

CITY OF FLAGSTAFF STAFF SUMMARY REPORT

To:

The Honorable Mayor and Council

From:

Margie Brown, City Clerk (779-7607 or Ext. 7607)

Date:

July 1, 2010

Meeting Date:

July 24, 2010



TITLE: Consideration of Appointments: Councilmember Liaisons to City boards and commissions, Coconino County boards and councils, and various community boards and councils.

RECOMMENDED ACTION:

Make Council liaison appointments to the City's Boards and Commissions, Coconino County boards and councils, and various community boards and councils.

ACTION SUMMARY:

This action designates Councilmember representatives to various city, county and community boards, commissions and councils.

DISCUSSION:

Background/History:

Councilmember appointments to boards and commissions are typically made following a General Election after new Councilmembers have been elected and sworn into office.

All enabling legislation for city boards and commissions provides for non-voting Councilmember liaisons to each.

A number of community boards and councils who work in conjunction with the City have also requested ongoing City Council representation as follows: Coconino Plateau Advisory Council, Coconino County Juvenile Court Advisory Board, Cocopai Resource and Development Council, County Board of Health, Coconino County Methamphetamine Task Force, Flagstaff Cultural Partners, Greater Flagstaff Forests Foundation, Metropolitan Planning Organization, Northern Arizona Municipal Water Users Association, Northern Arizona Intergovernmental Public Transportation Authority, and Sister Cities.

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Key Considerations:

Councilmember liaisons to boards and commissions provide important historical Council perspective and serve as an important link in the communication process between the board/commission and the City Council.

Community Benefits and Considerations:

Boards and commissions support the democratic process by providing for greater public participation and input.

Community Involvement:

All members of the City Council are elected by the voters of Flagstaff. Boards and commission members are selected from the Flagstaff community and they study and recommend policy direction on a variety of issues vital to the City of Flagstaff's future.

Financial Implications:

There are no financial implications.

Options and Alternatives:

Table the item for further discussion.

Attachments/Exhibits:

List of City Boards and Commissions, Coconino County Boards and Councils, and various community boards and councils.

Department Head (Acknowledgment that all reviews have been completed and required approvals initialed below.)

INITIALS	RESPONSIBILITY	DATE	INITIALS	RESPONSIBILITY	DATE
	BIDS/PURCHASES GRANTS LEGAL			FINANCE/BUDGET CONTRACTS IGAS	-
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Revised January 8, 2009

CITY BOARD/COMMISSION	CURRENT LIAISON	NEW LIAISON
Airport Commission (2nd Thurs., 12:00 p.m.)		
Audit Committee (as needed)	Scott Overton	
Beautification and Public Art Commission (1st Wed., 4:00 p.m.)		
Board of Adjustment (1st and 3rd Wed., 8:00 a.m., as needed)	Karla Brewster	
Building and Fire Code Board of Appeals (as needed)		
Disability Awareness Commission (3rd Tues., noon)	Al White	
Diversity Awareness Commission (1st Friday, 12:00 p.m.	Coral Evans	
Economic Collavorative of Northern Arizona (ECoNA)	Al White & Scott Overton	
Flagstaff Community Land Trust Commission		
Flagstaff Housing Authority (Last Thurs., 8:00 a.m.)	Sara Presler	
Flagstaff Metropolitan Planning Org. (4th Wed., 8:00-10:00 a.m.)	Presler, Evans, Overton	
Heritage Preservation Commission (2nd Wed., 4:30 p.m.)	Karla Brewster	
Industrial Development Authority (once a year, as needed)		
Library Board (4th Fri., 3:30 p.m.; no mtg. in July & December)		
Open Spaces Commission (3rd Wed., 4:00 p.m.	Karla Brewster	
Parks and Recreation Commission (3rd Wed., 4:00 p.m.)	Sara Presler	
Planning and Zoning Commission (2nd and 4th Wed., 4:00 p.m.)		30 100 1
Public Safety Personnel Retirement System (as needed)	Sara Presler	
Regional Plan Steering Committee Membership Team (2 liaisons)	Brewster and Evans	
Regional Plan Advisory Committee Selection Team (3 liaisons)	Presler, White, and	
Self Insurance Trust Fund Board (once a year)	Sara Presler	
Sustainability Commission (2nd Wed., 4:30 p.m.)	Al White	10 TO
Tourism Commission (4th Tues., 1:30 p.m.)	Al White	
Transportation Commission (1st Wed., 4:00 p.m.)		
Water Commission (3rd Thurs., 4:00 p.m.)		
REPRESENTATION TO NON-CITY ORGANIZATIONS		
Coconino County Board of Health (2nd Wed., noon, bi-monthly)	Coral Evans	
Coconino County Juvenile Court Advisory Board (1st Fri., 11:30 a.m.		
Coconino County Methamphetamine Task Force (1st Thurs., 2:30 p.m.)		
Colorado Plateau Water Advisory Council (last Fri., 10:00 a.m.)	Sara Presier	
(Alternate)		
Cocopai Resource and Development Council (RC&D)	Al White	
Flagstaff Cultural Partners (4th Wed., 4:30 p.m.)	7	
Flagstaff Sister Cities (2nd Tues., 4:00 p.m.)	Sara Presler	No. of the state o
Greater Flagstaff Forests Partnership (3rd Wed., 9:00 a.m.)	3 <u>-1</u> -1	
No. Ariz. Municipal Water Users' Ass'n (3rd Fri., 9:00 a.m.)	Karla Brewster	
(Alternate)		
No. Ariz. Intergovernmental Public Trans. Auth. (3rd Wed., 10:00 a.m.)	Al White	
(Alternate)	Scott Overton	
	Karla Brewster	
(Alternate)		

