



## Action Summary - Final Committee on Contracts and Appointments

*Chair Person Julie Denton (R-19)*  
*Vice Chair Jessica Green (D-1)*  
*Council Member David James (D-6)*  
*Council Member Rick Blackwell (D-12)*  
*Council Member Robin Engel (R-22)*  
*Council Member David Yates (D-25)*

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Thursday, March 19, 2015

3:00 PM

Council Chamber

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### Call to Order

Chair Person Denton called the meeting to order at 3:20p.m. and introduced the members and non-members that were present. A quorum was established.

### Rollcall

**Present:** 5 - Vice Chair Jessica Green (D-1), Council Member David James (D-6), Council Member Rick Blackwell (D-12), Chair Person Julie Denton (R-19), and Council Member David Yates (D-25)

**Excused:** 1 - Council Member Robin Engel (R-22)

### Also Present

Jo Ann Burke, Assistant County Attorney

Lori E. Hatton, from the Mayor's Office (Attachment)

### Clerk

Mary Whitlock, CKMC

### Pending Legislation

#### 1. [R-042-15](#)

**A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SIMON AND COMPANY, INCORPORATED - \$55,000.00).**

**Sponsors:** David James (D-6)

**Attachments:** [simon and company Redacted](#)

A motion was made by Council Member Yates, seconded by Council Member Green, that this Resolution be recommended for approval to the Metro Council. The motion carried by a voice vote and the Resolution was sent to the Consent Calendar.

2. [AP031915LT](#)

**APPOINTMENT OF LISA THOMPSON TO THE EXTENSION BOARD. TERM EXPIRES  
DECEMBER 31, 2016.**

Attachments: [APT EXTENSION BOARD - Lisa Thompson](#)

A motion was made by Council Member Blackwell, seconded by Council Member Yates, that this Appointment be recommended for approval to the Metro Council.

A motion was made by Council Member Yates and seconded by Council Member Green to withdraw the Appointment.

Without objection the Appointment was withdrawn at the request of the Administration.

3. [AP031915SE](#)

**APPOINTMENT OF STEVON EDWARDS TO THE EXTENSION BOARD. TERM EXPIRES  
DECEMBER 31, 2017.**

Attachments: [APT EXTENSION BOARD - SteVon Edwards](#)

A motion was made by Council Member Blackwell, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

4. [AP031915TB](#)

**APPOINTMENT OF TOMESE BUTHOD TO THE EXTENSION BOARD. TERM EXPIRES  
DECEMBER 17, 2017.**

Attachments: [APT EXTENSION BOARD - Tomese Buthod](#)

A motion was made by Council Member Blackwell, seconded by Council Member Yates, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

5. [RP031915YN](#)

**RE-APPOINTMENT OF YUNG NGUYEN TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2017.**

Attachments: [APT LIBRARY ADVISORY - Yung Nguyen](#)

A motion was made by Vice Chair Green, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

6. [RP031915LC](#)

**RE-APPOINTMENT OF LISA CORPUS TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2017.**

**Attachments:** [APT LIBRARY ADVISORY- Lisa Corpus](#)

A motion was made by Council Member Yates, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

7. [AP031915BP](#)

**APPOINTMENT OF BECKY PEAK TO THE LYNDON FIRE PROTECTION DISTRICT  
BOARD. TERM EXPIRES JUNE 30, 2017.**

**Attachments:** [APT LYNDON FIRE PROTECTION DISTRICT BOARD 3-9-15](#)

A motion was made by Council Member Yates, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

8. [AP031915SC](#)

**APPOINTMENT OF SUJATA CHUGH TO THE METROPOLITAN SEWER DISTRICT  
BOARD. TERM EXPIRES FEBRUARY 28, 2018.**

**Attachments:** [APT MSD 3-9-15](#)

A motion was made by Vice Chair Green, seconded by Council Member James, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

9. [AP031915MR](#)

**APPOINTMENT OF MICHAEL ROMAINE TO THE PARC BOARD. TERM EXPIRES JUNE  
30, 2019.**

**Attachments:** [APT PARC BOARD 3-9-15](#)

A motion was made by Council Member James, seconded by Council Member Blackwell, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

10. [RP031915MM](#)

**RE-APPOINTMENT OF MELANIE MCCOY TO THE LIBRARY ADVISORY COMMISSION.  
TERM EXPIRES DECEMBER 31, 2017.**

**Attachments:** [APT LIBRARY ADVISORY- Melanie McCoy](#)

A motion was made by Council Member James, seconded by Vice Chair Green, that this Appointment be recommended for approval to the Metro Council. The motion carried by a voice vote and the Appointment was sent to the Consent Calendar.

## Adjournment

Without objection the meeting adjourned at 3:45 p.m.

**\*NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on March 26, 2015.