

Councilmember Shryock introduced the following resolution and moved for its adoption:

RESOLUTION #16-06-122

RESOLUTION TO ADOPT THE UPDATED POLICY FOR THE RECRUITMENT, APPLICATION AND INTERVIEW PROCESS OF APPOINTING CITY BOARD AND COMMISSION MEMBERS

WHEREAS, the City Council would like its practices and written policies for appointing board and commission members to be efficient, effective and aligned with the City's strategic plan; and

WHEREAS, the City Council would like simplify the incumbent reapplication process; and

WHEREAS, the City Council would like simplify the process to fill unexpected vacancies due to unforeseen resignations; and

WHEREAS, the City Council would like remove unnecessary Charter Commission language from the updated policy.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RAMSEY, ANOKA COUNTY, STATE OF MINNESOTA, as follows:

- 1) Motion to approve resolution # 16-06-122 to Adopt the Updated Policy for the Recruitment, Application and Interview Process of Appointing City Board and Commission members as presented.

The motion for the adoption of the foregoing resolution was duly seconded by Councilmember Riley, and upon vote being taken thereon, the following voted in favor thereof:

Mayor Strommen
Councilmember Shryock
Councilmember Riley
Councilmember Johns
Councilmember Kuzma
Councilmember Williams

and the following voted against the same:

None

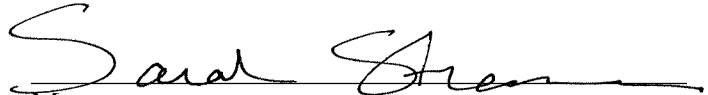
and the following abstained:

None

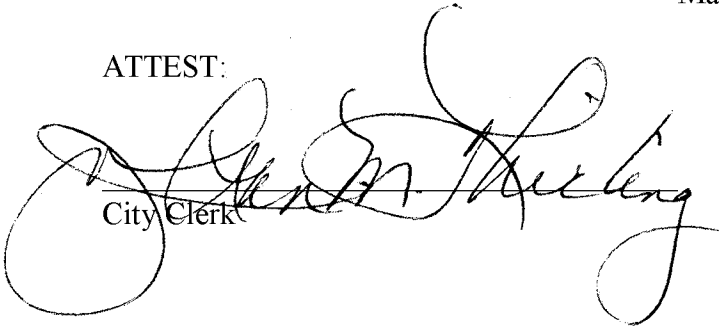
and the following were absent:

Councilmember LeTourneau

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 28th day of June, 2016.


Mayor

ATTEST:


City Clerk