



Memorandum

To: John Szerlag, City Manager
From: John M Lamerato, Assistant City Manager/Finance and Administration
Tonni L. Bartholomew, City Clerk
Date: January 26, 2006
Subject: Agenda Item: Board and Committee Term Limits

In response to City Council's request to amend the Board and Committee term limit criteria to more closely mirror the newly adopted Section 3.4.1- Elective Officers Term Limitations, the attached proposed resolutions for reconsideration and amendment to City Council Resolution 98-540 were prepared.

The proposed resolutions provide for reconsideration of the original adopted resolution, an amendment by replacement and a proposed amended Main Motion.

Additionally, excerpts from the Minutes of November 16, 1998, Resolution 98-540, and Chapter 3.14 of the City Charter have been provided for your convenience.

Reviewed and Approved:

Lori Grigg Bluhm, City Attorney

ORIGINAL ADOPTED MOTION

Resolution #98-540

Moved by Pallotta

Seconded by Pryor

RESOLVED, that each member of the following boards, commissions, and committees shall not serve more than three consecutive terms; any portion of a term served shall constitute one full term and this resolution shall apply only to terms starting after January 1, 1999:

Advisory Committee for Persons with Disabilities; Advisory Committee for Senior Citizens; Animal Control Board; Board of Zoning Appeals; CATV Advisory Committee; Charter Revision Committee; Historical Commission; Historic District Commission; Library Board; Liquor Committee; Parks and Recreation Board; Personnel Board; Planning Commission; Retirement System Board of Trustees and Traffic Committee.

Yes: All-6

Absent: Schilling

CITY CHARTER EXERPT

Section 3.4.1- Elective Officers Term Limitations:

An elected member of the City Council shall not serve more than three terms as Councilperson. The Mayor shall not serve more than two terms as Mayor. Any service greater than two (2) years plus one (1) month shall constitute a term. This amendment shall apply only to terms starting after passage of this amendment.