

TITLE: Discuss Board and Commission Interview Committee Assignments

COUNCIL GOAL: Operational Excellence

MEETING DATE: June 6, 2016

DEPARTMENT: City Council

City Secretary

CONTACT: Brian Loughmiller, Mayor

Sandy Hart, TRMC, MMC

RECOMMENDED CITY COUNCIL ACTION:

Discuss interview committee assignments and interview schedule.

ITEM SUMMARY:

• The policy on Board and Commission Appointment and Eligibility that was amended on September 16, 2014, states:

"On or before June 30th of each year, the Mayor shall designate interview committees comprised of two (2) City Council members that will thereafter interview candidates for designated Boards or Commissions. The City Council shall set interview dates and times upon such designation. All Board and Commission interviews shall be held in an open public meeting with a posted agenda. Meeting agendas shall contain information stating that there may be a potential quorum of the City Council in attendance at each particular interview session, and any City Council member may attend; however such City Council members shall not participate as an interview committee member."

- Mayor Loughmiller will present the interview committee assignments at the meeting.
- Candidate information will be provided to the Council during the week of July 5th.
- Board and Commission Interviews will be conducted beginning the week of July

11th.

• The scheduled date for Council consideration of committee recommendations will be at a Special Meeting to be held at 5:30 p.m. on August 22, 2016.

SUPPORTING MATERIALS: