

RESOLUTION NO. 2019-38

A RESOLUTION OF THE FLAGSTAFF CITY COUNCIL, REPEALING RESOLUTION NO. 2016-33 WHICH ADOPTED THE 2016 BOARD AND COMMISSION MEMBERS' RULES AND OPERATIONS MANUAL, AND ADOPTING THE 2019 BOARD AND COMMISSION MEMBERS' RULES AND OPERATIONS MANUAL AND THE 2019 BOARD AND COMMISSION STAFF LIAISON RESOURCE GUIDE

RECITALS:

WHEREAS, the Flagstaff City Charter, Article 5, Section 1, authorizes the Flagstaff City Council to create boards or commissions and to grant them duties and powers consistent with the Charter; and

WHEREAS, a vital and healthy boards and commissions program is essential to the successful function of City government; and

WHEREAS, those who serve on Flagstaff's boards and commissions dedicate invaluable time and energy to the Flagstaff community and provide valuable advice to the City Council; and

WHEREAS, board and commission recommendations have a direct impact on the quality and level of services the City of Flagstaff offers its citizens; and

WHEREAS, on October 4, 2016, the Flagstaff City Council adopted Resolution No. 2016-33 adopting the 2016 Board and Commission Members' Rules and Operations Manual; and

WHEREAS, it has been determined that changes were needed to the Manual to provide for better clarity in the duties and obligations of boards and commission under state and local laws; and

WHEREAS, it has been determined that a Board and Commission Staff Liaison Resource Guide is needed to define the various roles and responsibilities of the staff liaison and assist in their oversight of Boards and Commissions.

ENACTMENTS:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FLAGSTAFF AS FOLLOWS:

SECTION 1. Resolution No. 2016-33, adopted on October 4, 2016, is hereby repealed.

SECTION 2: The 2019 Board and Commission Members' Rules and Operations Manual and 2019 Board and Commission Staff Liaison Resource Guide, attached hereto, is hereby adopted.

PASSED AND ADOPTED by the City Council of the City of Flagstaff this 27th day of August, 2019.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

Attachments:

2019 Board and Commission Members' Rules and Operations Manual
2019 Board and Commission Staff Liaison Resource Guide