



## Staff Report

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**File #:** 19-621

**Version:** 1

**Date:** 1/13/2020

**Item #:** 3.3b.

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**TO:** Mayor and City Council

**THROUGH:** Steve Powers, City Manager

**FROM:** Board and Commission Appointments Committee

**SUBJECT:**

Recommended appointments and reappointments to the Citizen Budget Committee, Citizens Advisory Traffic Commission, Community Police Review Board, Downtown Advisory Board, Salem Parks and Recreation Advisory Board, Salem Planning Commission, and Salem Public Art Commission.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**ISSUE:**

Shall the City Council appoint, reappoint, and interview (Planning Commission) the applicants in the Facts and Findings section to the Citizen Budget Committee, Citizens Advisory Traffic Commission, Community Police Review Board, Downtown Advisory Board, Salem Parks and Recreation Advisory Board, and Salem Planning Commission, and Salem Public Art Commission?

**RECOMMENDATION:**

Appoint, reappoint, and interview (Planning Commission) the applicants in the Facts and Findings section to the Citizen Budget Committee, Citizens Advisory Traffic Commission, Community Police Review Board, Downtown Advisory Board, Salem Parks and Recreation Advisory Board, Salem Planning Commission, and Salem Public Art Commission.

**SUMMARY:**

City Council's Board and Commission Appointments Committee recommends the appointments, reappointments, and interviews as listed in Facts and Findings.

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## FACTS AND FINDINGS:

### Citizen Budget Committee (three-year terms)

Appoint **Dianne Domarco** to a term #1 at-large position expiring on June 30, 2022.

### Citizens Advisory Traffic Commission (three-year terms)

Reappoint **Reuben Worster** to a term #2 expiring on December 31, 2022.

Appoint **Jonathan Castro Monroy** to a full term expiring on December 31, 2022.

### Community Police Review Board (two-year terms)

Reappoint **Jodi Sherwood** to a term #2 expiring on January 1, 2022.

Reappoint **Steven Rice** to a term #2 expiring on January 1, 2022.

Reappoint **Bevin Clapper** to a term #1 expiring on January 1, 2022.

Appoint **Jon-Michael McDaniel** to a term #1 expiring on January 1, 2022.

### Downtown Advisory Board (three-year terms)

Reappoint **Joshua Kay** to a term #1 expiring on December 31, 2022.

Reappoint **Linda Nishioka** to a term #1 expiring on December 31, 2022.

### Salem Parks and Recreation Advisory Board (three-year terms)

Reappoint **Micki Varney** to a term #1 expiring on December 31, 2022.

Appoint **Alan Alexander** to a term #1 expiring on December 31, 2022.

### Salem Planning Commission (four-year terms)

Reappoint **Ian Levin** to a term #2 expiring on December 31, 2023.

Reappoint **Chane Griggs** to a term #2 expiring on December 31, 2023.

Interview applicants **Lisa Heller, Ann Lovejoy, Stephan Price, and Michael Slater**; interviews will likely take place immediately prior to the January 27, 2020, City Council meeting.

### Salem Public Art Commission (three-year terms)

Reappoint **Paula Booth** to a term #2 expiring on December 31, 2022.

Reappoint **Michael Hernandez** to a term #1 expiring on December 31, 2022.

The Board and Commission Appointments Committee met on December 11 to review applications for appointment and consider requests for reappointment to the budget committee, commissions and boards.

## **BACKGROUND:**

### Citizen Budget Committee

The State of Oregon requires that all local governments establish a budget committee made up of citizen members and elected officials. The purpose of the budget committee is to promote transparency, efficiency and economy in the expenditure of public funds. Pursuant to Oregon Revised Statutes (ORS) 294.341, the budget committee shall consist of "the members of the governing body and a number, equal to the number of members of the governing body, of qualified electors of the municipal corporation appointed by the governing body."

### Citizens Advisory Traffic Commission

The Citizens Advisory Traffic Commission makes recommendations to the City Council in the area of traffic movement and safety. Salem Revised Code Chapter 5 states the City Council make appointments to the Citizens Advisory Traffic Commission.

### Community Police Review Board

The Community Police Review Board is to review unresolved complaints against members of the Salem Police Department. Salem Revised Code 20I states that the City Council make appointments to the Community Police Review Board, which is comprised of seven members and two alternate members.

### Downtown Advisory Board

This joint advisory board advises the Urban Renewal Agency Board on matters related to urban renewal and tax increment allocations and advises the City Council on matters related to the Downtown Parking District and the Parking Fund.

### Salem Parks and Recreation Advisory Board

The Salem Parks and Recreation Advisory Board recommends to and advises City Council on the acquisition, development, and maintenance of park land and recreational facilities.

### Salem Planning Commission

The Salem Planning Commission acts as an advisory commission to the City Council with a broad scope of concern in promoting the growth and orderly development of the City of Salem.

### Salem Public Art Commission

The Salem Public Art Commission is charged with overseeing the City's public art collection and recommending the Public Art Fund annual budget to City Council. The Commission's primary duties include acquisition, maintenance, cataloguing and deaccessioning art within the City's collection.

While these recommended appointments, reappointments, and interviews are important to the ongoing viability of the City's boards and commissions, volunteer positions are almost always available. To learn of current vacancies, interested individuals may refer to the boards and commissions page on the City's website at <https://www.cityofsalem.net/boards-and-commissions>. Email inquiries may be sent to [boardsandcommissions@cityofsalem.net](mailto:boardsandcommissions@cityofsalem.net) [<mailto:boardsandcommissions@cityofsalem.net>](mailto:boardsandcommissions@cityofsalem.net).

**Attachments:**

1. Dianne Domarco Application - Redacted (Citizen Budget Committee)
2. Jonathan Castro-Monroy Application - Redacted (Citizens Advisory Traffic Commission)
3. Jon-Michael McDaniel Application - Redacted (Community Police Review Board)
4. Alan Alexander Application - Redacted (Salem Parks & Recreation Advisory Board)
5. Lisa Heller Application - Redacted (Salem Planning Commission - interview)
6. Ann Lovejoy Application - Redacted (Salem Planning Commission - interview)
7. Stephen Price Application - Redacted (Salem Planning Commission - interview)
8. Michael Slater Application - Redacted (Salem Planning Commission - interview)