Agenda #____9

Commission Meeting Date: September, 2015

CITY OF GREAT FALLS COMMISSION AGENDA REPORT

Item: Appointment, Great Falls Planning Advisory Board

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint one member to the Great Falls Planning Advisory Board

Suggested Motion:

1. Commissioner moves:

"I move that the City Commission appoint ______ to fill the remainder of a three-year term ending on December 31, 2017, to the Great Falls Planning Advisory Board."

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

Recommendation: It is recommended that the City Commission appoint one member to fill the remainder of a three-year term ending on December 31, 2017, to the Great Falls Planning Advisory Board.

Background: Dana Henkel was appointed to the Great Falls Planning Advisory Board for a three-year term beginning August 20, 2013. Ms Henkel submitted her notice of resignation on July 7, 2015. Therefore, it is necessary to appoint one member to fill the remainder of her term.

<u>Purpose</u>

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.

Evaluation and Selection Process

Advertising for the vacancy was done through the local media and on the City of Great Falls website.

Concurrences: At its August 25, 2015, meeting, the Great Falls Planning Advisory Board reviewed the applications for Keith Nelson, Michael Kynett and John Gass. The recommendation resulted in a tie vote between Keith Nelson and Michael Kynett for this vacancy.

On August 20, 2015, Dr. Heidi Pasek submitted her resignation. The Planning Advisory Board voted to advertise her vacancy for the usual period of time before applications are reviewed by the Board for the new vacancy with the remaining term through December 31, 2016. Applicants not selected for the previously advertised vacancy may be considered for the new vacant position.

Continuing members of this board are:

J. Scot Davis
Anthony Houtz
Cheryl Patton
Sophia Sparklin
Mark Striepe
Peter Fontana
Nathan (Nate) Weisenburger

Citizens interested in serving on this board are:

Keith Nelson Michael Kynett John Gass

Fiscal Impact: Not applicable.

Alternatives: Advertise to seek other citizen interest.

Attachments: Applications

Memo regarding Planning Board recommendation

Planning & Community Development Department

MEMO

To:

Krista Artis, Executive Assistant

From:

Craig Raymond, Director of Planning & Community Development

Date:

8/25/2015

Re:

Planning Advisory Board new member recommendation

At the meeting on Tuesday, August 25, 2015, of the Planning Advisory Board, the Board voted unanimously to recommend that City Commission appoint one applicant to fill the remainder of a three-year term vacated by Dana Henkel expiring on December 31, 2017.

Of three applications received following the public notification process, the Board voted in a tie to recommend to City Commission Michael Kynett and Keith Nelson for this remaining term.

The Planning Advisory Board also voted that the term vacated by Dr. Heidi Pasek by her resignation on August 20 be advertised for the usual period of time before applications are reviewed by the Board for a recommendation to City Commission. The remainder of this three-year term ends on December 31, 2016.

Approved by:

Craig Raymond, Director P&CD, City of Great Falls





BOARDS AND COMMISSIONS CITIZEN INTEREST FORM (PLEASE PRINT OR TYPE)

JUL Z y 2015

Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.

Board/Commission Applying For:			Date of Application:		
Planning Advisory Board		28 July 2015			
Name:				HILDER STATE OF THE STATE OF TH	
Keith Nelson					
Home Address:			Email address:		
305 38th Ave NE, Great Falls, MT 59404			keithmnelson@hotmail.com		
Home	Work	Work		Cell	
Phone:	Phone:			Phone:	
	406-452-6408		17-11	406-868-9956	
Occupation:	Employer:			, , , , , , , , , , , , , , , , , , , ,	
Insurance Agent/Partner		Bryant Arrotta Insurance			
Would your work schedule conflict with	meeting dates?	Yes D No X (If	yes,	please explain)	
My career allows a flexible work	schedule.				
Are you a registered voter in Cascade C	ounty? Yes X No	0 0			
Related experiences or background:					
Currently a small business Owner	r in Great Falls.				
Previous US Army Reserve and N	ational Guard Solo	dier.			
High Level member of numerous	non-profit boards	and for profit	enti	ities.	
Educational Background: CMR High School Graduate - 1992 Montana State University Bozeman - 1995-1997			Rozeman = 1995-1997		
		ss and Insurance Training Courses – 1997-2015			
9		nagement Action Program, Certified Ins Counselor			
IF NECESSARY, ATTACH A SEPA	RATE SHEET FOR	R YOUR ANSW	ERS	TO THE FOLLOWING:	
Previous and current service activities:					
Please see attached Exhibit 1					
Previous and current public experience	(elective or appointiv	re):			
None	and the second s	energia de la composição			
(10000000000000000000000000000000000000					

Membership in other community organizations:					
Please see attached Exhibit 1					
Have you ever worked for or are you currently working for the City of Great Falls? Yes ✗ No □ If yes, where and when?					
1990-1992 Park & Rec Department, City Pool Lifeguard					
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes Do M If yes, who, which department, and relationship?					
Have you ever served on a City or County board? Yes □ No 🗶 If yes, what board and when did you serve?					
Are you currently serving on a Board? Yes □ NoXi If yes, w	which board?				
Please describe your interest in serving on this board/commissi					
Over the past 20 years, I have served my country, but	isiness groups and pe	rsonal organizations.			
Now it is time to serve my Town.					
Great Falls needs a 50 or 100 year plan for Growth 8					
encompass Traffic, Public Safety, Schools, Housing, Downtown, and Commercial Development. I want to assist with this Vision for our Great City.					
Please describe your experience and/or background which you	believe qualifies you for	service on this			
board/commission?	ocheve qualifies you for	SCIVIC OIL III.			
Previously, I worked as a large Corporation Employee in Great Falls for three different organizations. Today, I am a 3 rd Generation Great Falls Small Business Owner. I was Born and Raised in Great Falls. I am making a Living in Great Falls. I am raising my Family in Great Falls. My Business and Volunteer experience is in planning and growth of organizations.					
Additional comments:					
Human Nature is to Resist Change, People Accept Progress. If appointed to the Planning Advisory Board, I believe we can address issues associated with Economic Development, Public Safety, and overall Growth of Great Falls that will "Progress" our Great City into the 22 nd Century for the Future of our residents.					
Signature		Date:			
		28 July 2015			

If you are not selected for the current opening, your application may be kept active for up to one year by contacting the City Manager's office. Should a board/commission vacancy occur within 30 days from the last City Commission appointment, a replacement member may be selected from citizen interest forms submitted from the last advertisement. For more information, contact the City Manager's office at 455-8450.

Return this form to:

City Manager's Office P.O. Box 5021 Great Falls, MT 59403

Fax: (406) 727-0005

Email:

kartis@greatfallsmt.net

Exhibit 1

Previous and Current Service Activities and Community Organizations:

Current:

Board Member – My Neighbor in Need Treasurer – Electric City Dirt Riders Marketing Officer – High Country Motocross Association

Previous:

President - Independent Insurance Agents of Montana

Chairman - Young Agents of Montana

Board Member - High Country Motocross Association

Member - Montana Trail Riders Association

Education Coordinator - Electric City Business Networking International

Vice-President - Riverside Little League

Great Falls Chamber of Commerce - Economic Development Committee

Great Falls Chamber of Commerce - Technology Symposium Coordinator

Associate Member - Montana Information Technology

Member - Great Falls AD Club

Planning Committee - CMR Class of 1992

Football Coach - Boys and Girls Club of Cascade County

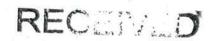
Baseball Coach - Riverside Little League

Soccer Coach - Electric City Soccer Club

Basketball Coach - Heisey Youth Center & Salvation Army



BOARDS AND COMMISSIONS CITIZEN INTEREST FORM (PLEASE PRINT OR TYPE)



AUG 17 2015

Thank you for your interest. Citizen volunteers are regularly appointed to the CITY MANAGER various boards and commissions. This application subject to Montana Right to Know laws.

Board/Commission Applying For:			Date of Application:	
Planning Advisory Board			8/15/15	
Name: Michael Kynett				
Home Address: 726 6th Avenue NW, Great F	alls MT, 59404		Email address: mkynett@m-m.net	
Home Phone: 406-788-6738	Work Phone: 406-454-5104		Cell Phone: 406-788-6738	
Occupation:	Occupation: Employer:			
Civil Engineer Morrison M		Maierle, Inc		
Would your work schedule conflict wit	h meeting dates?	Yes□ No M (I	f yes, please explain)	
Are you a registered voter in Cascade C	County? Yes X No	0 🗆		
Related experiences or background: Registered Professional Engineer Worked for the City of Great Falls			N. C.	
Educational Background: Bachelor of Science in General Er	ngineering from Mo	ontana Tech - 2	2003	
IF NECESSARY, ATTACH A SEPA	RATE SHEET FO	R YOUR ANSV	VERS TO THE FOLLOWING:	
Previous and current service activities:		5 .		
N/A				
			a a	
Previous and current public experience	(elective or appointiv	/e):		
and Work Sessions to present upo	coming projects as v information on up	vell as give upo	-2013 - Attended Commission Meetings dates on ongoing projects. Released t and updates. General contact with the	

Membership in other community organizations:
N/A
Have you ever worked for or are you currently working for the City of Great Falls? Yes ▼ No □ If yes, where and
when? City of Great Falls Engineering Department, 2006-2013
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes Do Mark If yes, who, which department, and relationship?
Have you ever served on a City or County board? Yes □ No X If yes, what board and when did you serve?
Are you currently serving on a Board? Yes □ No N If yes, which board?
Please describe your interest in serving on this board/commission? During my time working with the City of Great Falls I was able to interact with several Advisory Boards and enjoyed these experiences. I would now like the opportunity to contribute back to the community through the experitise and knowledge I've gained through my prior employment with the City of Great Falls as well as my present and past experience as a civil engineer.
Please describe your experience and/or background which you believe qualifies you for service on this board/commission?
I believe with my background and experience as an civil engineer, as well as my past employment with the City of Great Falls, I can bring a good understanding of the community and advise on issues dealing with growth and development.
Additional comments:
Signature Date:

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Fax: (406) 727-0005

Email: kartis@greatfallsmt.net



BOARDS AND COMMISSIONS CITIZEN INTEREST FORM (PLEASE PRINT OR TYPE)

RECEIVED

AUG 2 1 2015

Thank you for your interest. Citizen volunteers are regularly appointed to the various boards and commissions. This application subject to Montana Right to Know laws.

MANAGER

Board/Commission Applying For:	Date of Application:			
PLANNING ADVISORY BOARD	8-20-2015			
Name:				
JOHN W. GASS				
Home Address:	Email address:			
736 320 AUE NE Home Phone: 453-5027 Work Phone:	zassjohnw 660 yahov. com			
Home Work	Cell			
Phone: Phone:	Phone:			
453-5027	Phone: 750-4223			
Occupation:	Employer:			
RETIRED				
Would your work schedule conflict with meeting dates?	Yes □ No) (If yes, please explain)			
Are you a registered voter in Cascade County? Yes ✓ No				
Related experiences or background: HAVE WORKEDWITH CITY, COUNTY, & STATE				
REGARDING PERMITS; HAVE BEEN A BUSINESS OWNER; WORK FOR				
VARIOUS TYPES OF BUSINESSES IN	MONTANA			
Educational Background:	\			
NORTHERD MONTANA COLLEGE (MSY-NORTHERU)				
VOCATIONAL EDUCATION - BS				
ELECTRICAL & ELECTRONIC ENGINEERING TECHNOLOGY AS IF NECESSARY, ATTACH A SEPARATE SHEET FOR YOUR ANSWERS TO THE FOLLOWING:				
IF NECESSARY, ATTACH A SEPARATE SHEET FOR	YOUR ANSWERS TO THE FOLLOWING:			
Previous and current service activities:	(6.3)			
VOLUNTEER AT GT FALLS RESCUE	MISSION; WORKED WITH OTHER			
CITIC AND CHURCH UR GANIZATIO) NS			
O 20 97861 201 502 6 201				
Previous and current public experience (elective or appointive).			
A CONTROL DE LA CONTROL DE CONTROL DE LA CONTROL DEL CONTROL DE LA CONTROL DEL CONTROL DEL CONTROL DEL CONTROL DE LA CONTROL DEL CONTROL DEL CONTROL DE LA CONTROL DE LA CONTROL DEL CONTROL DE LA CONTROL DEL C				
APPOINTED TO MT STATE TELECOMMUNICATIONS COMMISSION				
WHEN FIRST ORGANIZED IN 1990'S, STEPPED DOWN WHEN I SOLD MY				
TELECON BUSINESS. HAVE TESTIFIED BEFORE SENATE HEARINGS				
REGARDING VARIOUS ISSUES, PRIMARILY INVOLVING EDUCATION				

,
Membership in other community organizations:
Have you ever worked for or are you currently working for the City of Great Falls? Yes \(\text{No'} \(\text{yes}, \) where and
when?
Do you have any relatives working or serving in any official capacity for the City of Great Falls? Yes \(\text{No Y} \) If yes, who, which department, and relationship?
Have you ever served on a City or County board? Yes No ign If yes, what board and when did you serve?
Are you currently serving on a Board? Yes No ye If yes, which board?
Please describe your interest in serving on this board/commission? I HAVE LIVED IN MONTAND ALL MY LIFE AND GREAT FALL FUR A TOTAL UF 20+ YEARS, I WANT TO BE ABLE TO GIVE BACK TO THIS COMMUNITY. AND ALSO SEE IT GROWING AND DESIRE TO SEE THAT
Please describe your experience and/or background which you believe qualifies you for service on this
board/commission? HAVE MANY YEARS WORMING FUR AND OCHNING BY SINESSES
ADJERSTY/HARD TIMES. I HAVE A HIGH LEVEL OF PROFESSIONALISM. AND ATTENTION TO DETAIL.
Additional comments:
WOULD LOOK FORWARD TO ADDING MY EXPERIENCE AND
INSIGHT TO THIS BOARD,
THANK YOU FUR YOUR CONSIDERATION
Signature O Date:
8-20-15
If you are not selected for the current opening, your application may be kept active for up to one year

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