CITY of LA GRANDE

Application for Boards, Advisory Commissions and Committees

Name:	Eric Griffith		_	
Street Address:	903 N Ave			
	La Grande, C	R 97850		
			Alternate Number:	
Email Address:				
City Resident?	X Yes 🗌 N	D	City Employ	ee? 🗌 Yes 🔳 No
Have you previo	usly served on an	y of the City's Boards/A	dvisory Commissions/Comm	nittees? 🗌 Yes 🔳 No
If yes, which one(s) Applications will be			ion County Health and Human Service mplete a new application for consid	
			ber in the box next to those on w h two (2) <u>plus</u> the Budget Commi	
On how many Cor	nmissions, other the	an the Budget Committee,	do you wish to serve? 🔳 O	ne 🗌 Two
Air Quality		Building Board of	Parking, Traffic	Parks and
Arts		Appeals Community Landscape and Forestry	Safety, and Street	Recreation
Budget Com	mittee		Maintenance	

The following Advisory Commissions have specific requirements and expectations. Please initial on the line in front of the Advisory Commission for which you are applying to indicate that you meet and agree to these requirements and expectations.

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<u>Union County Tourism Advisory Committee</u> City appointed members to this Advisory Committee shall be either the owner or manager of a large lodging property in La Grande, or the owner or manager of a La Grande retail business or restaurant.

For URAC ONLY: Do you: Own a property(ies) or business(es) in the	e La Grande Urban Renewal District?
If yes: Name of business:	Address:
Do you: Own or manage a business(es)?	•
If yes: Name of business:	Address:
Are you an elected official or highest appointed official of a taxing juris	sdiction impacted by Urban Renewal?
If yes: Name of Jurisdiction:	Position:
Please indicate why you are volunteering and what makes you a go training, experience, education, and/or qualifications you may h Commission/Committee for which you are applying. (Please attach n Other than a few years during college and immediately after, I've been a La Grande resident. My interests include of	ave that are unique or specific to the Advisory o more than one additional typewritten page).
Other than a few years during college and immediately after, I've been a La Grande resident. My interests include of	outdoor recreation and encouraging outdoor recreation.
Other than a few years during college and immediately after, I've been a La Grande resident. My interests include of	outdoor recreation and encouraging outdoor recreation.
Other than a few years during college and immediately after, I've been a La Grande resident. My interests include o	outdoor recreation and encouraging outdoor recreation.
Other than a few years during college and immediately after, I've been a La Grande resident. My interests include	outdoor recreation and encouraging outdoor recreation.
Other than a few years during college and immediately after, I've been a La Grande resident. My interests include a	outdoor recreation and encouraging outdoor recreation.
Other than a few years during college and immediately after, I've been a La Grande resident. My interests include o	outdoor recreation and encouraging outdoor recreation.
PLEASE RETURN YOUR COMPLETED APPLICATION TO: Stacey Sandra Patterson, City Recorder; 1000 Adams Avenue/P. O. Box Pursuant to City of La Grande Ordinance, applicants for Boards subject to a background review. Please complete the following is for office use only and <u>not</u> subject to public disclosure.	670; FAX (541) 963-3333 and Advisory Commissions/Committees <u>may</u> be
Name: Eric Griffith	Date of Birth:
Mailing/Street: 903 N Ave	Social Security #: _
(Address) La Grande, OR 97850	
Signature	Date: 11/29/2021
For Office Use Only Criminal Background search completed by:	0 12/10/21
Eligible for Hire Further investigation rec (negative) (positive)	commended

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Planning Commission

Planning Commission

Two Vacancies: Two, Four-Year Terms

APPLICANTS:

Liberty Avila

Resident

Incumbent

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 two vacancies; both due to an expiration of terms. Both vacancies are for a fouryear term, expiring on December 31, 2025.

Ms. Avila has been serving on this Commission and has applied for reappointment.

Currently seated members of the Commission and the expiration of their terms is as follows: David Felley, 2024; Anne Morrison, 2023; and Bruce Weimer, 2024.

The reappointment of **Ms. Avila** would leave one seat vacant on this Commission, for which Staff will continue to advertise.

MAYOR: Summarize Vacancies, as noted above

MAYOR: Entertain Motion

SUGGESTED MOTION:

I move that <u>Liberty Avila</u> be appointed to the **Planning Commission**, for a four-year term which will expire on December 31, 2025.

MAYOR: Invite Council Discussion

MAYOR: Ask for the Vote

CITY of LA GRANDE

Application for Boards, Advisory Commissions and Committees

Name: Liberty	Avila		
Street Address: (600 0~1	K Street	Mailing Address:	
La Cera-d	4, or 97850		
	· · · · ·		
Preferred Phone Number:		Alternate Number:	
Email Address:			
City Resident? Xes	lo	City Employee?	Yes No
Have you previously served on a			
If yes, which one(s) and when? Applications will be retained for 90 days,	inning Comise after which you will need to com	sion , Concert plete a new application for considerat	ion to fill a vacancy.
<u>Applying for</u> : Please indicate your pr for your first choice, 2 for your secor			
On how many Commissions, other th	nan the Budget Committee, do	o you wish to serve?	Тwo
Air Quality	Building Board of	Parking, Traffic	Parks and
Arts	Appeals Community	Safety, and Street	Recreation
Budget Committee	Landscape and Forestry	Maintenance	

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14

For URAC ONLY: Do you: Own a property(ies) or business(es) in the La Grande Urban Renewal District?
If yes: Name of business: Address:
Do you: Own or manage a business(es)?
If yes: Name of business: Address:
Are you an elected official or highest appointed official of a taxing jurisdiction impacted by Urban Renewal?
If yes: Name of Jurisdiction: Position:
Please indicate why you are volunteering and what makes you a good candidate to serve. Please include any special training, experience, education, and/or qualifications you may have that are unique or specific to the Advisory Commission/Committee for which you are applying. (Please attach no more than one additional typewritten page).
Commission. Prior to returning to my hometown of La Conande in
2017, I worked in community development for 7 years in
Yongstown, Onio. I worked extensively with The zoning al
planning departments and assisted commity residents with
project planning. I have a strong interest in improving our
connanty and ensity point decisions al ardinances are equitable
PLEASE RETURN YOUR COMPLETED APPLICATION TO: Stacey Stockhoff, Assistant to the City Manager, or Sandra Patterson, City Recorder; 1000 Adams Avenue/P. O. Box 670; FAX (541) 963-3333
Pursuant to City of La Grande Ordinance, applicants for Boards and Advisory Commissions/Committees <u>may</u> be subject to a background review. Please complete the following <u>Release for Background Check</u> . This information is <u>for office use only</u> and <u>not</u> subject to public disclosure.
Name: Liberty Avila Date of Birth:
Mailing/Street: 160 Oak Street Social Security #:
(Address) La Grande, DR 97850
Signature Date: 12/2/2-1
For Office Use Only
Criminal Background search completed by: Control on 12/10/2021
Eligible for Hire Further investigation recommended
(negative) (positive)

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