



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
 Bill Fosbre, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Revising the appointments of Council Members to various local, regional, state, and national committees, boards, and commissions for the year 2018 – April 3, 2018
DATE: March 27, 2018

SUMMARY:

A resolution revising the appointment of City Council Members for the year 2018 to various local, regional, state, and national committees, boards, and commissions, including the City Council’s standing committees.

COUNCIL SPONSORS:

Mayor Woodards

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. 39912, adopted by the City Council on January 9, 2018, appointed members of the City Council to the various local, regional, state, and national committees, boards, and commissions for the year 2018.

ISSUE:

Due to Council Member Robert Thoms’ absence for active military duty, it is necessary to revise the current 2018 City Council appointments by resolution so there will be representation on all committees, boards and commissions that the Council Members are appointed to and quorums can be met for the Council Standing Committees.

ALTERNATIVES:

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

RECOMMENDATION:

Staff recommends adopting the revised City Council appointments in “Exhibit A” to various local, regional, state, and national committees, boards, and commissions.

FISCAL IMPACT:

There is no fiscal impact.