



**GARDINER CITY COUNCIL
AGENDA ITEM INFORMATION SHEET**



Meeting Date	01/05/2022	Department	City Clerk
Agenda Item	6.i) Consideration to advice and consent to the Mayor on making some committee appointments		
Est. Cost			

Background Information

The City Clerk is undertaking a process to verify the membership and service terms for the various boards and volunteer committees in the city. After a thorough review of the records and in discussion with the Mayor, the City Clerk and the Mayor are asking Council to appoint the Ordinance Review Committee and confirm the terms for the members of the Historic Preservation Committee as found in the attached document.

Requested Action	"I move to approve the reappointment of the members of the Ordinance Review Committee and confirm the terms of the members of the Historic Preservation Committee as listed herein."
City Manager and/or Finance Review	Acting City Manager approves the above motion.
Council Vote/ Action Taken	
Departmental Follow-Up	

City Clerk Use Only	1 st Reading _____	Advertised _____	<div style="border: 1px dashed black; padding: 5px; display: inline-block;"> EFFECTIVE DATE _____ </div>
	2 nd Reading _____	Advertised _____ w/in 15 Days	
	Final to Dept _____	Updated Book _____	Online _____

The City Clerk is undertaking a process to verify the membership and service terms for the various boards and volunteer committees in the city. After a thorough review of the records and in discussion with the Mayor, the City Clerk and the Mayor are asking Council to appoint the Ordinance Review Committee and confirm the terms for the members of the Historic Preservation Committee as follows:

Ordinance Review Committee (The City’s Land Use Ordinance Section 1.11 requires appointment every January.)

Member #	Member	Term Expiration
Planning Board Member 1	Debby Willis	1.31.22
Planning Board Member 2	Vacant	1.31.22
Board of Appeals 1	Lester Young	1.31.22
Board of Appeals 2	Vacant	1.31.22
General Public 1	Clare Marron	1.31.22
General Public 2	Rusty Greenleaf	1.31.22
General Public 3	Patricia Hart	1.31.22
Code Enforcement	Kris McNeil	1.31.22

Historic Preservation Committee (staggered terms)

Member #	Member	Term Expiration
Member 1	Geri Doyle	6.30.2022
Member 2	Clare Marron	6.30.2022
Member 3	Deborah Felder	6.30.2022
Member 4	Robert Abbey	6.30.2023
Member 5	Robert Lash	6.30.2023
Member 6	Brian Coombs	6.30.2024
Member 7	Janet Slade	6.30.2024
Alternate 1	Vacant	
Alternate 2	Vacant	

Motion

I move to approve the reappointment of the members of the Ordinance Review Committee and confirm the terms of the members of the Historic Preservation Committee as listed herein.