

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL DATE: JUNE 16, 2020

FROM: CITY CLERK'S OFFICE WARDS: ALL

SUBJECT: BOARD RESIGNATIONS

ISSUES:

Accept the resignations of Clarence A. Erin House from the Board of Ethics and Patricia House from the Board of Library Trustees Ward 6 seats.

RECOMMENDATIONS:

That the Mayor and City Council:

- 1. Accept the resignations of Clarence A. Erin House from the Board of Ethics and Patricia House Board of Library Trustees Ward 6 seats, effective immediately; and
- 2. Request the City Clerk to process the vacancies.

BACKGROUND/LEGISLATIVE HISTORY:

On May 22, 2020, the City Clerk's Office received a resignation from Clarence A. Erin House from the Board of Ethics, effective immediately. His term expires on March 1, 2022. Mr. House held the Ward 6 seat on the Board of Ethics.

On June 1, 2020, the City Clerk's Office received a resignation from Patricia House from the Board of Library Trustees, effective immediately. Her term expires on March 1, 2021. Ms. House held the Ward 6 seat on the Board of Library Trustees.

Pursuant to Charter Section 802, each board and commission must have at least one representative from each of the Council Wards. The vacancies created by these resignations will be filled by registered voters 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