



AGENDA MEMORANDUM

First Reading Ordinance for the September 29, 2015 City Council Meeting
Second Reading Ordinance for the October 13, 2015 City Council Meeting

DATE: September 24, 2015
TO: Ronald L. Olson, City Manager
FROM: Rebecca Huerta, City Secretary
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Amendment to City Code regarding Ad Hoc Committees

CAPTION:

Ordinance amending Section 2-67 of the Code of Ordinances regarding limitations on committee appointments.

PURPOSE:

The purpose of the ordinance is to amend the city code so that service on an ad hoc committee does not prohibit appointment to or service on another City board, commission, or committee.

BACKGROUND AND FINDINGS:

At the September 22, 2015 Council meeting, the City Council made a motion directing staff to amend the city code to allow for this exception to the code, primarily because an ad hoc committee is formed to address a particular issue and is not considered to be a standing committee.

ALTERNATIVES:

The Council could choose not to amend the code.

CONFORMITY TO CITY POLICY:

Conforms to the City Code.

ONE READING / TWO READING ITEM:

Two-reading item.

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2014-2015	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

Fund(s): N/A

Comments: None

RECOMMENDATION:

Approve the ordinance as presented.

LIST OF SUPPORTING DOCUMENTS:

Ordinance