



TO: Elizabeth Pauli, City Manager
FROM: Nicole Emery, City Clerk
Chris Bacha, Interim City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing and reappointing individuals to the Board of Ethics –
December 12, 2023
DATE: November 30, 2023

SUMMARY:

Appointing and reappointing the following individuals to the Board of Ethics:

- Appointing Nelson Rascon to fill an unexpired term, to expire December 31, 2025.
- Reappointing Chelsea McElroy to serve a three-year term, effective January 1, 2024, to expire December 31, 2026.

COUNCIL SPONSORS:

Deputy Mayor Walker and Council Members Bushnell, Hines, and Rumbaugh.

STRATEGIC POLICY PRIORITY:

Appointing an individual to the Board of Ethics (“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 7, 2023, Government Performance and Finance Committee meeting, the Committee conducted interviews, and at the November 21, 2023, meeting, the Committee conducted additional interviews and recommended the appointment and reappointment of the individuals listed above.

ISSUE:

Positions need to be filled on the Board of Ethics.

ALTERNATIVES:

The Board will continue to operate without full membership.

RECOMMENDATION:

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

FISCAL IMPACT:

There is no fiscal impact.