

CITY OF PORT TOWNSEND

Agenda Bill: AB11-123

City Council Meeting Date: October 24, 2011

Agenda Item: V

Regular Business Meeting

Study Session

Other: (Specify) Special Business Meeting

Date Submitted: 10/18/11

Department: Mayor

Contact: Michelle Sandoval

Phone: 379-5047

SUBJECT: Public Development Authority – Permanent Board Appointments

CATEGORY:

BUDGET IMPACT:

Consent

Resolution

Amount Budgeted: \$ _____

Ordinance

Staff Report

Expenditure Amt: \$ _____

Business

Proclamation

Contingency Req'd: \$ _____

Contract Approval

FYI

Supplemental Req'd. _____

Other:

SUMMARY STATEMENT: This item comes before Council for appointment of members to the Fort Worden Lifelong Center Public Development Authority Board.

Background: On September 19, 2011, Council adopted Ordinance 3063 to Rename and Revise the Purposes of the Port Townsend Public Development Authority and Approving an Amended and Restated Charter. The Authority is currently managed by a seven-person interim board of directors (the "Board"). Article VII, Section 1 of the Charter states the Board shall be composed of not fewer than seven (7) and no more than nine (9) members. It further states, that The Board shall recommend candidates to the Mayor and the City Council for consideration. The Mayor and Council should give due consideration to the recommendations of the Board, but neither the Mayor nor Council are bound to accept the Board's recommendations, and the Council may appoint members whether or not recommended by the Board. The Council, if it appoints a member who was not recommended by the Board, is not required to ask for or receive a Board recommendation on that appointment). All appointments shall be confirmed by the City Council at a regular or special Council meeting after providing the opportunity for public comment on the proposed nomination.

ATTACHMENTS: 1) Mayor's memo dated 10/18/11, 2) PDA Board Job Description and Expectations

RECOMMENDED ACTION: Move to approve the Mayor's recommended appointments to the Fort Worden Lifelong Learning Center Public Development Authority Board as follows:

1. Ted Springstead Position 1 (one-year term, expiring 10/24/12)
2. Tim Caldwell Position 2 (one-year term, expiring 10/24/12)
3. Norm Tonina Position 3 (two-year term, expiring 10/24/13)
4. Bill Brown Position 4 (two-year term, expiring 10/24/13)
5. Gee Heckscher, Position 5 (three-year term, expiring 10/24/14)
6. Scott Wilson, Position 6 (three-year term, expiring 10/24/14)
7. Lela Hilton Position 7 (three-year term, expiring 10/24/14)
8. Cindy Hill-Finnie Position 8 (four-year term, expiring 10/24/15)
9. Anne Murphy Position 9 (four-year term, expiring 10/24/15)