



Memorandum

File #: 18-00167

City Council

4/12/2018

LEGISLATIVE ACTION ITEM

SPONSOR: City Council President Gerald Wingate

SUBJECT:

APPOINTMENTS - ENVIRONMENTAL ADVISORY BOARD (EAB)

RECOMMENDATION:

That City Council appoint two (2) individuals as at-large members and one (1) individual as a member who is employed or retired environmental professional or member of local environmental organizations or businesses, to serve on the Environmental Advisory Board for a term of two (2) years expiring March 1, 2020.

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 individuals have been nominated or are incumbents that wish to serve again:

Nominee:

Nominated by:

At-Large

Stephan Ackerman

Incumbent

Sara Herrand

Incumbent

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

Robert R. Bennett
William B. Butts

Myers
Johnson

PRIOR ACTION:

City Council appoints members 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) Application of Interest - Stephan Ackerman
- 3) Application of Interest - Sara Herrand
- 4) Nomination Form - Robert R. Bennett
- 5) Application of Interest - Robert R. Bennett
- 6) Nomination Form - William B. Butts
- 7) Application of Interest - William B. Butts
- 8) Ballots

PRESENTATION: No