



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing individuals to the Board of Ethics – January 4, 2022
DATE: December 17, 2021

SUMMARY:

Appointing the following individuals to the Board of Ethics:

- Appointing Steve Krupa to serve a three-year term, effective January 1, 2022, to expire December 31, 2024.
- Appointing Diane Tilstra to serve a three-year term, effective January 1, 2022, to expire December 31, 2024.

COUNCIL SPONSORS:

Council Members Hines, Thoms, and Walker.

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 December 7, 2021 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the appointment of the individuals listed above.

ISSUE:

Positions need 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 individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.