



**COUNCIL COMMITTEE
ON COMMITTEES**

December 3, 2007

MINUTES

I. Call to Order

Chair Rich Wagner called the meeting to order at 7:10 PM in Conference Room 2 located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, Washington.

Those in attendance included Chair Rich Wagner, Vice Chair Sue Singer and Member Gene Cerino. Deputy City Clerk Cathy Richardson was also present.

II. 2008 City Council Committee Assignments

Committee members discussed assignments to Council Committees for 2008 and reviewed the recommended Committee assignments distributed by Chair Wagner identified as Suggestions for 2008 Auburn City Council Committee Structure revised November 23, 2007.

The following Committee assignments are suggested for 2008:

Planning and Community Development

Lynn Norman, Chair
Nancy Backus, Vice Chair
Rich Wagner, Member

Public Works

Rich Wagner, Chair
Gene Cerino, Vice Chair
Virginia Haugen, Member

Finance

Nancy Backus, Chair
Sue Singer, Vice Chair
Bill Pelozza, Member

Municipal Services

Gene Cerino, Chair
Bill Peloza, Vice Chair
Lynn Norman, Member

Committee on Committees

Rich Wagner, Chair
Sue Singer, Vice Chair
Gene Cerino, Member

The Public Works Committee meeting days and time will change to the first and third Monday at 3:30 p.m.

The Municipal Services Committee meeting days and time will change to the second and fourth Monday at 3:30 p.m.

All other meeting dates and times will remain the same.

In addition, the following change to Councilmember Reports is recommended:

Councilmember Reports are to include only information coming from appointed positions and are to be directed to fellow Councilmembers.

Vice Chair Singer moved and Member Cerino seconded to instruct the City Clerk to prepare the necessary resolution to designate the members and meeting times and days of all standing committees of the City Council for 2008 with the recommended changes in Councilmember Reports and recommend Sue Singer as Mayor Pro Tem for consideration by the City Council at the December 17, 2007 meeting.

MOTION CARRIED UNANIMOUSLY. 3-0.

III. ADJOURNMENT

There being no further business, the meeting adjourned at 7:25 p.m.

Rich Wagner, Chair

Cathy Richardson, Deputy City Clerk

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