

DEVELOPMENT CODE AMENDMENTS REVIEW CRITERIA

2.290 Review Criteria. The request may be approved if the Council finds that the application meets the following criteria:

- (1) The proposed amendments better achieve the goals and policies of the Comprehensive Plan than the existing language.
- (2) The proposed amendments are consistent with Development Code policies on purpose and with the purpose statement for the base zone, special purpose district, or development regulation where the amendment is proposed.



MEMO

TO Albany City Council

VIA Sharon Konopa, Mayor

FROM Holly Roten, Senior Administrative Supervisor

DATE January 22, 2019, for the January 23, 2019, City Council Meeting

SUBJECT: Appointment to the Hospital Facility Authority (HFA)
Relates to Strategic Plan theme An Effective Government

Action Requested:

By motion, reappointment of Councilor Rich Kellum to a new three-year term on the Hospital Facility Authority

Discussion:

Councilor Rich Kellum's and Will Summers' terms each expired December 31, 2018, and both need to be filled by Council members

At the January 9, 2019, City Council meeting, Council moved to appoint Councilor Alex Johnson II to a new three-year term as a replacement for Will Summers. Although staff understands it to be the Council's intent, the motion did not include the reappointment of Councilor Kellum to a new three-year term. A motion is needed to ratify the reappointment.

Budget Committee member Sue Folden is willing to serve out her current term until it expires December 31, 2019. Per Resolution No. 6682, her position will be filled by a Council member once it expires.

Budget Impact:

None

HR
Attachment

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