



City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: JANUARY 23, 2018**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD OF PUBLIC UTILITIES INTERVIEWS

ISSUE:

Interview applicants for the Ward 6 seat on the Board of Public Utilities.

RECOMMENDATION:

That the City Council conduct interviews and appoint an applicant to the Ward 6 seat on the Board of Public Utilities for a term ending March 1, 2021.

BACKGROUND/LEGISLATIVE HISTORY:

Section XIV(A) of the City Council Rules of Procedure and Order of Business (Resolution No. 23035) provides that for vacancies on the Community Police Review Commission, Board of Ethics, Planning Commission, and Board of Public Utilities, the Mayor's Nominating and Screening Committee reviews applications submitted and identifies applicants for interview with the Mayor and City Council. The City Clerk notifies the Mayor and City Council of those selected for interview. The Mayor and each member of the City Council may add additional applicants for interview, if desired. The Mayor and City Council immediately vote on the appointments following the interviews. With a full quorum, five affirmative votes are required.

The Mayor's Nominating and Screening Committee met on January 9, 2018, with Chair Bailey and Members Melendrez, Gardner, and Conder present, and unanimously recommended that the City Council interview Jeanette Hernandez for the Ward 6 seat on the Board of Public Utilities.

FISCAL IMPACT:

Recruitment and appointment costs are funded in the City Clerk's Office budget.

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

Attachments: Interview Schedule
Roster
Application