



**CITY OF GREAT FALLS
COMMISSION AGENDA REPORT**

Item: Reappointments to the Electric City Power Board of Directors

From: City Manager's Office

Initiated By: City Commission

Presented By: City Commission

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

Suggested Motion:

1. Commissioner moves:

“I move that the City Commission reappoint Lee Ebeling and George Golie to the Electric City Power Board of Directors for six-year terms through December 31, 2015.”

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

Recommendation: It is recommended that the City Commission reappoint Lee Ebeling and George Golie to the Electric City Power Board of Directors for six-year terms through December 31, 2015.

Background: Lee Ebeling was appointed to the Electric City Power Board on September 16, 2008, to fill the remainder of the term vacated by the resignation of Randy Gray. Mr. Ebeling is eligible for and interested in reappointment. George Golie was appointed as one of the initial members of the Electric City Power Board of Directors to a four-year term that expires on December 31, 2009. Mr. Golie is also eligible for and interested in reappointment.

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.

Resolution 9484, adopted by the City Commission on May 17, 2005, states “that the maximum uninterrupted length of service on any single Board or Commission shall be two (2) consecutive terms, exclusive of the time served on any unexpired term...”

Continuing members of this board are:

- Robert Pancich (appointed January 3, 2006, for two-year term, reappointed on November 20, 2007, for six-year term through December 31, 2013).
- William Ryan (appointed January 3, 2006, for six-year term through December 31, 2011)
- Olaf Stimac (appointed July 21, 2009 to fill remainder of a term through December 31, 2011)