CITY OF SALEM



Staff Report

| File #: 23-6 Version: 1 | | Date: 1/9/2023 Item #: 3.3c. |
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| то: | Mayor and City Council | |
| THROUGH: | Keith Stahley, City Manager | |
| FROM: | Council 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 Cultural and Tourism Promotion Advisory Board, Salem Parks and Recreation Advisory Board, Salem Planning Commission, Salem Public Art Commission, Salem Public Library Advisory Board.

Ward(s): All Wards Councilor(s): All Councilors Neighborhood(s): All Neighborhoods Result Area(s): Good Governance

SUMMARY:

The City Council's Board and Commission Appointments Committee convened on December 14, 2022, to review applications and requests for reappointment.

ISSUE:

Shall City Council appoint and reappoint the recommended applicants to the Citizen Budget Committee, Citizens Advisory Traffic Commission, Community Police Review Board, Downtown Advisory Board, Salem Cultural and Tourism Promotion Advisory Board, Salem Parks and Recreation Advisory Board, Salem Planning Commission, Salem Public Art Commission, Salem Public Library Advisory Board.

RECOMMENDATION:

Appoint and reappoint the recommended applicants to the Citizen Budget Committee, Citizens Advisory Traffic Commission, Community Police Review Board, Downtown Advisory Board, Salem Cultural and Tourism Promotion Advisory Board, Salem Parks and Recreation Advisory Board, Salem Planning Commission, Salem Public Art Commission, Salem Public Library Advisory Board.

FACTS AND FINDINGS:

| <u>Citizen Budget Committee</u> Appoint William Dixon to a partial-term position expiring June 30, 2024 | |
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| <u>Citizens Advisory Traffic Commission</u> Reappoint Nathan Levin to a full-term position expiring December 31, 2025 | |
| Appoint Andrea Madison to a full-term position expiring December 31, 2025 | |
| <u>Community Police Review Board</u> Reappoint David Rheinholdt to a full-term position expiring January 1, 2025 | |
| Reappoint Erin Hull to a full-term position expiring January 1, 2025 | |
| Downtown Advisory Board Reappoint Joshua Kay to a full-term position expiring December 31, 2025 | |
| Reappoint Charles Weathers to a full-term position expiring December 31, 2025 | |
| Appoint Sara Ngo to a full-term position expiring December 31, 2025 | |
| Appoint Rian Fechtel to a full-term position expiring December 31, 2025 | |
| Salem Cultural and Tourism Promotion Advisory Board Appoint Roger Williams to a partial-term position expiring June 30, 2024 | |
| Salem Parks and Recreation Advisory Board Reappoint Keith Norris for full-term position expiring December 31, 2025 | |
| Reappoint Alan Alexander for a full-term position expiring December 31, 2025 | |
| Reappoint Debbie Miller for a full-term position expiring December 31, 2025 | |
| Salem Planning Commission Reappoint Robert Vieyra-Braendle to a full-term position expiring December 31, 202 | 26 |
| Salem Public Art Commission Reappoint Spencer Emerick to a full-term position expiring December 31, 2025 | |
| Reappoint Barbara Sellers-Young to a full-term position expiring December 31, 2025 | 5 |
| Salem Public Library Advisory Board | |

Appoint Jacqueline Leung to a partial-term position expiring June 30, 2023

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 fund allocations and will advise the City Council on matters related to the Downtown Parking District and the Parking Fund.

Salem Cultural and Tourism Promotion Advisory Board

The Salem Cultural and Tourism Promotion Advisory Board advises the City Council on matters pertaining to the use of the transient occupancy tax, cultural activities and convention/tourism business in Salem. Pursuant to Salem Revised Code Chapter 16 members of the Salem Cultural and Tourism Promotion Advisory Board are appointed by the Council upon the Mayor's recommendation.

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.

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Salem Public Library Advisory Board

Salem Revised Code Chapter 18 authorizes the City Council to make appointments to the Salem Public Library Advisory Board.

While these recommended appointments and reappointments 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 <<u>https://www.cityofsalem.net/boards-and-commissions</u>. Email inquiries may be sent to <u>boardsandcommissions@cityofsalem.net</u><<u>mailto:boardsandcommissions@cityofsalem.net</u>>.

Attachments:

- 1. William Dixon Application Redacted (Citizen Budget Committee)
- 2. Andrea Madison Application Redacted (Citizens Advisory Traffic Commission
- 3. Sara Ngo Application Redacted (Downtown Advisory Board
- 4. Rian Fechtel Application Redacted (Downtown Advisory Board)
- 5. Roger Williams Application Redacted (Salem Cultural and Tourism Promotion Board
- 6. Jacqueline Leung Application Redacted (Salem Library Advisory Board)