



Legislation Details (With Text)

File #: Res. 2018-212R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 10/24/2018 **In control:** City Council

On agenda: 11/7/2018 **Final action:**

Title: Consider approval of Resolution 2018-212R, revising the composition and oversight of the Finance And Audit Committee adding the Chief of Staff position to the committee, and adding the review and consideration of amendments requested by a board or commission to the council approved standard bylaws; and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution amending Finance and Audit Committee

| Date | Ver. | Action By | Action | Result |
|-----------|------|--------------|----------|--------|
| 11/7/2018 | 1 | City Council | approved | Pass |

AGENDA CAPTION:

Consider approval of Resolution 2018-212R, revising the composition and oversight of the Finance And Audit Committee adding the Chief of Staff position to the committee, and adding the review and consideration of amendments requested by a board or commission to the council approved standard bylaws; and declaring an effective date.

Meeting date: November 7, 2018

Department: City Clerk

Amount & Source of Funding

Funds Required: N/A

Account Number: Click or tap here to enter text.

Funds Available: Click or tap here to enter text.

Account Name: Click or tap here to enter text.

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

N/A

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu]

below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☒ Not Applicable

Master Plan: *[Please select the corresponding Master Plan from the dropdown menu below (if applicable)]*

Choose an item.

Background Information:

On September 4, 2018 the City Clerk presented the proposed standard bylaws template to the City Council and brought it back for formal adoption on October 16, 2018. The Council provided direction for the City Clerk to amend the duties of the Finance and Audit Committee to allow them to review any amendments to the bylaws submitted by a board or commission.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Click or tap here to enter text.