



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 – Amending Resolution No. 38670 and reappointing and reassigning individuals to the City Events and Recognitions Committee – August 22, 2017
DATE: August 10, 2017

SUMMARY:

A Resolution amending Resolution No. 38670 relating to the City Events and Recognitions Committee, to increase the number of members from nine to eleven, and reappointing and reassigning the following individuals to the City Events and Recognitions Committee:
 Reappointing Erin Lee to the At-Large No. 1 position to serve a three-year term to expire July 31, 2020.
 Reassigning Emily Alm to the Council District No. 2 position and Betty Popenuck to the At-Large No. 3 position to serve unexpired terms to expire July 31, 2018.

COUNCIL SPONSORS:

Deputy Mayor Thoms, and Council Members Campbell and Mello.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Committee best aligns with the strategic priority policy related to fostering neighborhood, community, and economic development vitality and sustainability because the Committee serves as an advisory and action committee for the City on matters pertaining to City-hosted events and special recognition programs.

BACKGROUND:

At the August 8, 2017 Economic Development Committee meeting, the Committee conducted interviews and recommended the reappointment and reassignment of the individuals listed above. After a discussion on the composition of the City Events and Recognitions Committee, the Committee Members requested to have an increase to the number of members from nine to eleven. The additional two members will be City residents preferably from the Council District Nos. 3, 4, and 5.

ISSUE:

To allow more citizen engagement to the At-Large positions.

ALTERNATIVES:

The Commission would operate without full membership and remain at nine members.

RECOMMENDATION:

The Economic Development Committee is recommending the reappointment and reassignment of the individuals listed above and requesting an increase in membership.

FISCAL IMPACT:

There is no fiscal impact.