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
(IF APPLICABLE)

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

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:  (IF APPLICABLE)

☐ City Administrator  ☐ Library  ☐ Benefits Committee  ☐ Streets
☐ City Attorney  ☐ Mayor  ☐ Planning  ☐ Treasurer
☐ City Clerk  ☐ Building  ☐ Police  ☐
☐ Engineer  ☐ Public Works, Parks  ☐ ☐
☐ Fire Dept.  ☐ P & Z Commission  ☐

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

FOLLOW-UP:

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

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

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