



AGENDA MEMORANDUM

Future Item for the City Council Meeting of September 29, 2015
Action Item for the City Council Meeting of October 13, 2015

DATE: September 24, 2015

TO: Ronald L. Olson, City Manager

FROM: Rebecca Huerta, City Secretary
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Amendment to Council policies regarding Ad Hoc Committees

CAPTION:

Resolution amending Council Policy No. 14 of the Code of Ordinances regarding limitations on committee appointments.

PURPOSE:

The purpose of the resolution is to amend the council policies 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. This requirement is found in Section 2-67 of the Code of Ordinances and Council Policy No. 14. This resolution amends Council Policy No. 14.

ALTERNATIVES:

The Council could choose not to amend the policy.

CONFORMITY TO CITY POLICY:

Conforms to the City Code.

ONE READING / TWO READING ITEM:

One-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 resolution as presented.

LIST OF SUPPORTING DOCUMENTS:

Resolution