

## AGENDA BILL

### City Council Meeting – January 6, 2026

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**Subject:** Resolution 3-2026 A Resolution Establishing a Framework For City Committees and Commissions, Including Appointments, Terms, Staff Support, and Community Input

**Category:** Action Items- Resolution

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**Staff Contacts:** Marta Barajas, Finance Director

**Summary:**

This resolution establishes a consistent framework for how the City of Boardman creates and operates commissions and committees, including standing or ad hoc bodies formed to advise and support City operations. It confirms that, consistent with Charter Section 3.3(a), the Mayor appoints members subject to City Council consent, regardless of whether the body is created by ordinance, resolution, or (after adoption of this resolution) by Council motion for future ad hoc committees. The Council retains discretion to set each body's purpose, scope, term length, and any term limits, while the City Manager (or designee) provides staff support and a liaison when practicable based on available resources. Commissions and committees are encouraged to seek appropriate community input and provide updates and recommendations to the Council as requested, and the resolution takes effect immediately upon adoption.

**Attachment:**

Resolution 3-2026

**Budget/Fiscal Impact:** NA

**Recommendation:** Approve

**Proposed Council Motion:**

I move to approve resolution 3-2026 A Resolution Establishing a Framework For City Committees and Commissions, Including Appointments, Terms, Staff Support, and Community Input