



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 James McCarty to the Board of Ethics – November 21, 2017
DATE: November 2, 2017

SUMMARY:

Appointing James McCarty to the Board of Ethics to serve a three-year term beginning January 1, 2018 to expire December 31, 2020.

COUNCIL SPONSORS:

Council Members Campbell, Ibsen, and Lonergan

STRATEGIC POLICY PRIORITY:

Appointing an individual 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 November 1, 2017 Government Performance and Finance Committee meeting, the Committee conducted an interview 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.