



AGENDA MEMORANDUM

First Reading for the City Council Meeting of September 25, 2018
Second Reading for the City Council Meeting of October 9, 2018

DATE: October 4, 2018
TO: Keith Selman, Interim City Manager
FROM: E. Jay Ellington, Director of Parks and Recreation Department
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| Tree Advisory Committee membership |
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CAPTION:

Ordinance amending Tree Advisory Committee membership.

PURPOSE:

To update City Code of Ordinances Chapter 2, Article IV, Division 12, Tree Advisory Committee, Section 2-140 regarding membership to replace the "landscape architect" with the "landscape professional" category.

BACKGROUND AND FINDINGS:

The current TAC has had a vacancy for the category landscape architect since December 2015. Since that time, eighteen (18) of twenty-five (25) meetings have been canceled due to no quorum. Despite multiple appeals to the community, the category remains open.

ALTERNATIVES:

Do not update ordinance.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

EMERGENCY / NON-EMERGENCY:

Non-emergency

DEPARTMENTAL CLEARANCES:

Legal

FINANCIAL IMPACT:

☐ Operating ☐ Revenue ☐ Capital X Not applicable

| Fiscal Year: 2017-2018 | Current Year | Future Years | TOTALS |
|-----------------------------------|---------------------|---------------------|---------------|
| Line Item Budget | | | |
| Encumbered / Expended Amount | | | |
| This item | | | |
| BALANCE | | | |

Fund(s):

Comments:**RECOMMENDATION:**

The Parks & Recreation Director and TAC Liaison recommend changing the category in order to open up the opportunity for member applications to a larger group of the community.

LIST OF SUPPORTING DOCUMENTS:

Ordinance