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**City Council Work Session
Boards and Commission Interviews & Deliberations**

**Monday, March 21, 2022
Zoom Community Auditorium**

***Minutes are unofficial until approved by City Council.
Council approved minutes as presented April 11, 2022.***

- 1. ROLL CALL: COUNCIL PRESENT ATTENDED BY ZOOM WEBINAR:** Kristy Kottkey; Timothy Rippe; Mariana Valenzuela; Malynda Wenzl, Council President; and Peter Truax, Mayor. **COUNCIL ABSENT:** Donna Gustafson and Elena Uhing.
- 2. STAFF PRESENT ATTENDED BY ZOOM WEBINAR:** Jesse VanderZanden, City Manager; Paul Downey, Assistant City Manager/Finance Director; Rebeka Andrade, Program Coordinator; and Anna Ruggles, City Recorder.

A. 5:30 PM – COUNCIL WORK SESSION (BOARDS AND COMMISSIONS (B/C) INTERVIEWS – 2nd RECRUITMENT):

Mayor Truax called the work session meeting to order at 5:30 p.m. via Zoom Webinar Video Conference.

Staff Report:

Ruggles and VanderZanden facilitated the work session, noting at the Council work session on November 29, 2021, the Council extended the B/C application recruitment in an effort to gather more applications due to two Planning Commission vacancies and a number of other B/C vacancies still existing. The 2nd Recruitment Announcement was published on social media, utility insert and website from December 1, 2021 to January 15, 2022.

The following B/C applicants were interviewed (highlighted in **Bold & Italics**):

Interviewed:	Name:	B/C:	Application Status:
1. 5:30	<i>Joe Offer</i>	CFC; P&R	<i>Appointed P&R At-Large</i>
2. 5:40	<i>David Esparza</i>	CPAC	<i>Appointed CPAC Business</i>
3. 5:50	Kaylee Kittson	CCI; HLB; LC; PAC	No show; follow-up on status
4. 6:00	David Salisbury	CCI; PC; SC	No show; follow-up on status
5. 6:10	Maura Olivos	SC	Unable to attend; reschedule interview
6. 6:20	<i>Tim Farrell</i>	PC	<i>Appointed PC</i>

The following B/C applicants were interviewed on November 29, 2021, and placed on hold pending the 2nd B/C recruitment (highlighted in **Bold & Italics**):

Interviewed:	Name:	B/C:	Application Status:
1. 11/29/21	<i>W. "Jay" Carey</i>	BC & CPAC	<i>Appointed CPAC At-large</i>
2. 11/29/21	<i>Teri Bjorn</i>	PC	<i>Appointed PC</i>

3.	11/29/21	James Gaskey	BC; CPAC & PC	Not selected for appointment
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Council Deliberation Discussion:

The Council conducted its deliberations and concurred to appointment the B/C applicants shown above in **Bold & Italics**. Resolutions making the appointments will be considered at the Council meeting on April 11, 2022, under the Consent Agenda.

Due to limited allotted time and Council's discretion, the following B/C applicants shown in **Bold & Italics** were not interviewed. Resolutions making the appointments will be considered at the Council meeting on March 21, 2022, under the Consent Agenda.

	Name:	B/C of Interest:	Application Status:
1.	<i>Jennifer Brent</i>	HLB	<i>Reappointed HLB</i>
2.	<i>Marissa Salgado</i>	CPAC	<i>Reappointed CPAC (Racial Justice)</i>
3.	<i>Mathea Zietz</i>	EDC McMenamins	<i>Appointed EDC Large Commercial</i>
4.	<i>Mara Rico</i>	EDC, Adelante Mujeres	<i>Appointed EDC Latinix</i>

Council took no formal action nor made any formal decisions during the work session.

B. Adjournment:

Mayor Truax adjourned the work session at 6:40 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder