

**SULTAN CITY COUNCIL  
AGENDA ITEM COVER SHEET**

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**ITEM NO:** A-3

**DATE:** January 8, 2009

**SUBJECT:** Planning Board Appointment:

**CONTACT PERSON:** Robert Martin, Community Development Director

**ISSUE:**

Appointment of Planning Board Member to fill unexpired term.

**SUMMARY:**

1. Mr. Paul Mc.Bride has submitted his resignation from the Planning Board to the Mayor effective December 30, 2008. His position runs until July 1, 2009.
2. In October, 2008 the Mayor received applications from three citizens seeking to fill a single open position.
3. The Mayor, the Council, and the public heard presentations from the three applicants on December 11, 2008.
4. One of the applicants, Ms. Robin Shaw was appointed by the Mayor and Confirmed by Council on December 11, 2008.
5. Given the recent timing of the application and interview process, the Mayor has chosen to fill Mr. McBride's position by appointing one of the two other applicants from the recent process.
6. The Mayor will announce her appointment under this Agenda Item as provided by Sultan Municipal Code.
7. The Council will be asked to confirm the Mayor's appointment as provided by SMC) 2.17.090.
8. Terms are for two years with unlimited reappointment.

**ACTION:**

1. The Mayor will announce her appointment as provided by (SMC) 2.17.090.
2. The Council will be asked to confirm that appointment.

**ALTERNATIVES:**

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