

# *City of Independence*

## **COUNCIL STUDY SESSION AGENDA**

**July 22, 2019**  
**6:00 PM, Council Chambers**

Agendas are published late in the week for the following week's Council business meetings. Changes made after the tentative agenda is published will be reflected in the latest version posted.

To view a Council meeting agenda, visit <http://independencemo.org/agenda>, and select 'Most Recent Council Agenda'.

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### **STAFF REPORTS**

1. [Boards and Commissions Report](#)

### **OTHER TOPICS**

*"Is it good for the children?"*

# City of Independence

## AGENDA ITEM COVER SHEET

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**Agenda Title:**

Boards and Commissions Report

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**Department:** City Clerk**Contact Person:** Becky Behrens

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**REVIEWERS:****Department**

City Clerk Department

City Clerk Department

**Action**

Approved

Approved

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**Council Action:****Council Action:**

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**ATTACHMENTS:****Description**

▫ Report

**Type**

Backup Material

# City of Independence

## MEMORANDUM

**DATE:** July 19, 2019  
**TO:** Mayor and Members of the City Council  
**FROM:** Becky Behrens, City Clerk  
**SUBJECT:** Boards and Commissions Report

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### Tourism Commission

- Recommendation has been received to appoint John Thornton as the Attractions Coalition Member and Jennifer Vitela as the At-Large Member to the commission.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing Mr. Thornton and Ms. Vitela.

### Board of Equalization

- Recommendation has been received to appoint Lyle Reeder as the Alternate to the board.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing Mr. Reeder.

### Japanese Sister City Committee

- Recommendation has been received to appoint Tracie Whiting Kipper, Lara Ashbaugh and Alexandra Khant to the committee.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing Ms. Whiting Kipper, Ms. Ashbaugh and Ms. Khant.

### Heritage Commission

- Recommendation has been received to appoint Duane Stephens to the commission.
- Staff requests direction as to adding a resolution to the next regular meeting, appointing Mr. Stephens.

### Planning Commission

- Recommendation has been received to reappoint Heather Wiley and appoint Grant Watkins Davis to the commission.
- Staff requests direction as to adding a resolution to the next regular meeting, reappointing Ms. Wiley and appointing Mr. Watkins Davis.

### Personnel Board

- Recommendation has been received to reappoint Karl Blair to the board.
- Staff requests direction as to adding a resolution to the next regular meeting, reappointing Mr. Blair.

F.Name	L.Name	Position	Staff Apt.	Board Name	Exp.	Interest in Reappointment
<b>Overdue Vacancies</b>						
Vacant				Independence Square Advisory Board	10/4/2008	
Vacant		Alternate		Board of Building and Engineering Appeals	7/18/2015	
Vacant		Alternate		Board of Building and Engineering Appeals	7/18/2016	
Vacant				Industrial Development Authority	11/30/2016	
Vacant				Japanese Sister City Committee	5/1/2017	
Vacant				Japanese Sister City Committee	5/1/2017	
Vacant				Independence Square Advisory Board	10/4/2017	
Vacant				Industrial Development Authority	11/30/2017	
Vacant				Japanese Sister City Committee	5/1/2018	
Vacant				Independence Square Advisory Board	10/4/2018	
Vacant		Attractions		Tourism Commission	12/31/2018	
<b>2019 Incumbents/Vacancies</b>						
Diane	Reuter		CIC	Heritage Commission	4/1/2019	Not Elg. For Reappt.
Vacant				Japanese Sister City Committee	5/1/2019	
Vacant			CIC	City Planning Commission	7/1/2019	
Heather	Wiley		CIC	City Planning Commission	7/1/2019	Interested
Robert	Murphy		CIC	Board of Ethics	7/1/2019	Interested
Vacant				Board of Ethics	7/1/2022	
Karl	Blair		CIC	Personnel Board	7/1/2019	Interested
Vacant				Sustainability Commission	10/1/2019	
<b>Individual Council Appointments</b>						
Vacant			Dougherty	Storm Water Control Oversight Committee	12/16/2014	
Vacant			Huff	Storm Water Control Oversight Committee	12/16/2021	
Paul	Newberry		Roberson	Street Improvement Oversight Committee	10/1/2018	
Donald	DeBoard		Van Camp	Public Safety Sales Tax Oversight Committee	11/15/2018	
Justin	Thatcher		Weir	Tree Commission	8/1/2019	
Darla	Eames		Weir	Tree Commission	8/1/2019	Interested
Gail	Price		Roberson	Independence Park Commission	9/1/2019	Interested
Jolie	Austin		Van Camp	Independence Park Commission	9/1/2019	Interested
George	Lightfoot		Mayor	Mayor's Advisory Commission on the Visual Arts	9/1/2019	Not Interested
Byron	Constance		Mayor	Mayor's Advisory Commission on the Visual Arts	9/1/2019	Interested
Vacant			Perkins	Independence Park Commission	9/1/2021	