



NOTICE OF PUBLIC EVENT

**Tuesday, May 16, 2017
5:30 p.m.
Wylie Municipal Complex
300 Country Club Road, Building #100**

EXPLANATION!

**A RECEPTION FOR OUTGOING COUNCIL MEMBER, WILLIAM WHITNEY III,
AND NEWLY ELECTED MAYOR ERIC HOGUE AND COUNCIL MEMBERS,
DAVID DAHL AND DR. TIMOTHY "TOBY" WALLIS, WILL TAKE PLACE
PRIOR TO THE SPECIAL CALLED MEETING AND ELECTION CANVASS.**

**A QUORUM OF THE CITY COUNCIL MAY OR MAY NOT BE PRESENT, NO
ACTION WILL BE TAKEN DURING THIS RECEPTION.**



Wylie City Council

NOTICE OF MEETING

Special Called Meeting Agenda Election Canvass

May 16, 2017 – 6:00 p.m.
Wylie Municipal Complex
Council Chambers/Council Conference Room
300 Country Club Road, Building #100

Eric Hogue	Mayor
Keith Stephens	Mayor Pro Tem
Diane Culver	Place 2
Jeff Forrester	Place 3
Candy Arrington	Place 4
William Whitney III	Place 5
David Dahl	Place 6
Mindy Manson	City Manager
Richard Abernathy	City Attorney
Carole Ehrlich	City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

CANVASS OF ELECTION

- **Consider, and act upon, Ordinance No. 2017-15 of the City Council of the City of Wylie, Texas, Canvassing the returns of the May 6, 2017 General Election; Declaring the Election Results for Mayor and City Council Place 5 and Place 6; Providing A Savings/Repealing Clause, Severability Clause and an Effective Date.**

Executive Summary

The unofficial results of the City of Wylie May 6, 2017 General Election, have been presented for review to the Wylie City Council. Council is requested to review the results and take formal action to approve the totals within the proposed Ordinance.

- **Presentation of appreciation plaque to outgoing Councilmember William Whitney III**

ISSUANCE OF CERTIFICATE TO ELECTED MAYOR ERIC HOGUE AND COUNCIL MEMBERS DAVID DAHL AND DR. TIMOTHY "TOBY" WALLIS.

ADMINISTRATION OF OATH OF OFFICE

- **Oath – Mayor Eric Hogue and Councilmembers Elect, David Dahl and Dr. Timothy “Toby” Wallis.**
Presented by Judge Terry Douglas

APPOINTMENT OF MAYOR PRO TEM

- **Consider, and act upon, the appointment of Mayor Pro Tem for a one year term beginning May 2017 and ending May 2018.**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

REGULAR AGENDA

1. **Consider, and act upon, the appointment of a 2017 Board and Commissions City Council Interview Panel to conduct the May 2017 board applicant interviews.** (C. Ehrlich, City Secretary)

Executive Summary

Each year the City Secretary's Office solicits and compiles applications from Wylie residents wishing to serve on various Wylie Boards and Commissions. These applications are received through the year until the later part of May of each calendar year. Additionally, in May of each year, the applications are compiled into appointment timeframes to allow the three Council member panel time to interview each applicant and subsequently choose a list of applicants to recommend to the full Council to serve two year terms on the various Boards. The terms are staggered so each year approximately half of the members serving on each board and commission are appointed.

***Interview meeting dates are scheduled for Tuesday, May 30th and Wednesday, May 31st from 5:30 p.m. - 8:30 p.m. each night. An alternate date of Thursday, June 1st can be used in the event panel members are unable to attend one of the above dates.**

2. **Consider, and act upon, the appointment of a committee member to the City of Wylie City Council Subcommittee to represent the City of Wylie in meetings with the Wylie Independent School District City/Schools Partnerships Committee to replace William Whitney and the re-appointment of Mayor Eric Hogue. (C. Ehrlich, City Secretary)**

Executive Summary

In 2005, the Wylie Independent School Board formed an advisory standing committee called City/School Partnerships. The committee consists of three (3) WISD Board of Trustee members and three City of Wylie Council members. The purpose of the committee is focused on discussing existing and new partnerships between the Wylie Independent School District and the City of Wylie.

READING OF ORDINANCE

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

ADJOURNMENT

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

Texas Government Code Section:

§ 551.071 – Private consultation with an attorney for the City.

§ 551.072 – Discussing purchase, exchange, lease or value of real property.

§ 551.074 – Discussing personnel or to hear complaints against personnel.

§ 551.087 – Discussing certain economic development matters.

§ 551.073 – Discussing prospective gift or donation to the City.

§ 551.076 – Discussing deployment of security personnel or devices or security audit.

CERTIFICATION

I certify that this Notice of Meeting was posted on this 12th day of May, 2017 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed



Wylie City Council

AGENDA REPORT

Meeting Date: May 16, 2017
Department: City Secretary
Prepared By: City Secretary
Date Prepared: May 1, 2017

Item Number: Canvass
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: -0-
Exhibits: Results

Subject

Consider, and act upon, Ordinance No. 2017-15 of the City Council of the City of Wylie, Texas, canvassing the returns of the May 6, 2017 General Election; declaring the election results for Mayor and City Council Place 5 and Place 6; and providing a savings/repealing clause, severability clause and an effective date.

Recommendation

A motion to approve Ordinance No. 2017-15 of the City Council of the City of Wylie, Texas, canvassing the returns of the May 6, 2017 General Election; declaring the election results for Mayor and City Council Place 5 and Place 6; and providing a savings/repealing clause, severability clause and an effective date.

Discussion

The unofficial results of the City of Wylie May 6, 2017 General Election, have been presented for review to the Wylie City Council. Council is requested to review the results and take formal action to approve the totals within the proposed Ordinance.

ORDINANCE NO. 2017-15

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS, CANVASSING THE RETURNS OF THE MAY 6, 2017 GENERAL ELECTION; DECLARING THE ELECTION RESULTS FOR MAYOR AND CITY COUNCIL PLACE 5 AND PLACE 6; AND PROVIDING A SAVINGS/REPEALING CLAUSE, SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Wylie, Texas (“City Council”) duly authorized an election to be held within the City of Wylie, Texas (“City”) on May 6, 2017 (“Election”) for the purpose of electing Mayor and two members of the City Council, Place 5 and Place 6, for a term of three years each; and

WHEREAS, the Collin County Elections Administrator administered the Election for Collin County voters, and the City administered the Election for Rockwall County and Dallas County voters; and

WHEREAS, the Collin County Elections Administrator and the City Election Administrator have made the return of the Election results and delivered them to the City Council in the time and manner required by law; and

WHEREAS, Election returns lawfully submitted to the City Council and filed with the City Secretary are set forth in Exhibit A and incorporated herein for all purposes; and

WHEREAS, the City Council finds that the Election was duly called; that notice of the Election was given in accordance with the law and City Charter; that the Election was held in accordance with the law and City Charter; that the Election returns were duly and legally made and delivered; and that there were cast at the Election valid and legal votes; and

WHEREAS, the City Council finds and declares that the meeting at which this Ordinance is considered is open to the public as required by law, and that the public notice of the time, place and purpose of the meeting was given as required by Chapter 551 of the Texas Government Code, as amended; and

WHEREAS, the City Council, having canvassed the combined early voting and Election Day accumulated totals, finds that the votes cast result in the following:

MAYOR

Eric Hogue received 1,079 or 100% of the votes cast.

CITY COUNCIL, PLACE 5

Dr. Timothy “Toby” Wallis received 823 or 57.23% of the votes cast.

Zewge “Ziggy” Kagnew received 615 or 42.77% of the votes cast.

CITY COUNCIL, PLACE 6

David Dahl received 917 or 100% of the votes cast.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE, TEXAS:

SECTION 1: Findings Incorporated. The findings set forth above are incorporated into the body of this Ordinance as if fully set forth herein.

SECTION 2: Election Results. The Election returns as set forth herein are declared to be official. Accordingly, Eric Hogue is hereby declared elected to Mayor, Dr. Timothy “Toby” Wallis is hereby declared elected to City Council, Place 5, and David Dahl is hereby declared elected to City Council, Place 6.

SECTION 3: Approval of Elections Results. The City Council hereby finds and determines, as a result of the canvass held on May 16, 2017, that a combined election day and early voting total of 1,510 votes were cast in the Election, with 963 early votes cast, as indicated by the poll list for the Election held on May 6, 2017. It is hereby declared that the City approves and accepts the results of the Election for Mayor, City Council Place 5 and Place 6 as set forth in the returns attached hereto as Exhibit A, as determined by the majority vote of the qualified voters of the City.

SECTION 4: Severability. Should any section, subsection, sentence, clause, or phrase of this Ordinance be declared unconstitutional and/or invalid by a court of competent jurisdiction, it is expressly provided that any and all remaining portions of this Ordinance shall remain in full force and effect. Wylie hereby declares that it would have passed this Ordinance, and each section, subsection, clause and phrase thereof regardless of whether any one or more sections, subsections, sentences, clauses or phrases may be declared unconstitutional and/or invalid.

SECTION 5: Savings/Repealing. All provisions of any ordinance in conflict with this Ordinance are hereby repealed to the extent they are in conflict. Any remaining portion of conflicting ordinances shall remain in full force and effect.

SECTION 6: Effective Date. This Ordinance shall become effective immediately upon its passage.

DULY PASSED AND APPROVED BY THE WYLIE CITY COUNCIL on this 16th day of May, 2017.

Eric Hogue, Mayor

ATTEST:

Carole Ehrlich, City Secretary

Exhibit A
Certified Election Returns

[7 pages attached hereto]

STATE OF TEXAS

§

**CANVASS OF THE
CITY OF WYLIE ELECTION**

COUNTY OF COLLIN

§

MAY 6, 2017

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 6, 2017, City of Wylie Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 12th day of May 2017.



Bruce Sherbet
Elections Administrator
Collin County


City of Wylie
Elections Administrator
Rockwall and Dallas County Voters

I, Carole Ehrlich, the undersigned Elections Administrator of the City of Wylie for voters in Rockwall and Dallas County do hereby certify that I have made the actual check and comparison of all the ballots tabulated as voted with Return Sheets, and the unused ballots as recorded on the Register of Official Ballots for Wylie voters in Rockwall and Dallas County. I therefore make the following findings from the May 6, 2017 City of Wylie General Election that was held at the Municipal Complex, 300 Country Club Road, Bldg. 300, Wylie, Texas 75098. (Smith Public Library)

I, hereby, certify the results to be full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESSED by my hand, this 16th day of May, 2017




Carole Ehrlich
City of Wylie Elections Administrator
Wylie voters in Rockwall and Dallas County

GENERAL ELECTION

EARLY VOTING ONLY

MAY 6, 2017

UNOFFICIAL

Position	Candidate Name	Dallas – Rockwall	Collin	Total
Mayor	Eric Hogue	6	663	669
<hr/>				
Place 5	Dr. Timothy “Toby” Wallis	4	501	505
Place 5	Zewge “Ziggy” Kagnew	5	412	417
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Place 6	David Dahl	5	560	565
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EARLY VOTING BALLOTS CAST: 963

PERCENTAGE OF REGISTERED VOTERS: 3.7%

TOTAL NUMBER OF REGISTERED VOTERS: 26,145

Election Summary Report
 Collin County, Texas
 General and Special Elections
 May 6, 2017

Date:05/11/17
 Time:12:23:06
 Page:1 of 1

Summary For Jurisdiction Wide, , Wylie City
 Early Voting Accumulated Totals

Registered Voters 531652 - Cards Cast 954 0.18%

Num. Report Precinct 214 - Num. Reporting 214 100.00%

Wylie Mayor		(530)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	954/25175	3.8 %	
Total Votes	663		
Times Blank Voted	291		
Times Over Voted	0		
Number Of Under Votes	0		
Eric Hogue	663	100.00%	

Wylie Councilmember P5		(540)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	954/25175	3.8 %	
Total Votes	913		
Times Blank Voted	41		
Times Over Voted	0		
Number Of Under Votes	0		
Dr. Timothy Wallis	501	54.87%	
Zewge Kagnew	412	45.13%	

Wylie Councilmember P6		(550)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	954/25175	3.8 %	
Total Votes	560		
Times Blank Voted	394		
Times Over Voted	0		
Number Of Under Votes	0		
David Dahl	560	100.00%	

Election Summary Report
Collin County, Texas
General and Special Elections
May 6, 2017
Summary For Jurisdiction Wide, , Wylie City
Election Day Accumulated Totals

Date:05/11/17
 Time:12:36:42
 Page:1 of 1

Registered Voters 531652 - Cards Cast 545 0.10%

Num. Report Precinct 214 - Num. Reporting 214 100.00%

Wylie Mayor		(530)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	545/25175	2.2 %	
Total Votes	407		
Times Blank Voted	138		
Times Over Voted	0		
Number Of Under Votes	0		
Eric Hogue	407	100.00%	

Wylie Councilmember P5		(540)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	545/25175	2.2 %	
Total Votes	514		
Times Blank Voted	31		
Times Over Voted	0		
Number Of Under Votes	0		
Dr. Timothy Wallis	319	62.06%	
Zewge Kagnew	195	37.94%	

Wylie Councilmember P6		(550)	
	Total		
Number of Precincts	10		
Precincts Reporting	10	100.0 %	
Vote For	1		
Times Counted	545/25175	2.2 %	
Total Votes	348		
Times Blank Voted	197		
Times Over Voted	0		
Number Of Under Votes	0		
David Dahl	348	100.00%	

UNOFFICIAL
SUMMARY OF PRECINCT RETURNS
CITY OF WYLIE
GENERAL ELECTION

EARLY VOTING & ELECTION DAY COMBINED
MAY 6, 2017

Position	Candidate Name	Dallas – Rockwall	Collin	Total
Mayor	Eric Hogue	9	1070	1079
<hr/>				
Place 5	Dr. Timothy “Toby” Wallis	4	819	823
Place 5	Zewge “Ziggy” Kagnew	9	606	615
<hr/>				
Place 6	David Dahl	9	908	917
<hr/>				

COMBINED ELECTION DAY & EARLY VOTING BALLOTS CAST: 1,510

PERCENTAGE OF REGISTERED VOTERS: 5.8%

TOTAL NUMBER OF REGISTERED VOTERS: 26,145

Election Summary Report
 Collin County, Texas
 General and Special Elections
 May 6, 2017

Date:05/06/17
 Time:21:55:08
 Page:8 of 13

Summary For Jurisdiction Wide, All Counters, All Races
 Early Voting and Election Day Combined Accumulated Totals.
 44 of 44 Vote Centers Reporting.

Registered Voters 531652 - Cards Cast 63177 11.88%

Num. Report Precinct 214 - Num. Reporting 214 100.00%

Wylie Mayor		(530)
	Total	
Number of Precincts	10	
Precincts Reporting	10	100.0 %
Vote For	1	
Times Counted	1497/25175	5.9 %
Total Votes	1070	
Times Blank Voted	427	
Times Over Voted	0	
Number Of Under Votes	0	
Eric Hogue	1070	100.00%

Wylie Councilmember P5		(540)
	Total	
Number of Precincts	10	
Precincts Reporting	10	100.0 %
Vote For	1	
Times Counted	1497/25175	5.9 %
Total Votes	1425	
Times Blank Voted	72	
Times Over Voted	0	
Number Of Under Votes	0	
Dr. Timothy Wallis	819	57.47%
Zewge Kagnew	606	42.53%

Wylie Councilmember P6		(550)
	Total	
Number of Precincts	10	
Precincts Reporting	10	100.0 %
Vote For	1	
Times Counted	1497/25175	5.9 %
Total Votes	908	
Times Blank Voted	589	
Times Over Voted	0	
Number Of Under Votes	0	
David Dahl	908	100.00%



Wylie City Council

AGENDA REPORT

Meeting Date: May 16, 2017
Department: City Secretary
Prepared By: C. Ehrlich
Date Prepared: May 8, 2017

Item Number: _____
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Resolution No. 2006-17(R)

Subject

Consider, and act upon, the appointment of a 2017 Board and Commissions City Council Interview Panel to conduct the May/June 2017 board applicant interviews.

Recommendation

Motion to appoint, _____, _____, and _____ to serve on the 2017 Boards and Commissions City Council Interview Panel.

Discussion

Each year the City Secretary's Office solicits and compiles applications from Wylie residents wishing to serve on various Wylie Boards and Commissions. These applications are received through the year until mid-May of each calendar year. Additionally, in May/June of each year, the applications are compiled into appointment timeframes to allow the three council member panel time to interview each applicant and subsequently choose a list of applicants to recommend to the full Council to serve two year terms on the various boards. The terms are staggered so each year approximately half of the members serving on each board and commission are appointed.

Pursuant to Resolution No. 2006-17(R) approved in 2006, the procedures for the interview process, allows council members, not serving on the panel, an opportunity to address questions and concerns to the panel to be asked of the applicants. The rules and procedures in Resolution 2006-17(R) comply with the Texas Open Meetings Act. The Resolution is attached for your review.

Proposed interview meeting dates will be Tuesday May 30, 2017 and Wednesday, May 31, 2017, and an alternate (if needed) date of Thursday, June 1, 2017 from 5:30 p.m. - 8:30 p.m. each night. Immediately following the final night interviews, the panel will deliberate on recommendations to be submitted to the full Council at the June 13, 2017 Wylie City Council meeting. This timeline for approval by June 13th will allow time for each member to be sworn in at the June 27th council meeting and begin their terms on July 1, 2017. All Council members will receive the scheduled appointment list and all applications submitted prior to the interview process.

RESOLUTION NO. 2006-17(R)

A RESOLUTION OF THE CITY OF WYLIE, TEXAS ADOPTING PROCEDURES FOR THE WYLIE BOARDS AND COMMISSION INTERVIEW PROCESS AND THE APPOINTMENT OF THE 2006-07 BOARDS AND COMMISSION INTERVIEW PANEL.

WHEREAS, the City of Wylie has nine boards and commissions comprised of a total of 54 members serving staggered two year terms; and

WHEREAS, each year the City of Wylie receives applications from residents for consideration of appointment to City of Wylie Boards and Commissions; and

WHEREAS, applicants for the board and commission members are interviewed by a Selection Panel consisting of three council members; and

WHEREAS, it has been deemed that guidelines be set for the Selection Panel, the application process, the interview process, and the appointment process of the City of Wylie Boards and Commissions.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WYLIE:

SECTION 1: That the City Council of the City of Wylie will appoint a three (3) member Selection Panel each year comprised of three (3) Council Members.

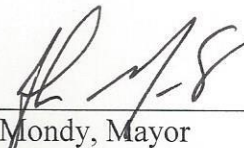
SECTION 2: That applications and scheduling of applicants to be interviewed by the Selection Panel will be completed by the City Secretary and provided to the City Council.

SECTION 3: That the interview process will be held in the City of Wylie Council Chambers and notifications of the interview dates will be posted for the public to attend.

SECTION 4: That City Council can provide a series of questions to the Selection Panel for the applicants to address during their interview.

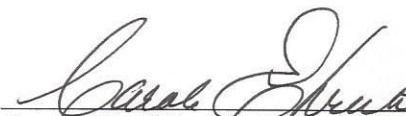
SECTION 5: Recommendations by the Selection Panel will be made in open session and the recommendations will be presented to Council for discussion and approval.

DULY PASSED AND APPROVED by the Wylie City Council on this 23rd day of May 2006.



John Mondy, Mayor

ATTEST:



Carole Ehrlich, City Secretary





Wylie City Council

AGENDA REPORT

Meeting Date: May 16, 2017
Department: City Manager
Prepared By: City Secretary
Date Prepared: May 1, 2017

Item Number: 2.
(City Secretary's Use Only)
Account Code: _____
Budgeted Amount: _____
Exhibits: Ordinance No. 2005-55

Subject

Consider, and act upon, the appointment of a committee member to the City of Wylie City Council Subcommittee to represent the City of Wylie in meetings with the Wylie Independent School District City/Schools Partnerships Committee to replace William Whitney and the re-appointment of Mayor Eric Hogue.

Recommendation

Motion to appoint, _____ to the City of Wylie City Council Subcommittee to represent the City of Wylie in meetings with the Wylie Independent School District City/Schools Partnerships Committee to replace William Whitney and to the re-appointment of Mayor Eric Hogue.

Discussion

In 2005, the Wylie Independent School Board formed an advisory standing committee called City/School Partnerships. The committee consists of three (3) WISD Board of Trustee members and three City of Wylie Council members. The purpose of the committee is focused on discussing existing and new partnerships between the Wylie Independent School District and the City of Wylie.

Pursuant to Ordinance No. 2005-55, the Subcommittee shall consist of three members, to be appointed by the Wylie City Council for the remainder of the term that said member serves on the council or until said member resigns from the Subcommittee, whichever occurs first. If a replacement has not been appointed by the City Council upon the expiration of a member's term (of office), that member shall not continue his/her membership until replaced.

Current members serving on the sub-committee are: WISD Trustee members: Tom Westhora-Chairperson, Heather Leggett-Trustee, and Mitch Herzog-Trustee. Current City Council members are: Mayor Eric Hogue, Councilman Keith Stephens, and Councilman William Whitney. Also in attendance are: WISD Committee facilitator David Vinson and City of Wylie facilitator City Manager Mindy Manson.

William Whitney's term has expired with his election term to the Wylie City Council and therefore the sub-committee position must be appointed to fill the expired term. Staff is requesting this position on the subcommittee be filled by the appointment of another council member to serve in this capacity.