



AGENDA MEMORANDUM

Future Item for the City Council Meeting of July 9, 2013
Action Item for the City Council Meeting of July 16, 2013

DATE: June 12, 2013
TO: Ronald L. Olson, City Manager
FROM: Armando Chapa, City Secretary
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Amending Council Policy regarding Board Recommendations

CAPTION:

Resolution amending City Council policies for City board, committee, and commission appointment recommendations.

PURPOSE:

A briefing was provided to council on June 11, 2013 and Council directed staff to amend Council Policy No. 14(I) to read as follows:

14. Boards, Commissions and Committee procedures:
- I. "Recommendations for appointment will be solicited from the affected Boards, Commissions, and Committees only for the following:

City Council's Youth Advisory Committee
Commission on Children & Youth
Committee for Persons with Disabilities
Community Youth Development (78415)
Food Service Advisory Committee
Leadership Committee for Senior Services
Oil & Gas Advisory Committee
Retired and Senior Volunteer Program Advisory Committee
Senior Companion Program Advisory Committee
Tree Advisory Committee

ALTERNATIVES:

Council may approve or disapprove the Resolution.

OTHER CONSIDERATIONS:

Not Applicable.

CONFORMITY TO CITY POLICY:

Not Applicable

EMERGENCY / NON-EMERGENCY:

Non-Emergency

DEPARTMENTAL CLEARANCES:

Legal Department

FINANCIAL IMPACT:

Operating Revenue Capital Not applicable

Fiscal Year: 2011-2012	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item				
BALANCE				

RECOMMENDATION:

City Staff recommends approve of the Resolution.

LIST OF SUPPORTING DOCUMENTS:

Resolution