



RESOLUTION 2013-042

A RESOLUTION AMENDING RESOLUTION 2013-034 AND RESOLUTION 2013-035 REVISING MEMBERSHIP OF A SPECIAL COMMITTEE TO ADVISE THE CITY COUNCIL ON POSSIBLE REFERRAL TO VOTERS OF ORDINANCES ESTABLISHING NEW BUSINESS REGULATIONS

WHEREAS, the City Council adopted Resolution 2013-034 at their June 18, 2013 meeting to form a special committee to advise the City Council on possible referral to voters of ordinances establishing new business regulations; and

WHEREAS, Resolution 2013-034 indicates the committee will be comprised of 9 members appointed by the City Council, at least five members will be residents of the City and four members must conduct business within the City, but need not be City residents; and

WHEREAS, the City Council solicited applications which were reviewed by the Mayor, the Council President and the Assistant City Manager; and

WHEREAS, Resolution 2013-035 appointed 9 members to serve on the special committee; and

WHEREAS, the special committee has met three times, July 10, July 12th and July 15, 2013; and

WHEREAS, two members appointed to the committee have indicated they want their applications to be removed from consideration and have not attended the meetings.

NOW THEREFORE, THE CITY OF SHERWOOD RESOLVES AS FOLLOWS:

Section 1: Section 2 of Resolution 2013-034 shall be amended to state the following.

The special committee will have seven members appointed by the City Council. At least four members will be residents of the City. Three members must conduct business within the City, but need not be City residents. Appointments to the special committee shall be made by resolution of the City Council.

Section 2: Section 1 of Resolution 2013-035 shall be amended to remove Alicia Shaw and Dave Robins from the list of applicants selected to serve on the committee.

Section 3: This Resolution shall be in effect upon its approval and adoption.

Duly passed by the City Council this 16th day of July 2013.


Bill Middleton, Mayor

Attest:


Sylvia Murphy, CMC, City Recorder