



Request for City Council Committee Action from the Finance & Property Services Department

Date: January 26, 2015

To: The Honorable John Quincy, Chair, Ways and Means Committee

Referral to:

Subject: Appointments to Capital Long-Range Improvement Committee (CLIC)

Recommendation:

Approve the following City Council appointments and re-appointment to CLIC for a two year term from January 1, 2015 – December 31, 2016.

Prepared by: Michael Abeln, Director, Capital & Debt Management
 Approved by: Kevin Carpenter, City Finance Officer _____

 Approved by: Spencer Cronk, City Coordinator _____

 Presenters in Committee: Michael Abeln, Director, Capital & Debt Management

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Christopher Schommer	Council	H = 8	2	Jan 1, 2015/ Dec 31, 2016	Neal Baxter
Andrew Hestness	Council	H = 9	2	Jan 1, 2015/ Dec 31, 2016	Brad Pass
Michelle Beaulieu	Council	H = 10	2	Jan 1, 2015/ Dec 31, 2016	Steve Benson
Max Musicant	Council	H = 10	2	Jan 1, 2015/ Dec 31, 2016	Roger Worm
Cassandra Adler	Council	H = 12	2	Jan 1, 2015/ Dec 31, 2016	Daniel McConnell
Diane Bourgeois	Council	H = 12	2	Jan 1, 2015/ Dec 31, 2016	Marty Demgen

Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	
Raymond Schoch	Council	H = 4	2	Jan 1, 2015/ Dec 31, 2016	Silvia Magana

Background Information:

The CLIC Committee has 33 members composed of 2 members per City Council Ward and 7 for the Mayor. All current appointments expired on December 31, 2014. This action requests appointment for 6 new members and re-appointment of one member for the next two-year CLIC term.

After this action, the committee will have 8 remaining vacancies as indicated below:

Ward 1 – 1

Mayor – 7

Council member Reich and the Mayor are in the process of considering additional candidates to fill the remaining vacancies. An appointment action will occur in February to approve any additional new appointments.