

**SULTAN CITY COUNCIL
AGENDA ITEM COVER SHEET**

ITEM NO: C-6

DATE: July 9, 2009

SUBJECT: Planning Board Expiring Terms; Reappointment

CONTACT PERSON: Robert Martin, Community Development Director

ISSUE:

Confirmation of Mayor's Reappointment of Frank Linth and Jerry Knox to the Sultan Planning Board

SUMMARY:

1. The Planning Board terms of Mr. Frank Linth and Mr. Jerry Knox expire July 1, 2009.
2. Due to prior resignations from the Board after completion of the Comprehensive Plan revisions, both of these members were appointed to complete partial terms of prior members, so each has served for less than one year under their current appointment.
3. The Mayor has appointed Mr. Linth and Mr. Knox to their first full terms, commencing July 1, 2009, and expiring on July 1, 2011 as provided by Sultan Municipal Code (SMC) 2.17.100.
4. The three remaining positions currently held by Mr. Keith Arndt, Mr. Steve Harris, and Ms. Robin Shaw expire on July 1, 2010.
5. Terms are for two-years with unlimited reappointment.

ACTION:

1. The Council is asked to confirm the Mayor's appointment of Mr. Frank Linth and Mr. Jerry Knox to the Planning Board for two-year terms running from July 1, 2009 to July 1, 2011.

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.