

CITY OF SUNFISH LAKE

DATE: January 26, 2018
TO: Mayor & Council
FROM: Cathy Iago, City Clerk/Administrator
RE: Revised Planning Commission Appointment

BACKGROUND: Council took action at their Regular meeting on January 2, 2018 to approve reappointments to the Planning Commission. However, staff found that the Planning Commission terms are staggered each year and reappointment was only required for one Commissioner.

The staggered terms for the members are as follows:

Tom Hendrickson – Appointed January ,2016 – Expires December 31, 2018
Alan Spaulding – Appointed January, 2016 – Expires December 31, 2018
Ginny Beckett – Appointed January, 2017- Expires December 31, 2019
Shari Hansen – Appointed January, 2017- Expires December 31, 2019
Shannon Nelson – Appointed January 2, 2018 - Expires December 31, 2020

In order to keep continuity in the minutes and for future research, I recommend that the Council motion be amended by removing Tom Hendrickson and Alan Spaulding from reappointment at this time.

ACTION REQUIRED: Staff recommends that Council authorize the City Clerk to amend the motion in the January 2, 2018 Council meeting minutes by removing Tom Hendrickson and Alan Spaulding from reappointment to the Commission.