



17-144

TITLE: Consider/Discuss/Act on a Resolution Amending the Policy on Board and Commission Member Appointment and Eligibility

COUNCIL GOAL: Operational Excellence

MEETING DATE: February 7, 2017

DEPARTMENT: Mayor
City Secretary

CONTACT: Honorable Brian Loughmiller
Sandy Hart, TRMC, MMC

REMMENDED CITY COUNCIL ACTION: Approve Resolution

ITEM SUMMARY:

- At the October 17, 2016 Work Session, the City Council discussed amendments to the policy on Board and Commission Appointment and Eligibility relating to the interview process.
- The suggestion was to incorporate a make-up interview for any applicants to attend. All members of the City Council would be invited to attend and may participate in the make-up interview meeting.
- This change has been incorporated into the attached Policy on Board and Commission Member Appointment and Eligibility.

BACKGROUND INFORMATION:

- The City Council adopted and amended the policy on Board and Commission Member Appointment and Eligibility on July 21, 2009, August 17, 2009, May 24, 2010, June 15, 2010, October 4, 2011, June 4, 2013, September 17, 2013, September 14, 2014, June 8, 2015, July 21, 2015, August 3, 2015, December 1, 2015, and September 20, 2016.

FINANCIAL SUMMARY: None

BOARD OR COMMISSION RECOMMENDATION: None

SUPPORTING MATERIALS:

[Resolution](#)

[Board and Commission Policy - Redline.pdf](#)