

AGENDA ITEM SUMMARY

DATE: 04/16/2012 DEPARTMENT: Admin/Legislative DEPT. HEAD SIGNATURE: HD

SUBJECT:

Discussion of City Council members assignments to boards, commissions, subcommittees

AUTHORITY: ID Code _____ IAR _____ City Ordinance/Code _____
(IFAPPLICABLE)

BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:

City Council Members are currently supporting boards, commissions, and subcommittees as follows:

Carol Brown
Tree Committee
Library Board
Arbor Fest Planning Committee
Dispatch Center PAC

Don Keirn
Sustain Blaine SVEDCO Board
Friedman Memorial Airport Authority
Hailey Urban Renewal Agency Board
Regional Transportation Advisory Commission

Martha Burke
Hailey Arts Commission
Friedman Memorial Airport Authority

Pat Cooley
Parks and Lands Board
Hailey Historic Preservation Commission

Support of boards, commissions, and subcommittees does not necessarily entail attendance at all meetings. If appointed as a Board Member to an outside agency (such as FMAA or URA) then attendance at meetings and decision making responsibility is necessary. City Boards need some communication from elected official, in a manner comfortable to that elected official.

FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:

Comments:

ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IFAPPLICABLE)

- | | | |
|---|--|---|
| <input type="checkbox"/> City Administrator | <input type="checkbox"/> Library | <input type="checkbox"/> Benefits Committee |
| <input type="checkbox"/> City Attorney | <input type="checkbox"/> Mayor | <input type="checkbox"/> Streets |
| <input type="checkbox"/> City Clerk | <input type="checkbox"/> Planning | <input type="checkbox"/> Treasurer |
| <input type="checkbox"/> Building | <input type="checkbox"/> Police | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Engineer | <input type="checkbox"/> Public Works, Parks | <input type="checkbox"/> _____ |
| <input type="checkbox"/> Fire Dept. | <input type="checkbox"/> P & Z Commission | <input type="checkbox"/> _____ |

RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:

Discussion to ensure that council members are comfortable with their current assignments – trade around if so desired.

ACTION OF THE CITY COUNCIL:

Date _____

City Clerk _____

FOLLOW-UP:

*Ord./Res./Agrmt./Order Originals: Record
Copies (all info.): _____
Instrument # _____

*Additional/Exceptional Originals to: _____
Copies (AIS only)

