



**CITY OF GREAT FALLS
COMMISSION AGENDA REPORT**

Item: Appointments to the Electric City Power Board of Directors

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

Action Requested: Appoint two members to the Electric City Power Board of Directors.

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission appoint _____ to fill the remainder of a term through December 31, 2009, and appoint _____ to fill the remainder of a term through December 31, 2011, to the Electric City Power Board of Directors.”

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

Staff Recommendation: It is recommended that the City Commission appoint two members to the Electric City Power Board of Directors to fill the remainder of terms through December 31, 2009, and December 31, 2011.

Background: Randy Gray and Dawn Willey were appointed to the Electric City Power Board on January 3, 2006. Mr. Gray and Ms. Willey have resigned from the Board; therefore, it is necessary to appoint two members to fill the remainder of their terms.

Purpose

On November 1, 2005, the City Commission adopted Ordinance 2925 which restructured Electric City Power as a non-profit organization. Resolution 9529 adopted the Articles of Incorporation and Resolution 9530 adopted the Bylaws on November 15, 2005. Bylaws state that the Board of Directors shall consist of five directors to be appointed by the City Commission. The term of office is six years, with initial appointments staggered terms.

Evaluation and Selection Process

Announcements regarding the opening were placed in the *Great Falls Tribune* and on the City's Website. Seven applications were received for consideration by the Commission in making this appointment.

Continuing members of this board are:

George Golie
Robert Pancich
William Ryan

Citizens interested in serving on this Board:

Lee Ebeling
John R. Gilbert
Mark Joshu
Stuart Lewin
Keith Thomas Melhus
Gale E. Rand
Olaf M. Stimac, Jr.
Michael M. Witsoe

Concurrences: The Electric City Power Board recommends the City Commission consider the applications of John Gilbert, Keith Melhus and/or Ole Stimac for appointment to the Board. *(Note: Due to a mail delivery problem, the application of Lee Ebeling was not received in the City Manager's office until September 9, after the ECP board meeting where applications were considered.)*

Fiscal Impact: Not applicable.

Alternatives: Continue advertising to seek further citizen interest.

Attachments/Exhibits:

Board Applications
ECP Board recommendation letter