



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: JANUARY 24, 2017**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD AND COMMISSION RESIGNATION

ISSUE:

Accept resignation of Justin M. Nelson from the Transportation Board.

RECOMMENDATION:

That the City Council accept the resignation of Justin M. Nelson (Ward 2) from the Transportation Board, effective immediately, and request the City Clerk to process the vacancy.

BACKGROUND/LEGISLATIVE HISTORY:

On December 28, 2016, the City Clerk's Office received a resignation from Justin M. Nelson of the Transportation Board, effective immediately. His term on the Board will expire on March 1, 2019. Mr. Nelson represented Ward 2 on the Transportation Board.

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancy created by the resignation of Mr. Nelson will be filled with registered voter in compliance with the Charter requirement.

FISCAL IMPACT:

Recruitment and appointment costs are included annually in the City Clerk's budget.

Prepared by: Colleen J. Nicol, City Clerk
Approved as to form: Gary G. Geuss, City Attorney