

**Agenda Item:** 2.f

**Meeting Date:** October 1, 2020

## MEMORANDUM

**To:** City Commission

**Date:** 2020-07-29

**From:** Rebecca Schlichter, City Clerk

**Subject:** Resolution 20-21, establishing term limits for city appointed boards and committees; providing for conflicts; repealing Resolution 19-15.

**Presenter(s):** Lael Giebel, Assistant to the City Manager

**Recommend:** Staff recommends to adopt Resolution 20-21.

**Epic Goal(s):** Goal #5, Embrace community and employee relationship strategies that strengthen inclusiveness, respect, transparency and collaborative engagement.

**Boards & Committees:** N/A

**Budget Impact:** N/A

**Past Action:** N/A

**Next Action:** N/A

**Attachments:** [A. Resolution 20-21 Establishing Term Limits for City Appointed Boards and Committees\\_.pdf](#),

**Background:** At the March 19, 2018 Commission Strategic Planning Session retreat, staff received direction from the City Commission to review and make recommendations regarding term limits for Boards and Committees. Following research and a Commission Workshop meeting, our city attorney drafted resolutions and ordinances implementing term limits for our Boards &

Committees, and providing one additional term for anyone who would otherwise be termed out (that is, anyone who has already served two or more full terms). The resolutions and ordinances were drafted in 2018, but because of additional Commission and Board & Committee member discussion, they were adopted in 2019. The intention of the Commission was to grant an additional term for anyone who would otherwise be termed out, but the resolution and ordinances stated: "Any member serving in 2018, who is termed out, may, however, serve one (1) additional term", rather than tying it to the effective date of the ordinance or resolution. The resolution and ordinances in front of you today are revised to read: "Any member serving on April 18, 2019 who is termed out, may, however, serve one (1) additional term", to meet the intent of the Commission.