



**CITY OF GREAT FALLS
COMMISSION AGENDA REPORT**

Item: Reappointments, Great Falls Planning Advisory Board

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Reappoint two members to the Great Falls Planning Advisory Board

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission reappoint Anthony Houtz and Michael Wedekind to three-year terms ending on December 31, 2019, to the Great Falls Planning Advisory Board.”

2. Mayor calls for a second to the motion, Commission discussion, public comment, and calls for the vote.

Recommendation: It is recommended that the City Commission reappoint two members for a three-year term ending on December 31, 2019, to the Great Falls Planning Advisory Board.

Background: Mr. Houtz was appointed in January of 2014 to the Planning Advisory Board and is interested in serving another three year term. Mr. Wedekind was appointed on October 7, 2015 to fill the remainder of a three year term. He is interested and eligible to serve his first full three year term.

Cheryl Patton was appointed on January 1, 2011 and has served two full terms on the Planning Advisory Board. In accordance with Resolution 10059, the maximum uninterrupted length of service on any single board or commission shall be two consecutive terms. Advertisement to fill this vacancy has already been done through the local media and the City's website. The Application deadline is December 30th at 5:00 p.m.

Purpose

The Great Falls Planning Advisory Board was created in lieu of the Great Falls City-County Planning Board. Further, the advisory board has jurisdiction within the City limits; consists of nine citizen members appointed by the City Commission; and, performs and provides the duties, services and functions specified in Ordinance No. 2913, generally involving growth policies,

subdivision applications and plats, annexation applications, zoning and rezoning petitions, conditional use permits, long range planning, transportation planning, Community Transportation Enhancement Program administration, historic preservation services, etc. Members must reside within the city limits. City employees and elected officials are not eligible for appointment.

Concurrences: At its November 22, 2016 meeting, the Great Falls Planning Advisory Board recommended to reappoint Anthony Houtz and Michael Wedekind.

Continuing members of this board are:

	Terms
Keith Nelson	9/ 1/15 – 12/31/17
Scot Davis	11/1/11 – 12/31/18
Sophia Sparklin	12/18/12 – 12/31/18
Mark Striepe	12/18/12 – 12/31/18
Peter Fontana	4/ 7/15 – 12/31/17
Nathan (Nate) Weisenburger	11/1/11 – 12/31/17

Members interested in reappointment on this board are:

Anthony Houtz
Michael Wedekind

Cheryl Patton has served two full terms on the Planning Advisory Board and is not eligible to serve another term. Advertisement to fill this vacancy has already been done. The Application deadline is December 30th at 5:00 p.m.

Fiscal Impact: Not applicable.

Alternatives: Advertise to seek other citizen interest.

Attachments: Memo regarding Planning Board recommendation

MEMO

To: Krista Artis, Executive Assistant

From: Craig Raymond, Director of Planning & Community Development

Date: 12.7.16

Re: Planning Advisory Board Recommendation for Reappointments

At the regular meeting of the Planning Advisory Board on Tuesday, November 22, 2016, the Board voted unanimously to recommend that the City Commission reappoint Anthony Houtz and Michael Wedekind to another term.