

GOVERNMENTAL AFFAIRS COMMITTEE
WEDNESDAY, MAY 2, 2018, 3:30 P.M.
ART PICK COUNCIL CHAMBER

MINUTES

PRESENT: Chair Melendrez, Vice-Chair Gardner, and Member Conder

ABSENT: None

STAFF PRESENT: Colleen Nicol, Anthony Beaumon, Al Zelinka, and Scott Watson

ALSO PRESENT: None

Chair Melendrez convened the meeting at 3:31 p.m.

HISTORIC PRESERVATION FUND UPDATE

Following discussion, it was moved by Vice-Chair Gardner and seconded by Member Conder to (1) receive and order filed the Historic Preservation Fund update; and (2) forward the Historic Preservation Fund update to the City Council on the Discussion Calendar. Motion carried unanimously.

BOARDS AND COMMISSIONS APPOINTMENT/RESIGNATION POLICY

Following discussion, it was moved by Vice-Chair Gardner and seconded by Member Conder recommending that the City Council amend the City Council Rules of Procedure and Order of Business to provide: (1) resignations from City boards and commissions shall be effective immediately upon receipt by the City Clerk and forwarded to the City Council for filing; (2) future effective dates noted in writing and submitted at the same time as the board/commission resignation shall be honored to the extent eligibility continues; (3) withdrawal of a board/commission resignation for desired continued service must be submitted in writing including the reason therefore and approved by the Mayor and City Council with service suspended until such approval is granted; (4) a partial term of more than one year shall be considered a full term; and (5) residents appointed mid-year to boards and commissions shall serve full terms of up to and not-to-exceed four years, expiring on March 1st of the corresponding year. Motion carried unanimously.

ORAL COMMUNICATIONS FROM THE AUDIENCE

There were no oral communications at this time.

ITEMS FOR FUTURE GOVERNMENTAL AFFAIRS COMMITTEE MEETINGS

There were no items requested for future Governmental Affairs Committee meetings.

The meeting adjourned at 3:59 p.m.

Respectfully submitted,



COLLEEN J. NICOL
City Clerk