

AGENDA REPORT

DATE June 21, 2005

ITEM Appointments, Great Falls Planning Advisory Board

INITIATED BY City Commission

ACTION REQUESTED Appoint Up to Nine Members

PRESENTED BY City Commission

RECOMMENDATION: It is recommended that the City Commission appoint up to nine members to the Great Falls Planning Advisory Board.

MOTION: I move the Commission appoint up to nine members to the Great Falls Planning Advisory Board as follows:

Name	Term
William O. Bronson	July 1, 2005 through December 31, 2005
Gregory D. Madson	July 1, 2005 through December 31, 2005
_____	July 1, 2005 through December 31, 2005
John Harding	July 1, 2005 through December 31, 2006
William "Bill" Roberts	July 1, 2005 through December 31, 2006
_____	July 1, 2005 through December 31, 2006
_____	July 1, 2005 through December 31, 2007
_____	July 1, 2005 through December 31, 2007
_____	July 1, 2005 through December 31, 2007

SYNOPSIS: Appoint up to nine members to the Great Falls Planning Advisory Board for terms as outlined above.

BACKGROUND: 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.

Membership to the Board will become effective July 1st. Additionally, in order to ensure a smooth transition between the two boards and to provide for continuity of experience and knowledge, the four current City appointees to the City-County Planning Board have agreed to continue to serve the length of terms specified above with the understanding that each would be eligible for appointment to an additional three-year term. This approach would allow and provide for a staggering of future appointments so that overall two new appointments could be made each year, where thereafter all appointees could serve a total of six years in accordance with City Commission policy.

To date, there are only two interested and eligible applicants for appointment to the five open positions. If appointed to the Great Falls Planning Advisory Board, Mr. Bundtrock would have to vacate his position on the Community Development Council.

City Appointees from City-County Planning Board:

- William O. Bronson
- Gregory D. Madson
- John Harding
- William "Bill" Roberts

Citizens interest in serving on the new Great Falls Planning Board:

- Arthur E. Bundtrock
- Ron Kinder