



Department Source: Law

To: City Council

From: City Manager & Staff

Council Meeting Date: October 7, 2019

Re: Amending Resolution No. 36-18A Establishing an Integrated Electric Resource and Master Plan Task Force to Change the Appointing Commission for an Ad Hoc Non-voting Member

Executive Summary

A resolution has been prepared to amend Resolution No. 36-18A which established an Integrated Electric Resource and Master Plan Task Force to change the appointing commission for one (1) ad hoc non-voting member.

Discussion

Ordinance B294-19 was introduced at the September 16, 2019 City Council meeting to amend Chapter 2 of the City Code to terminate the Environment and Energy Commission and establish a Climate and Environment Commission. If the City Council passes the ordinance to terminate the Environment and Energy Commission, Section 2 of R36-18A will need to be updated to revise the appointment of the one (1) ad hoc non-voting member from the Environment and Energy Commission to the Climate and Environment Commission.

Fiscal Impact

Short-Term Impact: Not applicable.

Long-Term Impact: Not applicable.

Strategic & Comprehensive Plan Impact

Strategic Plan Impacts:

Primary Impact: Infrastructure, Secondary Impact: Not Applicable, Tertiary Impact: Not Applicable

Comprehensive Plan Impacts:

Primary Impact: Infrastructure, Secondary Impact: Economic Development, Tertiary Impact: Not Applicable

Legislative History

Date	Action
09/16/2019	B294-19 – Amending Chapter 2 of the City Code to terminate the Environment and Energy Commission and establish a Climate and Environment Commission.

Suggested Council Action

If B294-19 is passed by the City Council, then staff recommends adoption of the resolution to change the appointing commission for the one (1) ad hoc non-voting member.