



Agenda Report

Date: April 20, 2015
To: Jeffrey W. Collier, City Manager
From: Kathryn A. Marshall, City Clerk-Treasurer
Subject: Mineral Extraction Permit Administration Subcommittee

RECOMMENDATION

It is recommended the City Council consider whether to change the membership of the Mineral Extraction Permit Administration Subcommittee and extend its sunset date to April 2016.

DISCUSSION

The City Council periodically establishes subcommittees to meet for a limited period of time relating to a specific area of City business. Reorganization of the City Council has historically included the opportunity for the City Council to consider changes to its subcommittees' membership and whether any subcommittee should be sunset or its purpose modified. At its meeting held April 14, 2015, the City Council selected a new mayor and mayor pro tem. A report regarding possible modifications to subcommittee assignments was presented on April 14th and continued to a future meeting to allow all council members to be present. A meeting with the Mineral Extraction Permit Administration Subcommittee has been requested for April 22nd; therefore, discussion of that Subcommittee's membership and sunset date has been expedited. Action on other subcommittees will be scheduled for a future meeting.

The City Attorney has advised that Council Subcommittees are subject to the Brown Act unless they are comprised of less than a majority of the City Council, are created to serve a limited purpose, are not perpetual, and are dissolved when the specific task is completed.

FISCAL IMPACT

None.

Submitted by:

A handwritten signature in blue ink that reads "K Marshall" with a horizontal line underneath.

Kathryn A. Marshall
City Clerk-Treasurer

Agenda Item: 6.A