



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing City Council Members to various local, regional, state, and national committees, boards, and commissions for the year 2018 – January 9, 2018
DATE: January 4, 2018

SUMMARY:

A resolution revising the appointment of City Council Members for the year 2018 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, and 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.

ISSUE:

Because terms ended for four of the nine City Council Members, there are several vacancies on the various local, regional, state, and national committees, boards, and commissions. In order for the vacancies to be filled and for quorums to be available for meetings, the City Council needs to adopt a resolution for the 2018 appointments.

ALTERNATIVES:

The City Council could choose to adopt all, some, or none of the revisions referenced on “Exhibit A”.

RECOMMENDATION:

Staff recommends adopting the revisions of the Council Members listed in “Exhibit A” to various local, regional, state, and national committees, boards, and commissions.

FISCAL IMPACT:

There is no fiscal impact.