

MEETING DATE: 03/15/2022

ITEM NO: 6

DATE: March 7, 2022

TO: Mayor and Town Council

FROM: Laurel Prevetti, Town Manager

SUBJECT: Adopt the Council Policy Committee's Recommendation to Amend Council

Policy 2-11 Commission Appointment Policy in Relation to the Adult Commissioner Interview Date and Option of Interview Method

RECOMMENDATION:

Adopt the Council Policy Committee's recommendation to amend Council Policy 2-11 Commission Appointment Policy in relation to the Adult Commissioner interview date and option of interview method.

DISCUSSION:

At the February meeting, the Committee discussed the timing of the interview date for Adult Commissioners and allowing all applicants to be given the option to interview in person or via teleconference.

No public comment was received. After discussion, the Committee unanimously agreed to forward the following recommendations to the Town Council to modify Commission Appointment Policy 2-11:

- To clarify that recently elected Council Members will interview and select Commissioners on the same evening and in a separate meeting following the Special Council Meeting in December certifying the election, swearing in any recently elected Council Members, and appointing the next Mayor/Vice Mayor.
- All applicants will be given the option to interview either in person or via teleconference (currently Zoom).

PREPARED BY: Shelley Neis

Town Clerk

Reviewed by: Town Manager, Assistant Town Manager, and Town Attorney

PAGE **2** OF **2**

SUBJECT: Adopt the Council Policy Committee's Recommendation to Amend Council Policy 2-

11 in Relation to the Adult Commissioner Interview Date and Option of Interview

Method

DATE: March 7, 2022

COORDINATION:

The preparation of this report was coordinated with the Town Manager's Office and the Town Attorney.

FISCAL IMPACT:

None.

ENVIRONMENTAL ASSESSMENT:

This is not a project defined under CEQA, and no further action is required.

Attachments:

- 1. Council Policy Committee February 22, 2022 Staff Report
- 2. Redlined Commission Appointment 2-11