

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: Action A 7

DATE: July 10, 2008

SUBJECT: Planning Board Appointments:

CONTACT PERSON: Robert Martin, Community Development Director

ISSUE:

1. The Council issue is to consider the appointments made by the Mayor and determine whether to confirm those persons as members of the Planning Board.

SUMMARY:

2. The Mayor has received applications from Mr. Chip McElhany, Mr. Paul McBride, Mr. Steve Harris, and Mr. Keith Arndt expressing interest in Planning Board membership.
3. The Mayor has requested that a subcommittee of the Council interview the applicants prior to the Mayor's appointment of the members.
4. This interview process will take place on July 8 with comments going to the Mayor for consideration and appointment prior to the July 10th Council meeting.

ANALYSIS:

1. Appointments to the Planning Board are made according to provisions of Sultan Municipal Code (SMC) 2.17.090 and 2.17.100. The process involves appointment by the Mayor and confirmation by the Council.
2. Terms are for two years with unlimited reappointment.
3. As there are four positions currently open, some of which are for full terms, and some of which are to serve for the balance of an incomplete term, the Planning Board members will establish their term appointments, in conformance with the Sultan Municipal Code Section 2.17.100, at their first meeting.

ALTERNATIVES:

1. The Council may refuse to confirm the appointments, thereby requesting the Mayor to make alternative appointments.
2. The Council may confirm the appointment as provided in SMC 2.17.090.

ACTION:

Move to confirm the Mayor's appointments as presented at the July 10, 2008 meeting.

ATTACHMENTS:

- A. Applications for Planning Board membership
- B. SMC 2.17.090 & 2.17.100

ATTACHMENT A



City of Sultan
PLANNING BOARD APPLICATION

Name: CHIP McELHANY
Address: [REDACTED]
Phone: (Home) [REDACTED] (Cell) [REDACTED] (Work) [REDACTED]
E-Mail: [REDACTED]

Are you currently a registered voter? Yes: X No:
Are you a City of Sultan Resident? Yes: X No:
If not, do you currently reside within the UGA? Yes: No:
or Sultan School District 311? Yes: No:
Have you owned and operated a business within the corporate limits for a period of one year or more? Yes: No: X

Do you have any relatives that are employees of the City of Sultan? If yes, which Department do they work with?
NONE

Please explain your interest in serving on the Planning Board:
AS A RESIDENT OF SULTAN I AM INTERESTED IN SEEING SULTAN DEVELOP IN A RATIONAL, ORGANIZED MANNER.

Professional experience relevant to the Planning Board:
I AM CURRENTLY A PROJECT MANAGER OF PLACE CONSULTANTS, AN ENGINEERING, PLANNING AND LAND USE CONSULTING FIRM. I HAVE A LAW DEGREE FROM UNIVERSITY OF WASHINGTON (1994). Practiced for 10 years.
Community involvement:

Additional Comments:
I THINK THIS IS AN IMPORTANT TIME FOR PLANNING SULTAN'S FUTURE.

PLEASE ATTACH ADDITIONAL SHEETS IF NECESSARY

Signature: [Signature] Date: 6/27/05



City of Sultan

PLANNING BOARD APPLICATION

Name: PAUL McBRIDE
 Address: [REDACTED]
 Phone: (Home) [REDACTED] (Cell) [REDACTED] (Work) [REDACTED]
 E-Mail: [REDACTED]

Are you currently a registered voter? Yes: X No: _____
 Are you a City of Sultan Resident? Yes: X No: _____
 If not, do you currently reside within the UGA? Yes: X No: _____
 or Sultan School District 311? Yes: X No: _____
 Have you owned and operated a business within the corporate limits for a period of one year or more? Yes: _____ No: X

Do you have any relatives that are employees of the City of Sultan? If yes, which Department do they work with?
NO

Please explain your interest in serving on the Planning Board: I'm very excited to see our city grow, I would like to help in that process and getting involved is 1 way to do that. I figure you can be part of the problem or part of the solution. I want to make the city a better place to live, work and own a business. Anything I can do to help in up for.
 Professional experience relevant to the Planning Board: MY BACKGROUND IS MIXED. I SPENT YEARS RETAIL GROCERY AT ALBERTSONS THERE I LEARNED ABOUT PEOPLE AND WORK ETHICS AND A JOB WELL DONE. I WENT BACK TO SCHOOL AND GOT AN AA IN COMPUTERS I LEARNED ITS NEVER TOO LATE TO LEARN SOME THING NEW. I CURRENTLY WORK FOR PRECOR IN THE IT DEPARTMENT.
 Community Involvement: I HAVE INVOLVEMENT, WELL IN MONROE. I SIT ON MONROE YOUTH FOOTBALL ASSOCIATION. I HAVE 3 KIDS IN SPORTS SO I GET AROUND TO ALL THE PARKS AND KNOW LOTS OF PEOPLE. I ALSO OWN A STORAGE BUSINESS IN MONROE.

Additional Comments: A COUPLE OF YEARS AGO I NEVER WOULD HAVE DREAMED OF APPLYING FOR A POSITION LIKE THIS I DID NOT THINK I HAD WHAT IT TOOK. BUT NOW AFTER GOING TO LOTS OF THE COMMUNITY MEETINGS AND BEING INVOLVED WITH THE HOA, THERE ALL NORMAL PEOPLE LIKE ME THAT WANT WHAT'S BEST

PLEASE ATTACH ADDITIONAL SHEETS IF NECESSARY FOR THE CITY, I'M LIKE THE "BOY NEXT DOOR" AND I HAVE AN OPINION. Let see what HAPPENS

Signature: Paul McBride Date: JUNE 13 2008



City of Sultan

PLANNING BOARD APPLICATION

Name: Keith B. Arndt
 Address: [REDACTED]
 Phone: (Home) [REDACTED] (Cell) [REDACTED] (Work) [REDACTED]
 E-Mail: [REDACTED]

Are you currently a registered voter? Yes: X No:
 Are you a City of Sultan Resident? Yes: No: X
 If not, do you currently reside within the UGA? Yes: No: X
 or Sultan School District 311? Yes: No: X
 Have you owned and operated a business within the corporate limits for a period of one year or more? Yes: No: X

Do you have any relatives that are employees of the City of Sultan? If yes, which Department do they work with?
N/A

Please explain your interest in serving on the Planning Board:
I have been actively involved throughout the recent and continuing efforts to adopt a "bulletproof" comp plan. I attend almost every meeting anyway - I might as well sit in a better chair.

Professional experience relevant to the Planning Board:
QA Auditor and Chemist - allows me to assimilate and understand large amounts of material and analyze their ramifications

Community Involvement:
My intense interest in seeing this community succeed in its efforts at good planning and city govt.

Additional Comments:
It would be an honor to ~~be a~~ be a part of the next round of efforts in bringing Sultan from a town into the small "city" it is destined to be

PLEASE ATTACH ADDITIONAL SHEETS IF NECESSARY

Signature: [Signature] Date: 06-06-08



RECEIVED JUN 13 2008

City of Sultan

PLANNING BOARD APPLICATION

BY: _____

Name: Steve Harris
Address: [Redacted]
Phone: (Home) [Redacted] (Cell) [Redacted] (Work) [Redacted]
E-Mail: [Redacted]

Are you currently a registered voter? Yes: [X] No: []
Are you a City of Sultan Resident? Yes: [] No: [X]
If not, do you currently reside within the UGA? Yes: [] No: [X]
or Sultan School District 311? Yes: [] No: [X]
Have you owned and operated a business within the corporate limits for a period of one year or more? Yes: [X] No: []
Do you have any relatives that are employees of the City of Sultan? If yes, which Department do they work with? NO

Please explain your interest in serving on the Planning Board:
I BELIEVE MY VALUE IN HELPING SULTAN'S CITIZENS AS WELL AS THE TOWN IS IN THE 23 YEARS EXPERIENCE I HAVE AS A BUILDER/PROPERTY DEVELOPER AS WELL AS CEO OF MY COMPANIES

Professional experience relevant to the Planning Board:
I HAVE BUILT & DEVELOPED IN 20+ CITIES/COUNTIES AND MY BUSINESS IS BASED ON KNOWLEDGE OF PLANNING CODE AS WELL AS BEING A RESPONSIBLE DEVELOPER FOR THE COMMUNITIES

Community Involvement:
I AM TREASURER OF Sky Valley Junior Education THAT HAS COMMUNITIES/CITIZENS FROM SULTAN, MADRAS, SUBWAMISH, I SERVE AT THE Roots Church in The "Grid"

Additional Comments:
my OUT OF "THE BOX" Thinking & working of my multi million dollar projects in development communities will be a great ASSET FOR SULTAN, AS well AS help the C.L. grow fast

PLEASE ATTACH ADDITIONAL SHEETS IF NECESSARY

Signature: [Signature] Date: 10 Jun 2008

ATTACHMENT B

2.17.090 Appointments to planning board.

All members of the planning board shall be appointed by the mayor and confirmed by the city council. Appointments shall be made in a nondiscriminatory manner, without regard to age, race, sex or political affiliation. (Ord. 924-06 § 3)

2.17.100 Terms of appointments to the planning board.

Two of the initial appointments to the planning board shall be for a one-year appointment. Three of the initial appointments to the planning board shall be for a two-year appointment. All subsequent appointments to the planning board shall be for a term of two years, unless the appointment is to fill the balance of an existing term, in which event the term shall be the balance of the term. Members may be reappointed an unlimited number of terms. (Ord. 924-06 § 4)