



REQUEST FOR
[] ORDINANCE [X] RESOLUTION

Request #: 13618
Ord./Res. #: 38726

1. DATE: August 22, 2013

2. SPONSORED BY: COUNCIL MEMBER(S) Council Members Campbell, Lonergan, Thoms, and Mayor Strickland.

Table with 3 columns: 3a. REQUESTING (City Attorney's Office), 3b. RECOMMENDED FOR ADOPTION (Yes), 3c. DID THIS ITEM GO BEFORE THE PUBLIC UTILITY BOARD? (Not required), 4a. CONTACT (Doris Sorum), 4b. Person Presenting (Council Member Lonergan), 4c. ATTORNEY (Elizabeth Pauli), Department Director/Utility Division, Budget Officer/Finance Director, City Manager/Director Utilities

5. REQUESTED COUNCIL DATE: September 10, 2013

(If a specific council meeting date is required, explain why; i.e., grant application deadline, contract expiration date, required contract execution date, public notice or hearing required, etc.)

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)
Re-appointing Sean Armentrout to serve on the Board of Ethics.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

At the August 21, 2013 Government Performance and Finance Committee meeting, the Committee recommended the re-appointment of the following individual to the Board of Ethics:

Re-appointing Sean Armentrout to a term to expire December 31, 2015.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:
Source Documents/Backup Material Location of Document
Committee/Commission/Board Application City Clerk's Office

9. WHICH OF THE CITY'S STRATEGIC GOALS DOES THIS ITEM SUPPORT? (CHECK THE GOAL THAT BEST APPLIES)

- A. [] A SAFE, CLEAN AND ATTRACTIVE COMMUNITY
B. [] A DIVERSE, PRODUCTIVE AND SUSTAINABLE ECONOMY
C. [X] A HIGH-PERFORMING, OPEN AND ENGAGED GOVERNMENT

REQUEST (CONT)

CITY CLERK USE ONLY

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10. IF THIS CONTRACT IS FOR AN AMOUNT OF \$200,000 OR LESS, EXPLAIN WHY IT NEEDS LEGISLATIVE APPROVAL:

11. FINANCIAL IMPACT: EXPENDITURE REVENUE

- A. **NO IMPACT (NO FISCAL NOTE)**
- B. **YES, OVER \$100,000, Fiscal Note Attached**
- C. **YES, UNDER \$100,000, (NO FISCAL NOTE)**
 Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? **Yes** **No** **Where? Cost Center:**
Acct #: