

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: A-1

DATE: December 11, 2008

SUBJECT: Planning Board Appointment:

CONTACT PERSON: Robert Martin, Community Development Director

ISSUE:

1. The Council issue is to consider the appointment made by the Mayor and determine whether to confirm that person as a member of the Planning Board.

SUMMARY:

2. The Mayor has received applications from Mr. Jerry Knox, Ms. Robin Shaw, and Mr. Paul Pollard, expressing interest in Planning Board membership.
3. The Mayor requested the applicants to make a 5 minute presentation to the Council prior to the start of this meeting.
4. The Mayor will announce her appointment as provided by the Sultan Municipal Code provisions cited below.
5. The Council will be asked to confirm that appointment.

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. This appointment will fill the unexpired term of Mr. Scott Zaffram that will expire on July 1, 2010.

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.

ATTACHMENTS:

Please see Pre-Meeting Agenda Item for applications and code language.