



City Council

2013 Council Committee, Interlocal, and Liaison Assigments

Agenda Date: 1/15/2013 Agenda Item Number: 4.E File Number: 13-0065

Type: decision Version: 1 Status: Passed

Agenda Item:

2013 Council Committee, Interlocal, and Liaison Assignments

Issue:

Appointments were identified at Council's retreat and they need to be approved.

Committee Recommendation:

None. Not referred to a committee.

City Manager's Recommendation:

Move to approve the appointments listed below which were identified by Council at the annual goal setting retreat.

Staff Contact:

Cathie Butler, Communications Manager, 360.753.8361

Presenter(s):

None. Consent Calendar Item.

Background and Analysis:

Each year the City Council identifies committee, interlocal, and liaison assignments at the goal setting retreat, which are then forwarded to a Council business meeting for approval.

List of appointments identified at the retreat:

City Council Standing Committees

Finance: Buxbaum (Chair), Cooper, Jones

General Government: Roe (Chair), Cooper, Rogers Land Use & Environment: Langer (Chair), Hankins, Roe

Ad Hoc Committee

Community Renewal Area: Buxbaum, Jones, Langer

Interlocal Assignments (shown as delegate / alternate)

Alliance for a Healthy South Sound: Staff / Hankins

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Animal Services: Roe / Rogers CLAMP: Buxbaum / Langer

Communications - TCCOM 9-1-1: Hankins / Roe Economic Development Council: Rogers / Buxbaum Emergency Medic Services (Medic One): Rogers / Staff

Intercity Transit: Jones / Rogers Law & Justice Council: Rogers / Langer

LEOFF: Cooper (Mayor's Delegate) / Roe (Council's Rep)

LOTT: Langer / Hankins

Olympic Region Clean Air Agency: Cooper / Staff

Regional Transportation Policy Board: Rogers / Buxbaum Sustainable Thurston Task Force: Buxbaum / Cooper

Thurston County Solid Waste Advisory Committee: Staff / Jones

Thurston County Regional Health & Human Services Council: Cooper / Roe

Thurston County HOME: Cooper / Buxbaum

Thurston Regional Planning Council: Jones / Buxbaum

Visitor & Convention Bureau: Hankins / Rogers

Community Renewal Area (3 members): Buxbaum, Jones, Langer

Washington Center Liaison: Roe

Lodging Tax Advisory Committee: Hankins (Chair)

Mayor's Forum: Buxbaum

Parking & Business Improvement Area Board (PBIA): Roe / Hankins Treatment Sales Tax Community Review Committee: Ahlf (Judge)

WRIA-11 (Nisqually): Staff

Advisory Committee Liaisons:

Arts Commission: Cooper

Bicycle & Pedestrian Advisory Committee: Hankins

Design Review Board: Langer Heritage Commission: Roe

Parks & Recreation Advisory Committee: Jones

Planning Commission: Langer Utility Advisory Committee: Rogers

Neighborhood/Community Interests (if known):

None known.

Options:

1. Approve appointments.

2. Change and, then, approve appointments.

Financial Impact:

None.