

DATE SUBMITTED 10/30/19  
 SUBMITTED BY City Clerk  
 DATE ACTION REQUIRED 11/06/19

**Agenda Item No** R-11  
 CITY COUNCIL ACTION (X)  
 PUBLIC HEARING REQUIRED ( )  
 RESOLUTION ( )  
 ORDINANCE 1<sup>ST</sup> READING ( )  
 ORDINANCE 2<sup>ND</sup> READING ( )  
 CITY CLERK'S INITIALS SC

**IMPERIAL CITY COUNCIL  
 AGENDA ITEM**

<b>SUBJECT: DISCUSSION/ACTION: CITY COUNCIL MEMBER APPOINTMENT OF MEMBER TO THE CITY OF IMPERIAL PLANNING COMMISSION.</b>													
<ol style="list-style-type: none"> <li>1. APPROVE APPOINTMENT OF COMMISSION MEMBER RECOMMENDED BY COUNCIL MEMBER DALE.</li> <li>2. APPROVE APPOINTMENT OF COMMISSION MEMBER RECOMMENDED BY COUNCIL MEMBER EUGENIIO.</li> <li>3. APPROVE APPOINTMENT OF COMMISSION MEMBER RECOMMENDED BY COUNCIL MEMBER TUCKER.</li> </ol>													
<b>DEPARTMENT INVOLVED:</b> Community Development/City Clerk/City Council													
<b>BACKGROUND/SUMMARY:</b>  <p>The City of Imperial City Clerk's Office began accepting applications in October 2019 for Planning Commission Applicants. At the time of closing for the application period, one application was received. The application period is being extended to November 6<sup>th</sup> in hopes that additional applications will be submitted.</p> <p>Attached is the application received from Mark Hammerness.</p>													
<b>FISCAL IMPACT</b>													
<b>STAFF RECOMMENDATION:</b> Staff recommends for the City Council to review, consider and appoint three members to the Planning Commission.													
<b>MANAGER'S RECOMMENDATION:</b>	<b>MANAGER'S INITIAL</b> _____												
<b>MOTION:</b>   <table style="width:100%; border: none;"> <tr> <td style="width: 33%;">SECONDED:</td> <td style="width: 33%;">APPROVED ( )</td> <td style="width: 33%;">REJECTED ( )</td> </tr> <tr> <td>AYES:</td> <td>DISAPPROVED ( )</td> <td>DEFERRED ( )</td> </tr> <tr> <td>NAYES:</td> <td></td> <td></td> </tr> <tr> <td>ABSENT:</td> <td>REFERRED TO:</td> <td></td> </tr> </table>		SECONDED:	APPROVED ( )	REJECTED ( )	AYES:	DISAPPROVED ( )	DEFERRED ( )	NAYES:			ABSENT:	REFERRED TO:	
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NAYES:													
ABSENT:	REFERRED TO:												

RECEIVED  
OCT 14 2019

BY: .....



### PLANNING COMMISSION APPLICATION

The City of Imperial depends upon citizen participation, service and input. Planning Commissioners play a vital role in the shape of the city and are an important element in achieving the City's goals. Applications should be filled out completely so that the City Council may fully evaluate your qualifications. You may attach extra sheets if needed. It is the responsibility of the applicant to familiarize themselves with the duties and responsibilities of the position applied for.

You must be a resident of the City of Imperial and a registered voter of the city in order to serve on the Planning Commission.

Name Mark Scott Hammerness Tel.# -----  
Address \_\_\_\_\_ E-mail \_\_\_\_\_ .com  
Imperial CA 92251

New Appointment  Reappointment

How many years have you lived in Imperial? 30 Years

Do you own property in the City?  YES  NO

Are you a registered City of Imperial voter?  YES  NO

Are you presently employed?  YES  NO

Employer/Position: Retired Febuary 14, 2018

If you are retired, what was your previous occupation?

Fire Captain for Imperial County Fire Dept. 27 years of service

Have you served on a city commission or committee before?  YES  NO

If yes, which city and when: \_\_\_\_\_

Position: \_\_\_\_\_

**Summarize why you wish to serve on the Planning Commission, include any special qualifications or education which are particularly appropriate to the position of Planning Commissioner.**

As a retired member of the community I have ample time to devote to the area of city development and planning. My long experience in public safety has provided me with a very rounded knowledge of water, sewer and electrical infrastructure, as well as street layouts and deficiencies in residential and commercial areas. My fire service career has allowed me to be part of large and small projects from the first turning of dirt to completion in the growth of Imperial. In my youth I worked five years in the construction industry so I have a better than average understanding of building construction and the ability to read plans.

**What do you see as the objectives and goals of the commission?**

To assist the city council members in strategic growth and development of the city by providing an additional forum for citizens to propose projects or voice concerns over potential projects freeing council members for other business. But ultimately to support the council members as the dually elected representatives of the people by supporting their vision of city growth thus supporting the want and needs of the citizens that elected them.

**How would you help to achieve these objectives and goals?**

As a retired member of the community I would have ample time to review projects, investigate potential sights as proposed and inspect projects under development as well as meet with city staff members during the day as need arises pursuant to the commission's needs. I would also be available to the citizenry or council members to a greater extent than someone who is still employed.

**Do you or immediate family members have any relationship (professional, financial, other) that may present a potential conflict of interest? (Please explain)**

My wife Tracy Hammerness is a teacher with the Imperial School District but she is not involved with school operation or policy beyond the duties of a teacher. I have no relatives living in the City of Imperial or Imperial County.

### Disclosure and Regulatory Requirements

**Conflict of Interest** – A Statement of Economic Interests Form 700 is required for this position, the form must be filed with the City Clerk within 30 days of beginning service. The City Clerk will provide those appointees who must file with a filing form and instructions.

**Attendance / Duties** – Commission members are required to attend meetings on a regular basis and devote the time necessary to fulfill your duties. A member will be removed if the member has more than three (3) unexcused absences consecutively.

**Mandatory Ethics Training** – Commission members are required to satisfy the local ethics training requirement mandated by Government Code Sections 53234 et seq. and may be removed if proof of completion is not filed with the City Clerk within the first 60 days of appointment. Appointees will be provided with an on-line training resource.

Information on this form is a public record subject to disclosure under the California Public Records Act

Signature

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10/28/19

Date