# Legislation Details (With Text)

File #:	22-0	0914	Version:	1	Name:		
Туре:	Legislative Action Item				Status:	Withdrawn	
File created:	9/2/2	022			In control:	City Council	
On agenda:	9/15/	2022			Final action:		
Enactment date:					Enactment #:		
Title:	ADOPTION OF HANDBOOK FOR APPOINTED BOARDS, COMMISSIONS AND AUTHORITIES						
Sponsors:	Ann Hill						
Indexes:							
Code sections:							
Attachments:	1. Handbook for Appointed Boards, Commissions and Authorities						
Date	Ver.	Action By	,		Act	tion	Result
9/12/2022	1	Agenda	Conference	9	Wi	thdrawn	Pass

# LEGISLATIVE ACTION ITEM

**SPONSOR:** City Council President Ann Hill

## SUBJECT:

ADOPTION OF HANDBOOK FOR APPOINTED BOARDS, COMMISSIONS AND AUTHORITIES

# **RECOMMENDATION:**

That City Council adopt a Handbook for Appointed Boards, Commissions and Authorities to serve as a guide for all Council appointed Boards, Commissions and Authorities.

## **HEARING REQUIRED:** No Hearing Required

## SUMMARY:

The Handbook for Appointed Boards, Commissions and Authorities is designed to provide a standardized operating procedure for all of Council appointed Boards, Commissions and Authorities, unless otherwise dictated by State Law, i.e. Pension Boards.

A Standardized Rules and Procedures manual for each board is currently being developed by staff, with the handbook serving as guidance.

The goal of the handbook is to, where possible and practicable, mirror City Council's Rules and Procedures with individual adjustments, where dictated, by the nuances of an individual Board, Commission or Authority.

Recently, a set of Rules and Procedures were adopted by both the Redistricting Commission and the

#### File #: 22-00914, Version: 1

Charter Review Commission.

### **PRIOR ACTION:**

June 11, 2020 - City Council discussed the handbook and provided input for suggested changes, additions, and deletions.

#### FUNDING:

N/A

### FINANCIAL IMPACT:

None

# STAFF CONTACT:

Don Kraher, Council Executive

# ATTACHMENTS:

1) Handbook for Appointed Boards, Commissions and Authorities

PRESENTATION: No