

Council Member introduced the following resolution and moved for its adoption:

RESOLUTION #23-046

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

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 for the role of Board or Commission Chair to be limited to two consecutive terms in order to provide for other members to learn the role; and

WHEREAS, the City Council would like to clarify the incumbent reapplication process whereby incumbents will be considered in one collective process with new applicants; and

WHEREAS, and incumbents, who, by Policy shall only sit for a repeat interview upon request for an appointment to a third, fifth or seventh (etc.) term of their respective board.

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

Motion to approve resolution # 23-046 to Adopt the Updated Policy for the Recruitment, Application and Interview Process of Appointing City Board and Commission members and Chair Member Term Rotations, as presented.

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

and the following voted against the same:

and the following abstained:

and the following were absent:

Whereupon said resolution was declared duly passed and adopted by the Ramsey City Council this the 14th day of February 2023.