

Subject:	Resolution #791 – Appointing Talia Thepvongsa to the Ruston Planning Commission Position No. 3 for to complete an Unexpired term ending June 30, 2024 and for a full Term to follow, expiring on June 30, 2030.	Dept. Origin: Prepared by: For Agenda of: Exhibits:	Mayor's Office/City Planner Jennifer Robertson City Attorney's Office May 7, 2024 Resolution #791	
Proposed Council Action: Adopt Resolution #791.		Approved/form by	oncurred by Mayor: oproved/form by City Atty: oproved by Director: oproved by Department Head:	

INFORMATION / BACKGROUND

Mike Wagner was reappointed to the Planning Commision on July 17, 2018 with a term expiring June 30, 2024, however, Mr. Wagner has moved out of Ruston which rendered his position on the Planning Commission vacant. In accordance with RMC 1.07.020 the Mayor of Ruston recommends the appointment of Talia Thepvongsa to fill Position No. 3 for the remaining portion of the 6-year term which will expire on June 30, 2024, and recommends she be appointed to the subsequent full 6-year term which expires on June 30, 2030. Ms. Thepvongsa desires to be appointed and is willing to serve both the unexpired term and the full term to follow.

In accordance with RMC 1.07.020, the process for appointing new Planning Commissioners is an appointment by the Mayor and a confirmation by the Council. The attached Resolution appoints Ms. Thepvongsa to Position No. 3 for a new 6-year term. If Council agrees with the Mayor's appointment, then adoption of the Resolution is recommended.

RECOMMENDATION / MOTION

MOTION: I move to adopt Resolution #791 to reappoint Talia Thepvongsa to the Ruston Planning Commission to Position No. 3 to complete the unexpired term that ends on June 30, 2024 and for the full term to follow which expires on June 30, 2030.

RESOLUTION NO. 791

A RESOLUTION OF THE CITY OF RUSTON, WASHINGTON, APPOINTING TALIA THEPVONGSA TO THE RUSTON PLANNING COMMISSION TO POSITION NO. 3 FOR A PARTIAL 6-YEAR TERM ENDING ON JUNE 30, 2024, AND A FULL 6-YEAR TERM ENDING ON JUNE 30, 2030.

WHEREAS, on July 17, 2018, the City Council confirmed the Mayor's re-appointment of Mike Wagner for Planning Commission Position No. 3 via adoption of Resolution No. 687 for a term expiring on June 30, 2024; and

WHEREAS, Commissioner Wagner has moved out of Ruston which rendered his position on the Planning Commission vacant; and

WHEREAS, in accordance with RMC 1.07.020 the Mayor of Ruston recommends the appointment of Talia Thepvongsa to fill Position No. 3 for the remaining portion of the 6-year term which will expire on June 30, 2024, and recommends that she be appointed to the subsequent full 6-year term which expires on June 30, 2030; and

WHEREAS, in accordance with RMC 1.07.020, the City Council accepts and confirms the Mayor's appointment of Talia Thepvongsa to open Position No. 3 of the Ruston Planning Commission for both the unexpired term and for a full term to follow; **NOW, THEREFORE**

THE CITY COUNCIL OF THE CITY OF RUSTON HEREBY RESOLVES AS FOLLOWS:

Section 1. Appointment for Position No. 3. Talia Thepvongsa is hereby appointed to the Ruston Planning Commission to serve as a Planning Commissioner to Position No. 3 for both the unexpired term (which expires on June 30, 2024) and for a full term to follow which expires on June 30, 2030.

RESOLVED this <u>7th</u> day of May, 2024.

ATTEST/AUTHENTICATED:

Bruce Hopkins, Mayor

Laurie Cassell, City Clerk

FILED WITH THE CITY CLERK: ______ PASSED BY THE CITY COUNCIL: ______ RESOLUTION NO.: _____791