



AGENCY:City CouncilMEETING DATE:October 22, 2018DEPARTMENT:Administrative ServicesPRESENTED BY:J. LemosEMAIL ADDRESS:jlemos@fortbragg.com

# AGENDA ITEM SUMMARY

#### TITLE: INTERVIEW APPLICANTS FOR NOYO HARBOR COMMISSION APPOINTMENT

### ISSUE:

The Noyo Harbor Commission, consisting of five members, is the governing body of the Noyo Harbor District. As of October 31, 2018, one of the two City-appointed positions on the Commission will become vacant and must be filled.

### ANALYSIS:

The Fort Bragg City Council appoints two Commissioners to serve on the Noyo Harbor Commission; the County of Mendocino appoints two Commissioners; and the City and County jointly appoint the Chair. This Commission oversees operations of Noyo Harbor. Appointees to the Harbor Commission must reside within the Noyo Harbor District boundaries and serve for a four year term.

On January 22, 2018, the City Council appointed Stacey Bradley to serve as Interim Commissioner following the death of Commissioner Dusty Dillon. Ms. Bradley has served on an interim basis since being sworn in on January 26, 2018; her term ends on October 31, 2018. The Council must now select an appointee to serve for the next four years on the Noyo Harbor Commission.

In an October 1, 2018 press release, the City announced that applications were being accepted for City appointees to the Harbor Commission. Three timely applications were received from Douglas Paul Albin, Stacey Bradley, and Michelle Norvell. The Council may pose questions to the applicants. Proposed questions are attached for Council's use if desired. Council can conduct interviews, deliberate, and select an appointee to the Noyo Harbor Commission. Alternatively, staff can be directed to recruit for additional applications prior to an appointment.

#### **RECOMMENDED ACTION:**

Conduct interviews of applicants and appoint an interim Noyo Harbor Commissioner.

#### ALTERNATIVE ACTION(S):

- 1. The City Council can decline to take action and direct staff to provide more information.
- 2. The City Council can appoint an ad hoc committee to collect additional applications and conduct further interviews.

# FISCAL IMPACT:

There is no fiscal impact associated with this item.

#### **IMPLEMENTATION/TIMEFRAMES**:

Following Council appointment, the appointee's term will start immediately upon being sworn in and will continue until October 31, 2022.

# ATTACHMENTS:

1. Press Release of October 1, 2018

AGENDA ITEM NO. 7A

- Proposed List of Questions for Applicants
  Application of Douglas Paul Albin
  Application of Stacey Bradley
  Application of Michelle Norvell

- NOTIFICATION: 1. Douglas Paul Albin
- Stacey Bradley
  Michelle Norvell