AGENDA ITEM #: _____ DATE: February 25, 2019 CAR #: 2019-6586

CITY OF GOODYEAR COUNCIL ACTION REPORT

SUBJECT: Approve the recommended appointments to Boards, Commissions and Committees

STAFF PRESENTER: Darcie McCracken,

City Clerk

CASE NUMBER: None

OTHER PRESENTER: None

PROPOSED ACTION:

Approve the recommended appointments to the Arts and Culture Commission and the Board of Adjustment for the terms set forth in this Council Action Report and authorize the City Clerk to administer the Oath of Loyalty to the appointees in attendance.

Arts and Culture Commission

Name	Type of Appointment	Start Date	Expiration Date
Nancy Love	Appointment	February 25, 2019	December 31, 2020

Board of Adjustment

Name	Type of Appointment	Start Date	Expiration Date
David Harwell	Appointment	February 25, 2019	February 25, 2022

BACKGROUND AND PREVIOUS ACTIONS:

The City Council Subcommittee: Boards, Commissions and Committees reviewed applications, conducted interviews and voted to recommend Mr. David Harwell as a board member on the Board of Adjustment and Nancy Love as an alternate to the Arts and Culture Commission. Subsequent to the subcommittee meeting, a member resigned from the Arts and Culture Commission; therefore, it is recommended that Ms. Love be appointed to fulfill the unexpired term, which ends on December 31, 2020.

FISCAL ANALYSIS:

There is no direct budget impact associated with these appointments.

RECOMMENDATION:

Approve the recommended appointments to the listed boards, commissions and committees.

ATTACHMENTS:

None.

Rev. 10.23.17