



**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 and 2019 – October 30, 2018  
**DATE:** October 25, 2018

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**SUMMARY:**

A resolution revising the appointment of City Council Members for the year 2018 and 2019 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. 39970, adopted by the City Council on April 3, 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’ return from active military duty and the departure of Council Member Justin Camarata, 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:**

Mayor Woodards recommends adopting the revised City Council appointments in “Exhibit A” to various local, regional, state, and national committees, boards and commissions for 2018. In addition, since no terms end for Council Members until 12/31/2019, it is recommended that the revisions include 2019, until further discussion on Council Member assignments can take place next year as needed or requested.

**FISCAL IMPACT:**

There is no fiscal impact.