

Watertown City CouncilJanuary 8th, 2019**Agenda Item: Appointment of Commission Members****Request for Action: Adopt Resolution #2019-02, Appointing Members to the Commission on Aging, Planning and Parks Commissions****Department: Shane Fineran, City Administrator****Background:**

The City had various terms expire at the end of 2018 for terms on its various advisory commissions. The following listed commission members have expressed interest in being re-appointed to new terms.

Parks Commission – 3 year term

Danette Painschab

Planning Commission – 3 year term

Jennifer O’Connell

Don Hendricks

Commission on Aging – 3 year term

Jim Sandquist

Lucinda Raymond

Alan Hansen-Begg has resigned from the Park Commission. There are 2 years remaining on his appointment. The Council should declare the position vacant and open for recruitment.

Funding Source:

General Fund-Legislative Commission

Attachments:

Resolution #2019-02, Appointing Commission Members

**CITY OF WATERTOWN
RESOLUTION NO. 2019-02**

**A RESOLUTION APPOINTING COMMISSION MEMBERS
AND DECLARING VACANCY**

WHEREAS, the City of Watertown (the “City”) engages advisory bodies to the City Council in addressing various parks and recreation, economic development, and planning needs within the community; and

WHEREAS, the commissions have staggered terms varying in length for appointments members; and

WHEREAS, the following commission members are seeking to be reappointed to a new term;

Planning:	Parks	Commission on Aging
Jennifer O’Connell	Danette Painschab	Jim Sandquist
Don Hendricks		Lucinda Raymond

WHEREAS, Alan Hansen-Begg has resigned his position from the Park Commission and this term will have two years remaining; and

NOW THEREFORE, this seat shall be declared vacant and recruitment opened for a replacement; and

AND FURTHERMORE, the Watertown City Council approves the noted appointments to terms effective January 1st, 2019 for their respective commissions and full term lengths as established in City Code.

Adopted this 8th day of January, 2019 by the Watertown City Council.

Steve Washburn, Mayor

Attest: _____
Lynn Tschudi, City Clerk-Treasurer