

CITY of LA GRANDE  
COUNCIL ACTION FORM

Council Meeting Date: January 10, 2018

PRESENTER: Steve Clements, Mayor

COUNCIL ACTION: CONSIDER/RATIFY COUNCILOR BOARD, COMMITTEE AND COMMISSION ASSIGNMENTS FOR CALENDAR YEAR 2018

- 1. MAYOR: Summarize Protocol described in Explanation below
- 2. MAYOR: Invite Council Discussion
- 3. MAYOR: Announce Council Assignments

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**EXPLANATION:** Each January Councilors are provided with a list of Boards, Commissions and Committees established by other agencies to which Councilors are appointed as City Representatives. Councilors prioritize and submit to the Mayor their preferences as Representatives or Alternates to these Boards, Commissions and Committees. Their choices are forwarded to the Mayor prior to this evening's Session for determination of selection.

In situations where multiple Councilors are interested in Representation or Alternate position for the same group, a discussion takes place during the Session to determine the actual Representative or Alternate.

Councilors will please note that the Chamber Board of Directors is a liaison position, but the Tourism Promotion position is a voting member.

A list of the Boards, Commissions and Committees is attached.

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**Reviewed By:** (Initial)

City Manager \_\_\_\_\_  
 City Recorder                       
 Aquatics Division \_\_\_\_\_  
 Building Department \_\_\_\_\_  
 ED Department \_\_\_\_\_  
 Finance \_\_\_\_\_  
 Fire Department \_\_\_\_\_

Human Resources Dept \_\_\_\_\_  
 Library \_\_\_\_\_  
 Parks Department \_\_\_\_\_  
 Planning Department \_\_\_\_\_  
 Police Department \_\_\_\_\_  
 Public Works Department \_\_\_\_\_

**COUNCIL ACTION** (Office Use Only)

- Motion Passed
- Motion Failed; \_\_\_\_\_
- Action Tabled; \_\_\_\_\_  
Effective Date: \_\_\_\_\_
- Resolution Passed  
Effective Date: \_\_\_\_\_
- Ordinance Adopted  
First Reading: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Vote: \_\_\_\_\_

**CITY of LA GRANDE**  
**COUNCILOR COMMITTEE ASSIGNMENTS☆**  
**2018**

1. **Blue Mountain Conference Center Foundation**  
*Meets Once in the Spring and Once in the Fall*  
**Representative:** \_\_\_\_\_  
**Alternate:** \_\_\_\_\_
  
2. **Chamber of Commerce Board of Directors**  
*Meets Quarterly on Second Thursday of Month, 7:00 a.m., Location Rotates*  
**Representative:** \_\_\_\_\_  
**Alternate:** \_\_\_\_\_
  
3. **Council Audit Committee**  
*Meets as Needed with City Auditors*  
**Representatives (3):** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
4. **Northeast Oregon Housing Authority Board of Directors**  
*Meets Quarterly, 10 a.m. to Noon, Location TBA*  
**Representative:** \_\_\_\_\_  
**Alternate:** \_\_\_\_\_
  
5. **Union County Airport Commission**  
*Meets as Needed*  
**Representative:** \_\_\_\_\_
  
6. **Union County Safe Communities Coalition**  
*Meets Third Tuesday of Month, 4:00 p.m., Alternating Sites, 1001 Fourth St.*  
**Representative:** \_\_\_\_\_  
**Alternate:** \_\_\_\_\_
  
7. **Union County Senior Council**  
*Meets Every Other Month*  
**Representative:** \_\_\_\_\_  
**Alternate:** \_\_\_\_\_
  
8. **Union County Tourism Promotion Advisory Committee**  
*Meets as needed, 11:00 a.m. to Noon, Union County Chamber of Commerce Office*  
**Representative:** \_\_\_\_\_  
**Alternate:** \_\_\_\_\_
  
9. **Whistle Free Zone Committee [Citizen Members are by Manager Appointment]**  
**Representative:** \_\_\_\_\_  
**Alternate:** \_\_\_\_\_