

Agenda Item: 2.e

Meeting Date: October 1, 2020

MEMORANDUM

To: City Commission

Date: 2020-07-29

From: Rebecca Schlichter, City Clerk

Subject: First Reading of Ordinance 20-31, amending Section 3 of Ordinance 03-24 to revise the date providing for an additional term for termed out board members; repealing Ordinances 10-05, 15-13 and 15-22.

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

Recommend: Staff recommends to approve Ordinance 20-31 on first reading. There will be a second and final reading of Ordinance 20-31 on October 15, 2020.

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: There will be a second and final reading of Ordinance 20-31 on October 15, 2020.

Attachments: [A. Ordinance 20-31 Finance - Term Limits_.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 intent 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.