



**Request for City Council Committee Action
From the Finance Department**

Date: February 25, 2008
To: Ways & Means/Budget Committee

Subject: Appointments to Capital Long-Range Improvements Committee (CLIC)

Recommendation:

Approve the following City Council and Mayor appointments to CLIC for the term February 1, 2008 – January 31, 2009.

Prepared by: Michael Abeln, Director, Capital & Debt Management, 673-3496
Approved by: City Council for the Ward openings and by the Mayor for the Mayor opening.

Presenters in Committee: Michael Abeln, Director, Capital & Debt Management, 673-3496

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home= H Work= W	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only</u> if replacing or fulfilling the term of another member.
Becca Vargo Daggett	Council	2	1	Feb 1, 2008 Jan 31, 2009	Emily Serafy Cox, January 31, 2009
Alena Chaps	Council	6	1	Feb 1, 2008 Jan 31, 2009	Mary Watson, January 31, 2009
Nancy Larson	Council	6	1	Feb 1, 2008 Jan 31, 2009	
Tim Prinsen	Council	10	1	Feb 1, 2008 Jan 31, 2009	Skyler Weinand, January 21, 2009
Jason Blumenthal	Mayor	13	1	Feb 1, 2008 Jan 31, 2009	

Background Information:

The CLIC Committee has 33 members composed of 2 members from each Council ward and 7 for the Mayor. CLIC terms are typically two years. The above individuals are being appointed to complete the second year of the two year term from February 1, 2007 to January 31, 2009.

The positions being filled were due to some members leaving the State of Minnesota and/or temporarily filling a position last year and two of the new members are filling vacancies from the last CLIC season.