



**TO:** Elizabeth Pauli, City Manager  
**FROM:** Doris Sorum, City Clerk, City Attorney's Office  
Bill Fosbre, City Attorney  
**COPY:** City Council and City Clerk  
**SUBJECT:** Resolution – Appointing Katie Baird to the Board of Ethics – August 29, 2017  
**DATE:** August 17, 2017

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**SUMMARY:**

Appointing Katie Baird to the Board of Ethics to fill an unexpired term to expire December 31, 2019.

**COUNCIL SPONSORS:**

Council Members Campbell, Ibsen, Lonergan, and Walker Lee

**STRATEGIC POLICY PRIORITY:**

Appointing individuals to the Board best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization because the Board receives, investigates, and makes recommendations for disposition of complaints of violation of the Code of Ethics by current or former City-elected officials; the City Manager; the Director of Public Utilities; or a member of the Public Utility Board.

**BACKGROUND:**

At the August 16, 2017 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the appointment of the individual listed above.

**ISSUE:**

One position needs to be filled on the Board of Ethics.

**ALTERNATIVES:**

The Board would operate without full membership.

**RECOMMENDATION:**

The Government Performance and Finance Committee is recommending the appointment of the individual listed above.

**FISCAL IMPACT:**

There is no fiscal impact.