

AGENDA ITEM #: _____

DATE: November 4, 2019

CAR #: 2019-6799



CITY COUNCIL ACTION REPORT

SUBJECT: Create the Council Compensation Committee and the Judicial Advisory Committee

STAFF PRESENTER(S): Darcie McCracken, City Clerk

OTHER PRESENTER(S): Lyman Locket, Human Resources Director

Summary: Create two new permanent committees.

Recommendation:

ADOPT ORDINANCE 2019-1453 AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-17; CREATING THE CITY OF GOODYEAR COUNCIL COMPENSATION COMMITTEE; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.

ADOPT ORDINANCE 2019-1454 AMENDING CHAPTER 3, CODE OF THE CITY OF GOODYEAR, BY ADDING ARTICLE 3-16; CREATING THE CITY OF GOODYEAR JUDICIAL ADVISORY COMMITTEE; PROVIDING FOR CORRECTIONS, SEVERABILITY AND AN EFFECTIVE DATE.

Fiscal Impact: Establishing the two new committees has a nominal fiscal impact.

Background and Previous Actions

City Council met on September 16, 2019 and directed staff to move forward with converting the two ad-hoc committees into permanent status.

Staff Analysis

Once the Committees have been created, they will be charged with creating their own by-laws based on approved by-laws for other committees.

Attachments

Ordinance 2019-1453

Ordinance 2019-1454