

City Council Regular Meeting

DEPARTMENT: City Secretary's Office

FROM: Amanda Campos, City Secretary

MEETING: June 3, 2024

SUBJECT:

Review, discuss and provide feedback on current City Council Committee appointments and possible amendment to Council Policy #42 by adding a new Legislative Council Committee. (Staff Contact: Amanda Campos, City Secretary)

SUMMARY:

The City Council created council committees to provide staff direction on larger projects before bringing them forward to the full city council and to work to aid staff. The city council re-imagined the committees and the appointments in July 2023 with Council Policy #42.

One of the changes was the decision to bring back to the full council current appointments to council committee when there was an election of a new member of council. Current practice is to appoint the new member to all the committees the previous council member served on to fulfill their two year appointment. Once discussed the decision was made to add the following to appointments:

- If any changes occur in the council membership before the 2 year term is expired the City Secretary will present current appointments to the full council for their consideration
- 2. Council shall provide direction to the City Secretary if they want to go through the selection/appointment process again or leave as is waiting until the terms expire

The appointments are as follows:

Mayor - Chris Fletcher

- Community & Intergovernmental Relations Committee
- Infrastructure & Development Committee
- 4B Community Service Development Corporation

Council Place 1 – Victoria Johnson

- Public Safety & Municipal Court Chair
- Community Service Committee Chair
- Community & Intergovernmental Relations Committee Chair

• 4B Community Service Development Corporation

Council Place 2 – Phil Anderson

- Infrastructure & Development Committee
- Community Service Committee
- Community &Intergovernmental Relations Committee
- 4A Economic Development Corporation
- 4B Community Service Development Corporation

Council Place 3 – Alexa Boedeker

- Public Safety & Municipal Court
- Community Service Committee
- 4A Economic Development Corporation

Council Place 4 – Larry Scott

- Public Safety & Municipal Court
- Finance Committee
- Council Policies & Valuation Committee
- 4A Economic Development Corporation

Council Place 5 – Dan McClendon

- Infrastructure & Development Committee Chair
- Finance Committee
- Council Policies & Valuation Committee Chair
- 4A Economic Development Corporation President
- 4B Community Service Development Corporation President

Council Place 6 - Adam Russell

- Finance Committee Chair
- Council Policies & Valuation Committee
- 4A Economic Development Corporation

The city council also reviewed current contract with Focus Advocacy for Legislative services and agreed to be more involved with legislative changes. This proactive action discussion lead to the possibility of creating a new council committee to review possible legislative needs and proposed changes. There are a couple of options that council needs to discuss.

- Create new legislative committee
- Absorb the activities with an existing committee
- Have dedicated worksession for legislative issue with the full council nothing else on the agenda

STAFF CONTACT:

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