



STAFF REPORT TO THE CITY COUNCIL

DATE: Regular Meeting of April 9, 2019

TO: Members of the City Council

SUBMITTED BY: Lori Martin, Administrative Services Director/City Clerk

SUBJECT: Consider Filling Vacancy on the Finance Commission and Consider Letter from Commissioner Risby Requesting a Waiver of Automatic Removal

RECOMMENDED ACTION:

Consider Finance Commissioner Risbys' letter requesting a waiver of the attendance provisions outlined in Resolution 10-068, or consider making an appointment to the Finance Commission by reconsidering two (2) applicants who applied during the City's annual recruitment period.

COMMISSION/SUBCOMMITTEE ACTION AND RECOMMENDATION:

There was no commission or subcommittee review of this item.

FISCAL IMPACT OF RECOMMENDATION:

There is no fiscal impact associated with this item.

DISCUSSION:

Commissioner Risby is subject to automatic removal from office due to three (3) absences in a rolling 12 month period. The Council is being requested to consider Commissioner Risbys' request for waiver of the attendance provisions and reinstatement to the Finance Commission.

In the event Commissioner Risby is not reinstated, there are two remaining applicants from the recent recruitment for the Finance Commission who are still available and interested in serving on the Commission. The City Council conducted interviews of the Finance Commission applicants at a Special Meeting held on February 26, 2019. The two applicants for consideration to fill the vacant seat are Edward Ulle and Myrna Godinez. Applications for the two applicants were provided to Members of the City Council by email.

ATTACHMENTS:

1. Letter from Commissioner Risby dated March 29, 2019
2. Resolution 10-068
3. HMC Title 2, Chapter 2 – Boards and Commissions