



Legislation Details (With Text)

**File #:** 17-00418      **Version:** 1      **Name:**

**Type:** Legislative Action Item      **Status:** Passed

**File created:** 6/28/2017      **In control:** City Council

**On agenda:** 7/13/2017      **Final action:** 7/13/2017

**Enactment date:**      **Enactment #:**

**Title:** APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD

**Sponsors:** Brian Spencer

**Indexes:**

**Code sections:**

**Attachments:** 1. Member List, 2. Nomination Form - Calvin Avant, 3. Application of Interest - Calvin Avant, 4. Nomination Form - David Fries, 5. Application of Interest - David Fries, 6. Bio - David Fries, 7. Ballot, 8.

Date	Ver.	Action By	Action	Result
7/13/2017	1	City Council	Approved	Pass
7/10/2017	1	Agenda Conference	Placed on Consent Agenda	Pass

**LEGISLATIVE ACTION ITEM**

**SPONSOR:** City Council President Brian Spencer

**SUBJECT:**

APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD

**RECOMMENDATION:**

That City Council appoint two (2) citizens that are employed or retired environmental professionals, or members of local environmental organizations or businesses with an interest in City environmental issues to serve on the Environmental Advisory Board for a term of two (2) years, expiring March 1, 2018.

**HEARING REQUIRED:** No Hearing Required

**SUMMARY:**

The Environmental Advisory Board may review and make recommendations to the City Council and Mayor on environmental policy issues as follows:

- (1) Proposed ordinances and codes of an environmental nature.
- (2) Proposed changes to existing environmental ordinances and codes.
- (3) Other environmental matters affecting the city referred to the Board by the City Council and Mayor.
- (4) Other environmental matters affecting the City that are initiated by the Board and approved by the City Council and/or Mayor.

The Board shall be composed of nine (9) members appointed by the City Council: Five (5) members who are employed or retired environmental professionals, or members of local environmental organizations or businesses with an interest in City environmental issues. To the extent practicable, members will be residents or property owners of the City. Four (4) at-large members who are residents or property owners of the City.

The following have been nominated:

**Nominee:**                      **Nominated by:**

*Employed or retired environmental professionals, or members of local environmental organizations or businesses with an interest in City environmental issues*

Calvin Avant	Cannada-Wynn
David Fries	Cannada-Wynn

**PRIOR ACTION:**

City Council makes appointments to this board on a biennial basis.

**FUNDING:**

Budget:            N/A

Actual:            N/A

**FINANCIAL IMPACT:**

None.

**STAFF CONTACT:**

Ericka L. Burnett, City Clerk

**ATTACHMENTS:**

- 1) Member List
- 2) Nomination Form - Calvin Avant
- 3) Application of Interest - Calvin Avant
- 4) Nomination Form - David Fries
- 5) Application of Interest - David Fries
- 6) Bio - David Fries
- 7) Ballot

**PRESENTATION:**    No