



Request for City Council Committee Action From the Finance Department

Date: March 23, 2008

To: Ways & Means/Budget Committee

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

Recommendation:

Approve the following City Council appointments to CLIC for the term February 1, 2009 – January 31, 2011.

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

Approved by: City Council

Presenters in Committee: Michael Abeln, Director, Capital & Debt Management, 673-3496

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 if</u> replacing or fulfilling the term of another member.
Michael Hatting	Council	11	2	Feb 1, 2009 Jan 31, 2011	
Roger Worm	Council	10	2	Feb 1, 2009 Jan 31, 2011	
Michael Haynes	Council	8	2	Feb 1, 2009 Jan 31, 2011	
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning/ Ending	
Michael Vennewitz	Council	1	2	Feb 1, 2009 Jan 31, 2011	
Ginger DeRosier	Council	1	2	Feb 1, 2009 Jan 31, 2011	
Becca Vargo Daggett	Council	2	2	Feb 1, 2009 Jan 31, 2011	
Ann Jaede	Council	2	2	Feb 1, 2009 Jan 31, 2011	
Sue Pilarski	Council	3	2	Feb 1, 2009 Jan 31, 2011	
Anthony Hofstede	Council	3	2	Feb 1, 2009 Jan 31, 2011	
Jeffrey Strand	Council	4	2	Feb 1, 2009 Jan 31, 2011	
John Helgeland	Council	4	2	Feb 1, 2009 Jan 31, 2011	
Michael Paul Weber	Council	5	2	Feb 1, 2009 Jan 31, 2011	
Jennifer Day	Council	5	2	Feb 1, 2009 Jan 31, 2011	
Alena Chaps	Council	6	2	Feb 1, 2009 Jan 31, 2011	
Nancy Larson	Council	6	2	Feb 1, 2009 Jan 31, 2011	
Bruce Shnider	Council	7	2	Feb 1, 2009 Jan 31, 2011	

John Bernstein	Council	7	2	Feb 1, 2009 Jan 31, 2011	
Kris Brogan	Council	9	2	Feb 1, 2009 Jan 31, 2011	
Brad Pass	Council	9	2	Feb 1, 2009 Jan 31, 2011	
Tim Prinsen	Council	10	2	Feb 1, 2009 Jan 31, 2011	
Willie Bridges	Council	11	2	Feb 1, 2009 Jan 31, 2011	
John Barron	Council	12	2	Feb 1, 2009 Jan 31, 2011	
Ronald Leurquin	Council	12	2	Feb 1, 2009 Jan 31, 2011	
Rodger Ringham	Council	13	2	Feb 1, 2009 Jan 31, 2011	
Raymond Dehn	Mayor	5	2	Feb 1, 2009 Jan 31, 2011	
Heather Fraser	Mayor	5	2	Feb 1, 2009 Jan 31, 2011	
Jason Blumenthal	Mayor	13	2	Feb 1, 2009 Jan 31, 2011	
Charles Vanek	Mayor	9	2	Feb 1, 2009 Jan 31, 2011	
John Finlayson	Mayor	13	2	Feb 1, 2009 Jan 31, 2011	

Background Information:

The CLIC Committee has 33 members composed of 2 members from each Council ward and 7 for the Mayor. All appointments expired on January 31, 2009. Above are the members to be appointed and/or reappointed for the February 1, 2009 to January 31, 2011 term.

After this action, the committee will still have four vacancies. There are currently three applications under consideration and the appointing authorities are still recruiting to fill these final four positions. The four openings are Ward 8 – one position, Ward 13 – one position and the Mayor – two positions.