

DATE: November 22, 2022

TO: City Council

FROM: Melissa R. Marsh, City Manager

SUBJECT: Agenda Comments for the Regular Council Meeting of Monday, November 28, 2022

The following are my comments on items appearing on the agenda of the Regular Council Meeting on Monday, November 28, 2022.

REPORTS

RESOLUTION TO CREATE A CHARTER REVISION STUDY COMMITTEE

At the City Council meeting on October 24, Mayor Pro Tem Bliss and Councilor Wright requested to start the process of changing the current City Charter specifically related to City Council meeting frequency. In order to start the process to review this issue and potentially other issues identified by staff and Council, the legal counsel recommends the establishment of a temporary Charter Revision Study Committee.

After the Study Committee is established but before their first meeting, City Council will identify which items are to be reviewed.

ORDINANCES

ORDINANCE 2190 – AMENDMENT FOR LIBRARY ADVISORY BOARD MEMBERSHIP – SECOND READING

As proposed by City Council and recommended by the Library Advisory Board, Ordinance 2190 amends the membership to include the addition of three non-voting at-large student members, appointed by the staff liaison, and increases the board alternates from one (1) to three (3). This second reading also includes the change to have alternates ex-officio members when not filling the seat of a regular member.

Therefore, the Staff and I recommend City Council approve Ordinance 2190 on the second and final reading.

ORDINANCE 2191 – AMENDMENT FOR PARKS AND RECREATION BOARD MEMBERSHIP – SECOND READING

As proposed by City Council Ordinance 2191 amends the membership to reduce the number of resident members by one from seven (7) to six (6) in order to retain an overall odd number and changes the three student members to non-voting at large members appointed by the staff liaison. This second reading also includes the change to make alternate members ex-officio members when not filling the seat of a regular member.

Staff is hopeful this will make it easier to have a quorum of the board. The last Parks and Recreation meeting to develop a 2023 workplan had no quorum, a special meeting called in 2021 to discuss playscapes and form a recommendation to City Council has no quorum, and two meetings in 2020 had no quorum.

Therefore, the Staff and I recommend City Council approve Ordinance 2191 on the second and final reading.