

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: November 18, 2020

Submitted By:

Ashley Wayman, Assistant City Administrator

Agenda Item:

19. Discussion and possible action to reappoint board and commission members whose terms are expiring for an additional two year term, grant a term-limit extension to Jim Beneke to continue to serving on the Board of Adjustment, and to review applications and make appointments to the Park Commission, Utility Commission, RCDC, Planning and Zoning Commission and the Board of Adjustment.

Description:

At the November Board and Commission Meetings, or via email if no meeting was held, those members serving in terms that expire in December 2020 indicated whether they would like to continue serving. Attached is a list of those that indicated they would like to continue serving in their positions. There are also a number of outstanding applications for boards and commissions and one member who would require a term limit extension. In order to preserve as much optionality as possible for the Council, the approval of a list of Board and Commission Members for the upcoming two year term, the extension of the member's terms of service limitation, and the reviewing applications and making appointments items have been combined into one item. Currently, there are no open seats on any boards or commissions.

Applicable Code Section:

Sec. 2-199. - Limitation on term of service.

No member of a city council-appointed board, commission, or committee shall be eligible for re-appointment to such office when the member has then served full terms of office (not including partial unexpired terms of office) for six or more consecutive years, except when this limitation would conflict with federal or state statutes. Upon completion of full terms of office with a duration of not less than six consecutive years on any board, commission or committee, a member may be appointed to another board, commission or committee or, after a three-year waiting period, may be reappointed to the original board, commission or committee. The city council may make exceptions to this limitation on the affirmative vote of 4 members of the city council.

Action Requested:

- To appoint a list of Board and Commission members to serve January 2021-December 2022,
- To take action on the request for an extension of the terms-of-service limitation for Jim Beneke on the Board of Adjustment, and
- To review and make appointments to any open boards and commission seats.

Fiscal Impacts:

N/A

Attachments:

1. List of Board and Commission members that have stated that they would like to continue serving in their position on a Board or Commission.
2. List of outstanding applications for Boards and Commissions.