

AGENDA REPORT

DATE January 20, 2004

ITEM Appointment, City-County Planning Board

INITIATED BY City Commission

ACTION REQUESTED Appoint One Member

PRESENTED BY City Commission

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**RECOMMENDATION:** It is recommended that the City Commission appoint one new member to the City-County Planning Board.

**MOTION:** I move the Commission appoint \_\_\_\_\_ to the City-County Planning Board for a two-year term as "official" member, expiring December 31, 2005.

**SYNOPSIS:** Term for John Kelly expired on December 31, 2003. Mr. Kelly is not interested in reappointment. Section 76-1-201, MCA, requires that appointments be designated as "citizen" or "official" members; therefore this new member will be appointed as an "official" designation.

**BACKGROUND:** This appointment was originally scheduled for the January 6, 2004, commission meeting. The City Commissioners postponed this appointment until January 20, 2004. The City-County Planning Board is comprised of nine members, four appointed by the City Commission, four appointed by the County Commission, and one member that is selected by the other eight members from the Cascade County Conservation District. The Board advises both the City and County Commissions on many aspects of Great Falls area growth and development. Members appointed by the City Commission must reside within the City limits.

Continuing City-appointed members of this board are:

- William Bronson (Official)
- Greg Madson (Citizen)
- John Harding (Citizen)

Citizens interested in appointment include:

- Robert J. Langevin
- William B. (Bill) Roberts
- Joseph Michael Schaffer
- David D. Warner
- D.I. "Midge" Warrington