



EL DORADO

THE FINE ART OF LIVING WELL

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TO: City Commission
FROM: Tabitha Sharp, City Clerk
SUBJ: Work Session Meeting Agenda
DATE: February 14, 2018

A Work Session is scheduled for February 14, 2018 at 4:00 pm in the Commission Chambers at City Hall, 220 E. First Avenue. The following items will be presented:

I. ITEMS FOR PRESENTATION AND DISCUSSION

- a. Advisory Boards
- b. Sales Tax Options
- c. Recycling Fee Ordinance Proposal
- d. Development Services Rate Proposal

II. REGULAR AGENDA REVIEW

- a. Proclamations, Presentations and Recognitions
 - i. Recognition of Kyle Huffman for Gaga Ball Pit
 - ii. Personal Appearance from Journey to Recovery
- b. Consent Agenda
 - i. City Commission Minutes from February 5, 2018.
 - ii. Appropriation Ordinance No. 01-18 in the amount of \$1,564,717.54.
- c. New Business
 - i. Regional Economic Area Partnership Presentation
 - ii. Recycling Fee Ordinance
 - iii. Development Services Rates
 - iv. Rezoning Request for Blue Spruce Motel from “AR, Agriculture” to R-3, Multi-Use Residential”
 - v. Initiation of Oil Hill/Rocky Road Improvements

III. REPORTS

- a. City Commission Reports
- b. City Manager’s Report

2018 Commission Priorities

Water Sales • Community Image • Industrial and Business Parks • Parks and Recreation • Public Safety

TO: City Commission
FROM: Tabitha Sharp, City Clerk
SUBJ: Advisory Board Appointments
DATE: February 12, 2018

Background:

The following board appointments must be made after the new Commission is sworn in.

Advisory Board	Number of Seats	Commissioner Responsible	Appointments
Board of Appeals/Code Review	2	Mayor Haines and Commissioner Badwey	Robbie Pollard
El Dorado Inc.	1	Commissioner Badwey	
Sales Tax Committee	7	Mayor Haines – Appoints 2 seats, Commissioners each appoint 1, Planning Commission appoints 1	Andy Waller and Josh Hall (V), Stacy Guthrie (M), Dan Davis (G) and David Stewart (PC)

The following boards have open positions currently, we have received one application.

Advisory Board	Number of Seats	Term	Applications Received
Convention & Tourism	1	2018-2019	1 – Perry Schuckman
Library	1	2018 – 2021	

Policy Issue:

The City Commission must approve all board appointments.

Alternatives:

Not applicable.

Fiscal Impact:

Each advisory board has the ability to influence decisions regarding the budget, the Commission must ensure that they choose individuals who will be responsible board members who will consider the ramifications of their recommendations on the citizens.

Trade-offs:

None

Staff Recommendation:

The Commission should provide the names of individuals who would be willing to serve on these Advisory Boards and Committees.

Commission Actions:

The Commission will take official action on these nominations at a regular meeting.