



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk
Elizabeth Pauli, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Revising the appointment of Council Members to various local, regional, state, and national committees, boards, and commissions for the year 2016 – May 24, 2016
DATE: May 11, 2016

SUMMARY:

A resolution revising the appointment of Council Members for the year 2016 to various local, regional, state, and national committees, boards, and commissions, including the City Council’s standing committees.

COUNCIL SPONSORS:

Mayor Strickland.

STRATEGIC POLICY PRIORITY:

Appointing Council Members to various local, regional, state, and national committees, boards, and commissions encourages and promotes an open, effective, results-oriented organization.

BACKGROUND:

Members of the City Council serve on numerous local, regional, state and national committees, boards and commissions. The status of each membership is reviewed on an annual basis and modified as needed to remain current and to respond to changing requests.

Resolution No. 39361, adopted by the City Council on January 12, 2016, appointed members of the City Council to the various local, regional, state, and national committees, boards, and commissions for the year 2016. On February 2, 2016, Resolution No. 39376 was adopted revising the appointments based on the elimination of the Neighborhoods and Housing Standing Committee and the renaming of the Public Safety, Human Services, and Education Committee to the Community Vitality and Safety Committee.

ISSUE:

Deputy Mayor Mello is requesting that he be removed from the Regional Access Mobility Partnership, Community Council Liaison and Pierce County Regional Council appointments for the year of 2016.

ALTERNATIVES:

The City Council could choose to adopt all, some or none of the revisions referenced on “Exhibit A”.

RECOMMENDATION:

Staff recommends adopting the revisions of the Council Members listed in “Exhibit A” to various local, regional, state, and national committees, boards, and commissions.

FISCAL IMPACT:

There is no fiscal impact.