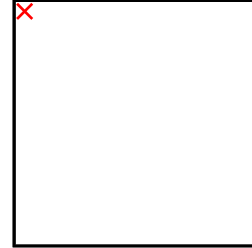


**CITY OF FLAGSTAFF**  
**STAFF SUMMARY REPORT**

**To:** The Honorable Mayor and Council  
**From:** Stacy Fobar, Deputy City Clerk  
**Date:** 08/20/2019  
**Meeting Date:** 08/27/2019



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**TITLE:**

**Consideration of Appointments:** Water Commission

**STAFF RECOMMENDED ACTION:**

Make three appointments to terms expiring December 2021.

**Executive Summary:**

The Water Commission consists of seven citizens and a representative from the Planning and Zoning Commission. It reviews extensions of the water and sewer collection systems, treatment and use of water furnished by the City, treatment and disposal of the City's sewage system effluent, and water/sewer rates. There are currently three seats available. It is important to fill vacancies on Boards and Commissions quickly so as to allow the Commission to continue meeting on a regular basis.

There are **six** applications on file and they are as follows:

Malcolm Alter (current commissioner)  
Donald Bills (new applicant)  
Ward Davis (current commissioner)  
Timothy P. Ellsworth Bowers (new applicant)  
Brett Gleitsmann (new applicant)  
Ben Ruddell (current commissioner)  
~~Robert Vane (new applicant) WITHDRAWN~~

In an effort to reduce exposure to personal information the applicant roster and applications will be submitted to the City Council separately.

**Council Appointment Assignment:** Councilmember Whelan, Councilmember Aslan, and Councilmember McCarthy.

**Financial Impact:**

These are voluntary positions and there is no budgetary impact to the City of Flagstaff.

**Policy Impact:**

None

**Connection to Council Goal, Regional Plan and/or Team Flagstaff Strategic Plan:**

There is no Council goal that specifically addresses appointments to Boards and Commissions; however, boards and commissions provide input and recommendations based on City Council goals that may pertain to the board or commission work plan.

**Has There Been Previous Council Decision on This:**

None

**Options and Alternatives:**

- 1) Appoint three Commissioners; by appointing Commissioners at this time, the Water Commission will be at full membership, allowing the group to meet and provide recommendations to the City Council.
- 2) Table the action to allow for further discussion or expand the list of candidates.

**Community Involvement:**

The City's boards, commissions, and committees were created to foster public participation and input and to encourage Flagstaff citizens to take an active role in city government.

**Expanded Options and Alternatives:**

INFORM: Board members and City staff have informed the community of these vacancies through word of mouth in addition to the vacancies posting on the City's website.

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**Attachments:**