



Request for City Council Committee Action

Date: March 27, 2006

To: Ways & Means/Budget Committee

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

Recommendation: Approve the following (Mayoral, Council) appointments

Appointee Name and Category if any	Appointed by Mayor or Council	Ward	Number of years of term	Term Beginning/ Ending	Replacing or fulfilling the term of another member: Name, Expiration Date
Jason Stone	Mayor		1	02/01/06	Amy Alexander, 01/31/07
Emily Serafy Cox	Council	2	1	02/01/06	Dean Lund, 01/31/07
Michael Vennewitz	Council	1	1	02/01/06	Vacancy, 01/31/07
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward	Number of years of term	Term Beginning/ Ending	Replacing or fulfilling the term of another member (if applicable): Name, Expiration Date

Previous Directives

(any past Council actions or directions to staff)

None

Prepared by: Michael Abeln, Director, Capital & Debt Management, 673-3496

Approved by: Mayor Rybak and City Council members Cam Gordon and Paul Ostrow

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

Financial Impact: No financial impact. Action is within current department budget.

Background/Supporting Information Attached

The current two year CLIC term started on February 1, 2005 and concludes on 1/31/2007. The appointments indicated above will fulfill the second year of this CLIC cycle. The applications for the three approved candidates are attached for your review and approval.